Borough of Seaside Heights
Meeting Agenda
April 1, 2020
Regular Meeting 5:00 p.m.

* Administrator will announce start of the meeting and the procedure for the phone conference.

**Open Public Meetings Act Statement** (Mayor)
**Serenity Prayer** (Administrator)
**Pledge of Allegiance** (Led by Administrator)
**Roll Call** (Municipal Clerk)

**Meeting minutes** (Municipal Clerk)

Approve meeting minutes re: March 18, 2020 (Councilwoman Agnes Polhemus was absent).

**Motion:** _______________ **Second:** _______________ **Roll Call**

**Resolutions and ordinances for approval by consent**

Resolution No. 20-104: Approving payment of bills.


Resolution No. 20-106: Authorizing the filing of the Municipal Recycling Grant application with the NJDEP.

Resolution No. 20-107: Authorizing the execution of a shared services agreement with Ocean County for the Prosecutor’s F.A.S.T. Program.

Resolution No. 20-108: Authorizing submission of application to the NJ Transitional Aid for Localities Program.

Resolution No. 20-109: Appointing Special Law Enforcement Officers.

Ordinance No. 2020-02: Ordinance to exceed municipal budget appropriation limits and establish a cap bank (N.J.S.A. 40A:4-45.14).

**Public comments, if any, concerning consent agenda**

**Motion:** _______________ **Second:** _______________ **Roll Call**
**Resolutions and ordinances for approval by separate vote**

Resolution No.20-110: Introduction of 2020 Municipal Budget. (Administrator will discuss the budget document.)

*Public comments, if any, concerning Resolution No. 20-111*

**Motion:** _______________ **Second:** _______________ **Roll Call**

**Approvals**

No action concerning special event applications will be taken at this meeting.

**Public comments** (Administrator will explain process for offering 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**