* 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. 20-133: Authorizing an executive session.

*Motion: __________________  Second: ________________  Roll Call*

Personnel: Nothing pending.

Contracts: Nothing pending.

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; discuss beach operations.
3. Discuss Fiscal Year 2021 State Aid Program re: selection of roads.
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: June 3, 2020 (All Borough Council members were present).

Motion: ___________________ Second: ___________________ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 20-134: Approving payment of bills.

Resolution No. 20-135: Amending 2020 temporary operating budget.

Resolution No. 20-136: Appointing temporary/seasonal employees.

Resolution No. 20-137: Appointing Class I and Class II Special Law Enforcement Officers.

Resolution No. 20-138: Approving a 5-month license agreement with T-Mobile for use of municipally owned property.

Resolution No. 20-139: Authorizing receipt of bids re: seasonal temporary staffing services.

Resolution No. 20-140: Rescinding Resolution No. 20-119 re: estimated tax bills.

Resolution No. 20-141: Authorizing Municipal Tax Collector to prepare and mail estimated tax bills.

Ordinance No. 2020-03: Amending Chapter 29, entitled “Animals” re: animals prohibited on boardwalk and beach.

Ordinance No. 2020-04: Amending Chapter 33, entitled “Boardwalk and Beaches” re: animals prohibited on boardwalk and beach.
Public comments, if any, concerning consent agenda

Motion: _______________ Second: _______________ Roll Call

Resolutions and ordinances for approval by separate vote

Resolution No. 20-142: Authorizing place-to-place transfer of plenary retail consumption License No. 1526-33-018-008 with conditions re: Seaside Beach Bar, LLC.

Public comments, if any, concerning Resolution No. 20-142

Motion: _______________ Second: _______________ Roll Call

Resolution No. 20-143: Authorizing a mercantile license to Ocean Terrace, LLC for a private beach.

Public comments, if any, concerning Resolution No. 20-143

Motion: _______________ Second: _______________ Roll Call

Public Hearing

Resolution No. 20-73

Public comments, if any, concerning general approvals

Motion: _______________ Second: _______________ Roll Call

Approvals

Discuss dates and locations for potential third-party special events.

Discuss 2020 fireworks.

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**