Open Public Meetings Act Statement
Roll Call

EXECUTIVE “CLOSED” SESSION:
Resolution No. 20-230: 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. Borough Council discussion items, if any.

Public comments, if any.

Motion to close the Caucus Meeting: _______________ Second: ___
Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Meeting minutes

Approve meeting minutes re: October 7, 2020. (All Council Persons were present)

Motion: _____________ Second: _____________ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 20-231: Payment of bills.

Resolution No. 20-232: Rescinding Resolution No. 20-211 person to person liquor license transfer 1526-33-003-007 (SJV to Fresh Cut Fries, LLC) due incomplete application (missing tax clearance certificate for transfer)

Resolution No. 20-233: Approving Games of Chance Application(s)

Resolution No. 20-234: Enabling resolution Department of Environmental Protection Green Acres Program

Resolution No. 20-235: Authorizing the continuation of a tax abatement agreement (Zavadenko)

Resolution No. 20-236: Authorizing the continuation of a tax abatement agreement (Mormile)

Resolution No. 20-237: Authorizing the continuation of a tax abatement agreement (Tracy)

Resolution No. 20-238: Authorizing the continuation of a tax abatement agreement (Jaklitsch)

Resolution No. 20-239: Adopting the 2020 Multi-Jurisdictional all Hazard Mitigation Plan

Resolution No. 20-240: Approving and accepting the corrective action plan for the 2019 Audit

Resolution No. 20-241: Acknowledging receipt and review of the 2019 Annual Audit
Resolution No. 20-244: Approving person to person Liquor License transfer 1526-33-003-007 (SJV to Fresh Cut Fries, LLC)

Introduction and First Reading;

Bond Ordinance No. 2020-10: Providing for the acquisition of real property for Municipal purposes, appropriating $2,100,000 therefor and authorizing the issuance of $2,000,000 bonds and notes to finance a portion of the cost

Ordinance No. 2020-11: Amending section 68-6 so as to designate Toms River Bureau of Fire Prevention as the Borough’s enforcing agency

Resolutions and ordinances for separate vote

Resolution No. 20-242: Public Hearing re; pre-qualifications for the repair and refurbishment of carousel

Resolution No. 20-243: Authorizing request for qualifications for repair and refurbishment of the carousel

Approvals

Oct. 24th, the Bid’s Broadway on BLVD Christmas Preview, Franklin Ave. Stage, 1pm – 4pm

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