

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
April 7, 2021
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement
Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-125: Authorizing an executive session.

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

Personnel: Discuss water/sewer utility titles and staffing.

Contracts: Discuss proposed animal control shared services agreement.

Pending/Ongoing/Anticipated Litigation: Discuss Fresh Cut Fries, LLC proposed settlement; discuss potential litigation re: Block 2.01, Lots 51, 55.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss COVID-19 response.
3. Borough Council discussion items, if any.

Public comments, if any.

Motion to close the Caucus Meeting: _____ *Second:* _____

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
April 7, 2021
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Meeting minutes

Approve meeting minutes re: March 17, 2021. (All Council Members were present.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 21-126: Payment of bills.

Resolution No. 21-127: Games of chance application(s).

Resolution No. 21-128. Adopting temporary emergency operating budget (#6).

Resolution No. 21-129: Appointing seasonal employees.

Resolution No. 21-130: Appointing Class I special law enforcement officers.

Resolution No. 21-131: Deposits for summer entertainment.

Resolution No. 21-132: Shared services agreement with Seaside Heights Business Improvement District re: charter bus service.

Resolution No. 21-133: Extended warranty with Integrated Technical Systems, Inc. for parking kiosks.

Resolution No. 21-134: Amendment of Ocean County Cares grant agreement.

Resolution No. 21-135: Change order #2 re: carousel pavilion.

Resolution No. 21-136: Return of escrow balance re: JGTH Real Estate.

Resolution No. 21-137: Return of escrow balance re: Robert Kennedy.

Resolution No. 21-138: Appointing regular full-time employee re: Clerk 1.

Resolution No. 21-139: Appointing regular full-time employee re: Code Enforcement Officer Trainee.

Resolution No. 21-140: Authorizing CY2021 Transitional Aid application.

Resolution No. 21-141: Authorizing execution of property tax abatement agreement (continuance of agreement previously approved).

Resolution No. 21-142: Approving purchase of 75 portable digital radios for beach patrol, beach control, and special events re: State Contract purchase exceeding bid threshold (funded by 2020 capital ordinance).

Resolution No. 21-143: Approving purchase and installation services re: CCTV system for carousel pavilion under State Contract.

Ordinance No. 2021-08: Amending Chapter 33 of the Borough Code re: establishing beach utility fund and prohibit dogs on boardwalk and beach.

Ordinance No. 2021-09: Amending Chapter 29 of the Borough Code re: prohibiting dogs on boardwalk and beach.

Ordinance No. 2021-10: Amending Chapter 191 of the Borough Code: re: sign ordinance (limiting commercial signs in retail business and other commercial land use zones to advertisement of businesses located on that property).

Ordinance No. 2021-11: Amending Chapter 146 of the Borough Code re: prohibiting mercantile licensees from using annual parking permit for purposes of advertising that business from a vehicle or mobile trailer.

Public comments, if any, concerning consent agenda

Motion: _____ Second: _____ Roll Call

Second Reading and Public Hearing:

Ordinance No. 2021-06: Amending parking fees for street ends on weekends and holidays.

Public comments, if any, concerning Ordinance No. 2021-06

Motion _____ Second _____ Roll Call

Ordinance No. 2021-07: Designating Seaside Heights Public Works Department to install and maintain all signs associated with the Municipal Public Access Plan.

Public comments, if any, concerning Ordinance No. 2021-07

Motion _____ *Second* _____ *Roll Call*

Approvals

1. Seaside Heights Business Improvement District
Virtual Easter Egg Hunt
2. Seaside Heights Business Improvement District
Craft Festival, 6/5/21, Boardwalk (Dupont to Carteret Avenues)
3. Seaside Heights Business Improvement District
Kite Show, miscellaneous dates commencing July 4th, Beach
4. Seaside Heights Business Improvement District
Fireworks. Miscellaneous dates commencing July 4th, Beach
5. Seaside Heights Business Improvement District
Craft Festival, 8/7/21, Boardwalk (Dupont to Carteret Avenues)
6. Seaside Heights Business Improvement District
New Year's Eve celebration and Fireworks, 12/31/21, Boardwalk and Beach
7. Bring Em Out Productions, Truck Show, 4/24/21, North Bayfront
8. CFC Loud N Clear Foundation, Ride for Recovery motorcycle rally, 5/15/21, North Bayfront.
9. Crossed Oars Sports, Beach Soccer and Flag Football, miscellaneous dates June and July, Hierarchy Avenue beach.
10. Wreaths Across America, Mobile Education Exhibit, 6/3/21, Bay Boulevard (vicinity of the school).
11. Lavallette Yacht Club, MC Scow Eastern Champion, 6/4/21-6/6/21, RV parking at North Bayfront.
12. 5K for BK, 5K walk/run for suicide awareness, 6/6/21.

13. Sand Soccer Storm Tournament, 6/19/21 & 6/20/21, North Beach.
14. DAV Chapter 24, Forget Me Not, Memorial Day weekend, July 4th weekend, and Labor Day weekend, Boardwalk, Grant and Dupont Avenues.
15. Jersey Pizza Joints Pizza Crawl, 9/11/21, Boardwalk.
16. Rock the Farm, music festival, 9/25/21, Municipal Parking lot at Grant Avenue.
17. Children's Tumor Foundation, fundraising walk, 10/2/21, Boardwalk.

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