Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:
Resolution No. 20-145: 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.
3. Discuss Boulevard Redevelopment Plan.
4. 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 17, 2020 (All Borough Council members were present).

Motion: _______________ Second: _______________ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 20-146: Approving payment of bills.

Resolution No. 20-147: Amending 2020 temporary operating budget.

Resolution No. 20-148: Appointing temporary/seasonal employees.

Resolution No. 20-149: Awarding contract for Carousel Pavilion construction to Epic Management, LLC in the amount of $2,597,000.

Resolution No. 20-150: Authorizing Borough Administrator and Planning Board Chairman to execute Recreation and Open Space Inventory re: Sampson Avenue vacant lot and Green Acres funding.

Ordinance No. 2020-06: Boulevard Redevelopment Plan.

Public comments, if any, concerning consent agenda

Motion: _______________ Second: _______________ Roll Call

Resolutions and ordinances for approval by separate vote

Resolution No. 20-151: Awarding license for beach accessories concession to Pete’s Boardwalk Empire.
Public comments, if any, concerning Resolution No. 20-151

Motion: _______________ Second: _______________ Roll Call

Resolution No. 20-152: Authorizing temporary summer operation of the Seaside Beach Bar Deck and Beach.

Public comments, if any, concerning Resolution No. 20-152

Motion: _______________ Second: _______________ Roll Call

Second Reading and Public Hearing:

Ordinance No. 2020-05: Authorizing five-month license to T-Mobile for a portion of the Blaine Avenue municipal parking lot.

Public comments, if any, concerning Ordinance No. 2020-05

Motion: _______________ Second: _______________ Roll Call

Approvals

Seaside Heights Business Improvement District
  Kite Night (miscellaneous dates in July and August)
  Arts & Crafts By The Sea (August)

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