Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 20-245: 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.
3. 2020 Best Practices Inventory.
4. Discuss holiday tree lighting.
5. 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 21, 2020. (Councilman Mike Carbone was absent.)

Motion: _______________ Second: _______________ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 20-246: Payment of bills.

Resolution No. 20-247: Introduction of the 2021 Business Improvement District annual budget.

Resolution No. 20-248: Games of chance license application(s).

Resolution No. 20-249: 2020 Budget Appropriation Transfer #1.

Resolution No. 20-250: Private sale of storage shed in the amount of $500.

Resolution No. 20-251: Grant application re: Transportation Alternatives Set-Aside Program (TA Set-Aside) administered by the New Jersey Department of Transportation (NJDOT) in partnership with the North Jersey Transportation Planning Authority (NJTPA).

Resolution No. 20-252: Supporting emergency Social Security COLA.

Resolution No. 20-253: Change Order #1 re: Carousel Pavilion project.

Public comments, if any, concerning consent agenda

Motion: _______________ Second: _______________ Roll Call
Second Reading and Public Hearing:

Ordinance No. 2020-09: Authorizing the use of eminent domain re: Block 5.01, Lots 58, 59 and 63. * Borough Attorney requests an amendment

*Motion re: amendment ________________ Second: ________________ Roll Call

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

*Motion: ________________ Second: ________________ Roll Call

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.

Public comments, if any, concerning Bond Ordinance No. 2020-10

*Motion: ________________ Second: ________________ Roll Call

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

Public comments, if any, concerning Ordinance No. 2020-11

*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