Open Public Meetings Act Statement
Roll Call

EXECUTIVE “CLOSED” SESSION:
Resolution No. 20-180: Authorizing an executive session.
Motion: _______________ Second: _______________ Roll Call

Personnel: Nothing pending.
Contracts: Status of union collective bargaining.
Pending/Ongoing/Anticipated Litigation: Seaside Heights ads. Block 5.01, Lots 58, 59 and 63.

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. Hancock Ave “playground.”
4. 2020 final budget preparations.
5. Refund requests: Annual parking permit and mercantile fee.
6. Borough Council discussion items, if any.

Public comments, if any.

Motion to close the Caucus Meeting: _______________ Second: ___
Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
September 2, 2020
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Meeting minutes

Approve meeting minutes re: August 19, 2020 (Councilwoman Agnes Polhemus was absent.)

Motion: _______________ Second: _______________ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 20-181: Approving payment of bills.

Resolution No. 20-182: Authorizing assessment of a fee for notices required for the electronic tax sale.

Resolution No. 20-183: Authorizing the Borough’s participation in an electronic tax sale.

Resolution No. 20-184: N/A. Resolution held for sequencing purposes.

Resolution No. 20-185: Authorizing receipt of bids for purchase of a new trash truck.

Resolution No. 20-186: Appointing Code Enforcement Officer Trainee.

Resolution No. 20-187: Authorizing receipt of bids re: raised viewing platform on the Boardwalk (Hiering Avenue stage).

Resolution No. 20-188: Emergency temporary budget.

Ordinance No. 2020-07: Transferability of weekly, monthly and season beach badges.

Ordinance No. 2020-08: Rules and regulations concerning display of flags on Borough flag poles.
Public comments, if any, concerning consent agenda

Motion: _______________ Second: _______________ Roll Call

Approvals

9/12/20 and/or 9/13/20: Kite Show, Seaside Heights Business Improvement District, North Beach.


9/8/20-9/18/20: Proposed small concert featuring Billy Wilkins on either Carteret Ave stage or Franklin Ave stage.

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