

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
April 17, 2024  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 24-137: Authorizing an executive session.

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

Personnel: Nothing pending.

Contracts: Nothing pending.

Ongoing/Anticipated Litigation: Nothing pending.

*Motion to close Executive Session:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Seaside Pride presentation by Jenn Stefanacci Portier.
3. Breakwater Beach request concerning parking spaces.
4. Discuss health insurance open enrollment.
5. Street End Concept Plan #1 (Dupont Ave to Hamilton Ave).
6. Borough Council discussion items, if any.

*Public comments, if any.*

*Motion to close the Caucus Meeting:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
April 17, 2024  
**Regular Meeting 5:00 p.m.**

**Open Public Meetings Act Statement**  
**Serenity Prayer**  
**Pledge of Allegiance**

**Roll Call**

**Proclamation**

Recognizing retired Councilwoman Agnes Polhemus.

**Meeting minutes**

Approving meeting minutes re: April 3, 2024 (All Council Members were present – Mike Carbone via telephone.)

***Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call***

**Resolutions and ordinances for consideration by consent**

Resolution No. 24-138: Payment of bills.

Resolution No. 24-139: Appointing seasonal/temporary employees.

Resolution No. 24-140: Appointing Class II Police Officers.

Resolution No. 24-141: Authorizing refund of escrow monies re: 1500 Richmond Ave., LLC.

Resolution No. 24-142: Authorizing receipt of bids for (1) 2024 Chrysler Pacifica for Police Department.

Resolution No. 24-143: Approving games of chance application(s).

Resolution No. 24-144: School Regionalization Efficiency Program grant application (re: reimbursement of feasibility study costs).

Resolution No. 24-145: Expansion of demolition fund geographic limits.

Resolution No. 24-146: Awarding contract re: Bay Boulevard (joint project with Ocean County).

Resolution No. 24-147: Amending professional services agreement with Phillips Preiss Grygiel Leheny Hughes LLC (re: staff change).

Ordinance No. 2024-08: Approval to exceed municipal budget appropriation limits and establish a CAP bank (aka “COLA ordinance”).

*Public comments, if any, concerning Consent Agenda*

*Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call*

### **Other Resolutions**

Resolution No. 24-150: Subrecipient Agreement between NJ DCA and Borough of Seaside Heights for implementation of the Boardwalk Preservation Fund Grant Program.

*Public comments, if any, concerning Resolution No. 24-150*

*Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call*

### **Introduction and Approval 2024 Municipal Budget**

Resolution No. 24-148: Introducing 2024 Municipal Budget

*Public comments, if any, concerning 2024 Municipal Budget*

*Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call*

Resolution No. 24-149: Certification of EEO Compliance.

*Public comments, if any, concerning Resolution No. 24-149*

*Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call*

### **Approvals:**

Various dates, Cloud Pizza & Heavy Real pizza night.

May 11<sup>th</sup>, Hunsicker Wedding, South Beach near Casino Pier, 11:30a.m. – 4:00p.m.

May 27<sup>th</sup> & Oct. 12<sup>th</sup>, Hell on Wheels, Skateboard and BMX, Grant Ave Beach.

Sept. 14<sup>th</sup> & 15<sup>th</sup>, American Angler Demo & Fishing Tournament, Sunset Beach.

Sept. 21<sup>st</sup>, POW-MIA Watchfire, Sunset Beach.

Oct. 5<sup>th</sup>, Seaside Truck Show, Bay Blvd & Sunset Beach.

*Public comments, if any, concerning general approvals*

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

### **Public comments**

Citizens and interested parties are invited to address the Mayor & Borough Council. Please walk to the microphone in front of the dais when recognized by the Mayor. Please state your name and address before beginning your comments so that the Borough Clerk may accurately include your comments in the meeting minutes.