

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
April 21, 2021
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement
Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-144: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Nothing Pending.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss COVID-19 response.
3. Discuss US Fish & Wildlife beach restrictions.
4. Member Designated Project application.
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
April 21, 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: April 7, 2021. (Councilwoman Agnes Polhemus and Councilman Harry Smith were absent).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 21-145: Payment of bills.

Resolution No. 21-146: Adopting temporary emergency operating budget (#6).

Resolution No. 21-147: Authorizing Municipal Recycling Tonnage Grant application.

Resolution No. 21-148: Appointing John Greagori as part-time Electrical Subcode Official.

Resolution No. 21-149: Authorizing SFY2021 Body-Worn Camera Grant application.

Resolution No. 21-150: Appointing Joseph DiGiovanni regular police officer to fill vacancy.

Resolution No. 21-151: Approving summer entertainment deposits.

Ordinance No. 2021-12: An ordinance to exceed the municipal budget appropriation limits and to establish a cap bank pursuant to N.J.S.A. 40A:4-45.14.

Public comments, if any, concerning consent agenda

Motion: _____ Second: _____ Roll Call

Swearing In/Oath Ceremony

Administration of oath to Police Officer Joseph DiGiovanni

Individual Consideration Items (The following items are motions, resolutions and ordinances that will be considered and voted on individually.)

Ordinance No. 2021-13: Amending Chapter 17, Alcoholic Beverages, Article VI, Transfer of Liquor Licenses.

Public comments, if any, concerning Ordinance No. 2021-13

Motion _____ Second _____ Roll Call _____

Ordinance No. 2021-14: Amending Chapter 246, Zoning and Land Use, Article V, Zoning.

Public comments, if any, concerning Ordinance No. 2021-14

Motion _____ Second _____ Roll Call _____

Ordinance No. 2021-15: Amending Chapter 17, Alcoholic Beverages (re: Cannabis).

Public comments, if any, concerning Ordinance No. 2021-15

Motion _____ Second _____ Roll Call _____

Ordinance No. 2021-16: Amending Chapter 246, Zoning and Land Use (re: Cannabis).

Public comments, if any, concerning Ordinance No. 2021-16

Motion _____ Second _____ Roll Call _____

Ordinances Second Reading and Public Hearing

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

Public comments, if any, concerning Ordinance No. 2021-08

Motion _____ Second _____ Roll Call _____

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

Public comments, if any, concerning Ordinance No. 2021-09

Motion _____ Second _____ Roll Call _____

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).

Public comments, if any, concerning Ordinance No. 2021-10

Motion _____ Second _____ Roll Call _____

2021 Budget

Approval of introduction of the 2021 Municipal Budget

Public comments, if any, concerning Budget Resolution 2021-152

Motion _____ Second _____ Roll Call _____

Approvals

1. “Kite Show,” Seaside Heights Business Improvement District, September 11, 2021, 11 a.m.-5 p.m., Carteret Avenue Beach.
2. Jersey Gems, Charter Clubs of Family Motorcoach Association, June 9-13, 2021, North Bayfront.
3. Boy Scout Camping, Jersey Shore Council Boy Scouts, June 11-13, 2021, North 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.

Council comments

Adjourn