Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:
Resolution No. 20-223: Authorizing an executive session.

Motion: _______________ Second: _______________ Roll Call

Personnel: Nothing pending.
Contracts: Discuss status of labor negotiations.
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 draft ordinance establish a Parking Improvement Program (PIP) Trust Fund, procedures, and fees.
3. Discuss mechanical parking meters (auction/sale).
4. Discuss Verizon 5G utility pole proposal.
5. 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
October 7, 2020
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Proclamation recognizing Ocean County Sheriff Michael G. Mastronardy

Proclamation recognizing Ocean County Freeholder John P. “Jack” Kelly

Proclamation recognizing Years of Service of Seaside Heights Chief of Police Thomas Boyd

Optimum/Altice representative re: discussion concerning cable and internet service

Meeting minutes

Approve meeting minutes re: September 16, 2020. (Councilman Rich Tompkins was absent.)

Motion: ____________ Second: ____________ Roll Call

Approve special meeting minutes re: September 24, 2020. (All Council members were present.)

Motion: ____________ Second: ____________ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 20-224: Payment of bills.

Resolution No. 20-225: Approving renewal of alcoholic beverage license No. 1526-32-017-007 PKH Liquors, LLC (“pocket license”).

Resolution No. 20-226: Authorizing purchase of trash collection truck through the Sourcewell National Purchasing Cooperative.

Resolution No. 20-227: Authorizing membership in The Interlocal Purchasing System (TIPS).

Resolution No. 20-228: Authorizing purchase of public meeting livestreaming and archiving solution from Swagit through TIPS.
Resolution No. 20-229: Appointing Class II Special Law Enforcement Officers.

Public comments, if any, concerning consent agenda

Motion: ____________ Second: ____________ Roll Call

First reading of ordinances for consideration by separate vote

Ordinance No. 2020-09: Authorizing the use of eminent domain re: Block 5.01, Lots 58, 59 and 63.

Public comments, if any, concerning Ordinance No. 2020-09

Motion: ____________ Second: ____________ Roll Call

Second reading and Public Hearing

Ordinance No. 2020-07: Transferability of weekly, monthly and season beach badges.

Public comments, if any, concerning Ordinance 2020-07

Motion: ____________ Second: ____________ Roll Call

Ordinance No. 2020-08: Rules and regulations concerning display of flags on Borough flag poles.

Public comments, if any, concerning Ordinance 2020-08

Motion: ____________ Second: ____________ Roll Call

Approvals

Oct. 9th, Central Regional School District Jr. ROTC, picnic, Kearney Ave. beach, 4:30pm-8:30pm.

Oct. 10th, Ocean County Columbus Day Parade Comm., Procession and Ceremony, Franklin Ave. Stage, 10:30 am – 1:30 pm

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