Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
Via Zoom Webinar  
June 3, 2020  
Caucus Meeting 4:00 p.m.

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

**Open Public Meetings Act Statement**

**Roll Call**

**EXECUTIVE “CLOSED” SESSION:**

Resolution No. 20-125: Authorizing an executive session.

*Motion: ____________ Second: ____________ Roll Call*

Personnel: Nothing pending.

Contracts: Discuss modification to Hiering Ave. parking lot lease.

Pending/Ongoing/Anticipated Litigation: Borough of Seaside Heights vs. Seaside Ocean Terrace, LLC.

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

**PUBLIC “OPEN” SESSION:**

1. Review regular meeting agenda.
2. Coronavirus response & continuity of operations.
3. Discuss request of Natalie Moryl re: parking hangtag.
4. Carousel Pavilion bid.
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: May 20, 2020 (All Borough Council members were present).

Motion: _______________ Second: _______________ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 20-126: Approving payment of bills.

Resolution No. 20-127: Amending 2020 temporary operating budget.

Resolution No. 20-128: Appointing temporary/seasonal employees.

Resolution No. 20-129: Authorizing receipt of bids re: one-year license for operation of surfing and stand-up paddleboard camp on Hiering Avenue beach.

Public comments, if any, concerning consent agenda

Motion: _______________ Second: _______________ Roll Call

Resolutions and ordinances for approval by separate vote

Resolution No. 20-130: Authorizing receipt of bids re: one-year license to occupy beach premises and operate a beach accessories sales and rental concession.

Public comments, if any, concerning re: Resolution No. 20-130

Motion: _______________ Second: _______________ Roll Call
Resolution No. 20-131: Modifying Hiering Avenue parking lot lease.

*Public comments, if any, concerning re: Resolution No. 20-131*

*Motion: _______________ Second: _______________ Roll Call*

Resolution No. 20-132: Temporarily authorizing outdoor dining and outdoor retail.

*Public comments, if any, concerning re: Resolution No. 20-132*

*Motion: _______________ Second: _______________ Roll Call*

Public Hearing
Resolution No. 20-73

Adopting 2020 Budget of the Seaside Heights Special Improvement District.

*Public comments, if any, concerning re: Resolution No. 20-73*

*Motion: _______________ Second: _______________ Roll Call*

**Approvals**

No approvals this meeting.

*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**