

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

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-234: Authorizing an executive session.

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

Personnel: Discuss police department table of organization; discuss former code enforcement officer back pay.

Contracts: Nothing pending.

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

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss recent meetings with State Fiscal Monitor re: feasibility study (Boyd School); ratable loss study; etc.
3. Handicap parking.
4. 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
July 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: July 7, 2021. (Councilwoman Victoria Graichen was absent.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 21-235: Payment of bills.

Resolution No. 21-236: Temporary emergency operating budget (#12).

Resolution No. 21-237: SFY21 Body-Worn Camera Grant Program.

Resolution No. 21-238: Appointing additional attorneys to special counsel pool.

Ordinance No. 2021-22: Amending Chapter 246, "Zoning & Land Use" re: side yard setbacks.

Ordinance No. 2021-23: Amending Chapter 166, "Police Department" re: increasing from 4 to 5 police sergeants.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

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

Resolution No. 21-239: Renewal of Liquor License No. 1526-33-013-015 Robert Bennett (pocket license).

Public comments, if any, concerning Resolution No. 21-239

Motion _____ *Second* _____ *Roll Call*

Ordinance No. 2021-24: Amending Chapter 146, "Parking," re: commercial parking lots and recreational vehicles.

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

Motion _____ *Second* _____ *Roll Call*

Approvals

Blue Note Productions, Freestyle Concert (Lisa Lisa, George LaMond, Judy Torres & DJ), August 7th, Beach Stage.

Blue Note Productions, Badfish Tribute to Sublime, August 27th, Beach Stage.

Lucky Leo's, Christmas in July, July 19h-July 25th, Boardwalk.

US Marine Corp. (and DPM Shore Solutions), various dates in July and August, Boardwalk.

Ocean Club Restaurant, DJ & musical performance in right of way on Boardwalk, July 31st, August 6th and August 7th (DJ and bongo player).

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