Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:
Resolution No. 20-153: 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. 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: July 1, 2020 (All Borough Council members were present).

Motion: _______________ Second: _______________ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 20-154: Approving payment of bills.

Resolution No. 20-155: Authorizing release of cash performance bond for Pound Net, LLC.

Resolution No. 20-156: Authorizing NJDOT 2021 Municipal Aid Applications for Barnegat and Sheridan Avenues road improvement.

Resolution No. 20-157: Appointing temporary/seasonal employees.

Resolution No. 20-158: Left blank intentionally.

Resolution No. 20-159: Approving shared services agreement with Toms River Fire Districts 1 & 2 for Fire Code/Inspection services.

Resolution No. 20-160: Approving shared services agreement with Township of Brick for K-9 services.

Resolution No. 20-161: Retirement of Linda Brasier.

Resolution No. 20-162: Awarding license for summer surf and stand-up paddleboard camp.

Resolution No. 20-163: Acknowledging Seaside Heights Municipal Court as a single-judge court and approving Judge Daniel Sahin as the sole judge due to Judge Liguori’s retirement.
Public comments, if any, concerning consent agenda

Motion: _______________ Second: _______________ Roll Call

Resolutions and ordinances for approval by separate vote

Second Reading and Public Hearing;

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

Public comments, if any, concerning Ordinance No. 2020-03

Motion: _______________ Second: _______________ Roll Call

Ordinance No. 2020-04: Amending Chapter 33, entitled “Boardwalk and Beaches” re: animals prohibited on boardwalk and beach.

Public comments, if any, concerning Ordinance No. 2020-04

Motion: _______________ Second: _______________ Roll Call

Approvals

July 9th, Bring Em Out Promotions, Jersey Shore Truck Nite, North Bay, 5p.m.–11p.m.

Aug. 8th-9th, Crossed Oars Cup Soccer Tournament.

Sept. ___, Bring Em Out Promotions, Jeep Show, Grant Ave & Beach, 9a.m.-5p.m.

Sept. ___, ALS Association fundraising walk, Hiering Ave & Boardwalk, 7a.m.-Noon.

Sept. 19th, St. Jude Walk/Run, Boardwalk, 4a.m.-12p.m.

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