

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

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-240: Authorizing an executive session.

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

Personnel: Discuss settlement proposal re: former DPW employee termination appeal.

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 COVID related office policies.
3. Discuss demolition fund and selection process.
4. Discuss Ordinance No. 2021-18 re: body piercing establishments.
5. Transitional Aid Program update.
6. Meeting with Ocean County Commissioner Gary Quinn.
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  
August 4, 2021  
**Regular Meeting 5:00 p.m.**

**Open Public Meetings Act Statement**  
**Serenity Prayer**  
**Pledge of Allegiance**

**Roll Call**

**Proclamation – 2021 Ocean County Columbus Day Parade Grand Marshal**

**Meeting minutes**

Approve meeting minutes re: July 21, 2021. (All Borough Council members were present.)

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

**Resolutions and ordinances for approval by consent**

Resolution No. 21-241: Payment of bills.

Resolution No. 21-242: Seasonal/temporary employees.

Resolution No. 21-243: Appointing Planning Board member.

Resolution No. 21-244: Hiring laborer re: Public Works Department.

Resolution No. 21-245: Authorizing receipt of bids for demolition of steel structure located at 404 Boulevard.

Resolution No. 21-246: Appointing RBC Capital Markets LLC sole managing underwriter for General Obligation Refunding Bonds, Series 2021.

*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. 21-247: Feasibility Study of regionalization and sending/receiving relationship options concerning Boyd Elementary School.

## **Approvals**

Captain Jack's Jersey Shore Country. Pop Up Concert Series. Franklin Ave. Stage. Tuesdays in August. 6:00 p.m. to 9:15 p.m.

Kids Day at the Dock, Berkeley Striper Club, South Dock, Thursday, August 19, 2021. 8:00 a.m. – noon.

3 Egg Creams (one-man theatrical performance), Carousel Pavilion, Saturday, August 21, 2021. 7:00 p.m.

POW-MIA Watchfire. American Legion Detachment of NJ. North Bay. September 18, 2021 – September 19, 2021.

Que By The Sea Festival. Seaside Heights Business Improvement District. Grant Avenue (Boulevard to Ocean Terrace) and municipal parking lot. September 18, 2021 – September 19, 2021.

Seaside Bike Fest. Cheap Thrills Shows LLC. Municipal parking lot (Webster Ave. & Bay Blvd.) and Hershey Motel. September 23, 2021 – September 25, 2021. (load out is Sunday).

Kat6a Walk. Kat6a Foundation. Boardwalk. September 25, 2021. 10:00 a.m..

*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**