

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
October 6, 2021
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-285: Authorizing an executive session.

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

Personnel: Discuss Chief Financial Officer shared services agreement.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Discuss Ocean Club Restaurant settlement agreement.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss enforcement of juvenile curfew.
3. 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
October 6, 2021
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Presentation by Ocean County Tourism & Business Development Director Sandra Lazzaro to Seaside Heights Volunteer Fire Department Water Rescue Team.

Meeting minutes

Approve meeting minutes re: September 15, 2021. (Councilman Michael Carbone was absent.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 21-286: Payment of bills.

Resolution No. 21-287: Special Law Enforcement Officer police academy.

Resolution No. 21-288: Appointing Police Department Physician.

Resolution No. 21-289: Shared services agreement with Pemberton Township re: Chief Financial Officer.

Resolution No. 21-290: Amending Chief Financial Officer's employment agreement.

Resolution No. 21-291: Approving purchase of one (1) Bobcat compact track loader through Sourcewell cooperative purchasing program.

Resolution No. 21-292: Approving purchase of one (1) 2022 Ford F-550 Chassis 4x2 SD Regular Cab, Versalift Aerial Lift Body, and Chassis through NJ State Contract T-3063 17-Fleet-00241.

Resolution No. 21-293: Approving purchase of three (3) Westward Industries parking enforcement vehicles through Sourcewell cooperative purchasing program.

Resolution No. 21-294: Authorizing receipt of bids for one (1) Zodiac Milpro SRMN 600 or equivalent marine unit.

Resolution No. 21-295: Leave of absence re: Marie Rice (LOA from Clerk I title during her unclassified Tax Collector appointment).

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Approvals

Lucky Leo’s Arcade Halloween decorations (pumpkins & flowers on Boardwalk) through Thanksgiving.

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