

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
May 5, 2021
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-153: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Discuss professional services contracts for Planning Board.

Pending/Ongoing/Anticipated Litigation: 404 Boulevard LLC vs Seaside Heights; and Seaside Heights ads. Block 5.01, Lots 58, 59 & 63.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss COVID-19 response.
3. Discuss summer staffing.
4. 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
May 5, 2021
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Appointment of Council Member to fill vacancy

Resolution No. 21-154: Appointing Borough Council member.

Motion: _____ Second: _____ Roll Call

Administration of Oath of Office

Meeting minutes

Approve meeting minutes re: April 21, 2021. (New Borough Council member abstention/all others were present for the meeting).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 21-155: Payment of bills.

Resolution No. 21-156: Approving amusement games application(s).

Resolution No. 21-157: Adopting temporary emergency operating budget (#7).

Resolution No. 21-158: Approving a shared services agreement with Borough of Lavallette for Animal Control Services.

Resolution No. 21-159: Appointment of Planning Board members.

Resolution No. 21-160: Approving a property tax appeal settlement.

Resolution No. 21-161: Change Order #1 re: raised viewing platform (Hiering Ave & Boardwalk).

Resolution No. 21-162: Approving contract for office cleaning and sanitizing services.

Resolution No. 21-163: Appointing conflict counsel.

Resolution No. 21-164: Awarding contract purchase of SCBA for Seaside Heights Fire Department (re: AFG funded purchase).

Ordinance NO. 2021-_____: Excessive consumption of municipal services.

Public comments, if any, concerning consent agenda

Motion: _____ Second: _____ Roll Call

Individual Consideration Items (The following items are motions, resolutions and ordinances that will be considered and voted on individually.)

Resolution No. 21-165: Appointing aeronautical consulting service for Planning Board.

Public comments, if any, concerning Resolution No. 21-165

Motion _____ Second _____ Roll Call

Resolution No. 21-166: Appointing traffic engineer consulting service for Planning Board.

Public comments, if any, concerning Resolution No. 21-166

Motion _____ Second _____ Roll Call

Resolution No. 21-167: Appointing special counsel for Planning Board.

Public comments, if any, concerning Resolution No. 21-167

Motion _____ Second _____ Roll Call

Resolution No. 21-168: Conditionally designating redeveloper for Block 5.01, Lots 58, 59 & 63.

Public comments, if any, concerning Resolution No. 21-168

Motion _____ *Second* _____ *Roll Call*

Resolution No. 21-169: Acquisition of Block 5.01, Lots 58, 59 & 63.

Public comments, if any, concerning Resolution No. 21-169

Motion _____ *Second* _____ *Roll Call*

Ordinances Second Reading & Public Hearing

Ordinance No. 2021-11: Amending Chapter 146 of the Borough Code re: prohibiting mercantile licensees from using annual parking permit for purposes of advertising that business from a vehicle or mobile trailer.

Public comments, if any, concerning Ordinance No. 2021-11

Motion _____ *Second* _____ *Roll Call*

Presentation by Municipal Engineer

Will Groff, P.E., of O'Donnell & Stanton Engineers, will update Borough Council concerning projects they are overseeing.

Approvals

1. Senior Class Beach Day, Central Regional High School, 6/21/21, Hiering Avenue beach.
2. RV Rally, Family Motor Coach Association, 9/8/21-9/13/21, North Bayfront.
3. Antique Care Show, Vintage Auto Club of Ocean County, 9/12/21, Bay Boulevard (Grant Ave. to Carteret Ave.).
4. Car Show, BringEmOut Promotions, 10/2/21, Bay Boulevard, HJB School.
5. 4 x 4 Beach Take Over, 10/9/21, Hiering Ave. parking lot and beach.

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