Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:
Resolution No. 20-189: Authorizing an executive session.

Motion: _______________  Second: _______________  Roll Call

Personnel: Nothing pending.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Seaside Heights ads. Block 5.01, Lots 58, 59 and 63.

Motion to close Executive Session: _______________  Second: _______________  Roll Call

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss budget amendments and special meeting date.
3. Borough Council discussion items, if any.

Public comments, if any.

Motion to close the Caucus Meeting: _______________  Second: ___
Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
September 16, 2020
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Meeting minutes

Approve meeting minutes re: September 2, 2020. (All Borough Council Members were present.)

Motion: _______________  Second: _______________  Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 20-190: Payment of bills.

Resolution No. 20-212: Appointing seasonal/temporary employees.

Resolution No. 20-213: Resignation of Nicolina Price.

Resolution No. 20-214: Establishing pre-qualification of bidders regulations and adopting prospective bidder’s questionnaire.

Resolution No. 20-215: Vacation leave carryover and compensation.

Resolution No. 20-216: Seasonal employee retention compensation.

Resolution No. 20-217: Establishing special assessment re: special improvement district (Seaside Heights Business Improvement District).

Resolution No. 20-218: Change Order #2 re: Sampson Ave. road improvement project.

Resolution No. 20-219: Budget amendments and scheduling public hearing.

Public comments, if any, concerning consent agenda

Motion: _______________  Second: _______________  Roll Call
**Resolutions requiring separate vote**

Resolution No. 20-220: Awarding contract for Hancock Ave. road improvements.

*Public comments, if any, concerning Resolution No. 20-220*

*Motion: ____________ Second: ____________ Roll Call*

Resolution No. 20-221: Awarding contract for Carterer Ave. road improvements.

*Public comments, if any, concerning Resolution No. 20-221*

*Motion: ____________ Second: ____________ Roll Call*

Alcoholic beverage license renewals:

- 20-191: Renewal of Liquor License No. 1526-33-001-006 Riggers & Razzles.
- 20-192: Renewal of Liquor License No. 1526-44-002-006 Beach Liquor.
- 20-193: Renewal of Liquor License No. 1526-44-004-005 Surf Liquor.
- 20-194: Renewal of Liquor License No. 1526-32-006-005 Ocean Terr. 800.
- 20-195: Renewal of Liquor License No. 1526-33-007-016 Spicy.
- 20-196: Renewal of Liquor License No. 1526-33-008-008 Jack’s Garage.
- 20-197: Renewal of Liquor License No. 1526-44-009-006 TC’s Liquor.
- 20-198: Renewal of Liquor License No. 1526-33-010-007 Klee’s.
- 20-199: Renewal of Liquor License No. 1526-33-012-009 Jimbo’s.
- 20-202: Renewal of Liquor License No. 1526-33-018-007 Seaside Beach Bar.
- 20-203: Renewal of Liquor License No. 1526-32-019-004 JR’s.
20-204: Renewal of Liquor License No. 1526-33-020-005 EJ’s.
20-205: Renewal of Liquor License No. 1526-33-021-008 Hooks.
20-206: Renewal of Liquor License No. 1526-31-022-001 American Legion.
20-207: Renewal of Liquor License No. 1526-33-025-014 Hemingway’s.
20-208: Renewal of Liquor License No. 1526-36-026-002 Hershey’s.
20-209: Renewal of Liquor License No. 1526-31-023-001 Italian American Club.
20-210: Renewal of Liquor License No. 1526-33-014-009 Aztec.

Alcoholic beverage license transfers:

20-211: Person-to-person transfer of plenary retail consumption license No. 1526-33-003-007 from SJV, Inc. to Fresh Cut Fries, LLC.

Public comments, if any, concerning Resolution Nos. 191-211

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