

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
February 3, 2021
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-76: Authorizing an executive session.

Motion: _____ Second: _____ Roll Call

Personnel: Discuss DPW staffing.

Contracts: Discuss land sale offer re: 717 Boulevard.

Pending/Ongoing/Anticipated Litigation: Integra Realty Resources-Coastal, NJ; Seaside Heights ads. Block 5.01, Lots 58, 59 and 63.

Motion to close Executive Session: _____ Second: _____ Roll Call

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss COVID-19 response.
3. Carousel Pavilion and Moreland Carousel updates.
4. Discuss potential lease re: office/storage space.
5. 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
February 3, 2021
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

* **Proclamation** recognizing John McGrath's prior service as Chairman of Seaside Heights Business Improvement District

Meeting minutes

Approve meeting minutes re: January 20, 2021. (All Borough Council members were present.)

Motion: _____ *Second:* _____ *Roll Call*

Resolutions and ordinances for approval by consent

Resolution No. 21-77: Payment of bills.

Resolution No. 21-78: Authorizing games of chance application(s).

Resolution No. 21-79: Authorizing a Shared Services agreement with Ocean County: Fatal Accident Support Team (F.A.S.T.).

Resolution No. 21-80: Approving appropriation transfers 2020 municipal budget (Transfer #3).

Resolution No. 21-81: Appointing laborer re: Public Works Department.

Resolution No. 21-82: Appointing laborer re: Public Works Department.

Resolution No. 21-83: Appointing laborer re: Public Works Department.

Resolution No. 21-84: Adopting temporary emergency operating budget.

Resolution No. 21-85: Adopting procurement policies.

Ordinance No. 2020-04: Amending Chapter 199 re: Stormwater Management.

Public comments, if any, concerning consent agenda

Motion: _____ Second: _____ Roll Call

Resolutions and Ordinances for separate vote:

Resolution No. 21-86: Renewing Liquor License No. 1526-33-003-008 Fresh Cut Fries, LLC (pocket status).

Public comments, if any, concerning Resolution No. 21-86

Motion _____ Second _____ Roll Call

Resolution No. 21-87: Approving a place-to-place liquor license transfer of License No. 1526-32-018-009 Seaside Beach Bar.

Public comments, if any, concerning Resolution No. 21-87

Motion _____ Second _____ Roll Call

Community Development Block Grant Hearing

The purpose of the hearing is to select and prioritize CDBG applications for submittal to Ocean County for funding consideration under the FY 2021 CDBG Program.

Proposed Projects

- Senior citizen outdoor fitness equipment for Kearney Ave and/or Hancock Ave parks
- Senior citizen recreation (e.g., pickleball court, bocce ball, etc.)
- Economic development project (Boulevard Redevelopment)

Amount

Estimated cost is \$40,000

Public comments, if any, concerning the CDBG application

Resolution No. 21-88: Authorizing submission of FY 2021 CDBG Program application.

Public comments, if any, concerning Resolution No. 21-88

Motion _____ Second _____ Roll Call

Approvals

1. Lee Koropatnick memorial service. Ocean beach between Sheridan and Hancock Avenues. Feb. 13, 2021 (rain date Feb. 14th).

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.

Council comments

Adjourn