

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
February 17, 2021  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-89: Authorizing an executive session.

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

Personnel: Nothing pending.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

*Motion to close Executive Session:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss COVID-19 response.
3. Discuss beach facing speaker system project.
4. Discuss use of Bay Boulevard parking lot for special events.
5. Hirling Ave (400 block) flooding problem.
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  
February 17, 2021  
**Regular Meeting 5:00 p.m.**

**Open Public Meetings Act Statement**  
**Serenity Prayer**  
**Pledge of Allegiance**

**Roll Call**

**Meeting minutes**

Approve meeting minutes re: February 3, 2021. (Councilwoman Victoria Graichen was absent.)

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

**Resolutions and ordinances for approval by consent**

Resolution No. 21-90: Payment of bills.

Resolution No. 21-91: Appointing Anthony Cirz as part-time Construction/Fire Official.

Resolution No. 21-92: Approving Class I police officers to attend the Ocean County Police Academy.

Resolution No. 21-93: Adopting temporary emergency operating budget (#3).

Resolution No. 21-94: Approving settlement agreement re: former Village Inn property.

Resolution No. 21-95: Adopting risk management policy related to wholesale power supply procurement.

Resolution No. 21-96: Amending Resolution No. 21-53, permanent part-time employee hourly rates.

Ordinance No. 2021-05: Amending Chapter 92, entitled Fees.

*Public comments, if any, concerning consent agenda*

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

**Resolutions and Ordinances for separate vote:**

Resolution No. 21-97: Authorizing games of chance application(s). (Separate vote to accommodate Councilman Harry Smith’s abstention.)

*Public comments, if any, concerning Resolution No. 21-\_\_*

*Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call*

Resolution No. 21-98: Approving a place-to-place transfer Liquor License No. 1526-32-018-00 re: “Seaside Beach Bar.”

*Public comments, if any, concerning Resolution No. 21-\_\_*

*Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call*

Ordinance 2021-01: Bond Ordinance amending in part Bond Ordinance No. 2015-17 adopted on December 2, 2015 (re: former Village Inn property).

*Public comments, if any, concerning Ordinance No. 21-01*

*Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call*

Ordinance 2021-02: Bond Ordinance re: New Jersey Historic Trust grant (Moreland Dentzel/Looff Carousel).

*Public comments, if any, concerning Ordinance No. 21-02*

*Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call*

Ordinance 2021-03: Amending Chapter 33, entitled Boardwalk and Beaches, section 33-7, Fees for Use.

*Public comments, if any, concerning Ordinance No. 21-03*

*Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call*

## **Approvals**

Nothing pending

*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**