

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
August 18, 2021
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-249: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Office space lease.

Pending/Ongoing/Anticipated Litigation: Shadiack vs. Borough of Seaside Heights.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Carousel restoration update.
3. Mercantile license revocation hearings.
4. Discuss special meetings for budget adoption.
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
August 18, 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: August 4, 2021. (Councilman Richard Tompkins was absent.)

Motion: _____ Second: _____ Roll Call

Approve meeting minutes re: August 16, 2021. (All Borough Council Members were present.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 21-250: Payment of bills.

Resolution No. 21-251: Temporary emergency operating budget (#13).

Resolution No. 21-252: Seasonal/temporary employees.

Resolution No. 21-253: Authorizing the refund of escrow monies (Vincent Craparotta).

Resolution No. 21-254: Authorizing the refund of escrow monies (Doug McDowell).

Resolution No. 21-255: Authorizing refund of payments for water and sewer (Albert Luster).

Resolution No. 21-256: Determining the form and other details of general improvement refunding bonds.

Resolution No. 21-257: Office space lease (100 Grant Avenue).

Resolution No. 21-258: Drive Sober or Get Pulled Over 2021 Statewide Labor Day Crackdown.

Resolution No. 21-259: Authorizing Request for Proposals re: museum exhibit design, fabrication and installation.

Public comments, if any, concerning Consent Agenda

Motion_____ Second_____ Roll Call_____

Ordinances Second Reading and Public Hearing

Ordinance No. 2021-18: Zoning and land use, Body Piercing.

Public comments, if any, concerning Ordinance No. 2021-18

Motion_____ Second_____ Roll Call_____

Ordinance No. 2021-20: Land use ordinance prohibiting helipads in all land use zones.

Public comments, if any, concerning Ordinance No. 2021-20

Motion_____ Second_____ Roll Call_____

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

Public comments, if any, concerning Ordinance No. 2021-22

Motion_____ Second_____ Roll Call_____

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

Public comments, if any, concerning Ordinance No. 2021-23

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. 2021-24

Motion_____ Second_____ Roll Call_____

Resolutions for approval by separate vote

Resolution No. 21-259: Promoting Lawrence J. Mayberry to rank of Police Sergeant.

Motion: _____ Second: _____ Roll Call

Approvals

Nothing pending.

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