

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
May 19, 2021
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-170: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Nothing Pending.

Pending/Ongoing/Anticipated Litigation: 404 Boulevard LLC vs. Seaside Heights; and Seaside Heights ads. Block 5.01, Lots 58, 59 & 63.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss COVID-19 response.
3. Smoking zones on boardwalk.
4. Use of Municipal Court Room by Resilient Minds on the Front Lines (Diane & Michael Pellegrino).
5. Fire Department coin toss dates.
6. WKTU 103.5 Days of Summer promotion.
7. Seabeach amaranth update.
8. 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
May 19, 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: May 5, 2021. (All Borough Council members were present for the meeting).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 21-171: Payment of bills.

Resolution No. 21-172: Adopting temporary emergency operating budget (#8).

Resolution No. 21-173: Appointing seasonal employees.

Resolution No. 21-174: Appointing Class I and Class II special law enforcement officers.

Resolution No. 21-175: Discharging lien.

Resolution No. 21-176: Releasing escrow.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Ordinances Second Reading and Public Hearing

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 Ordinance No. 2021-12

Motion_____Second_____Roll Call

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

Approvals

Beach Volleyball Clinic, Great American Volleyball, Sunset Beach, Wednesdays 6pm-8pm (June 16th-August 4th).

Classic Cars, Cars & Chai Foundation LLC, Sunset Beach, May 23rd 9am-1pm.

June Beach Jam (beach volleyball tournament), Great American Volleyball, Hiering Ave beach to Sheridan Ave beach, June 5th-6th 8am-6pm.

Wreaths Across America, Exhibit, 1200 Bay Boulevard, June 3rd 9am-3pm.

Charity 5K, Little by Little, Inc., Boardwalk, September 19th 8am-12:30pm.

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