

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
March 3, 2021  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-99: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Discuss potential lease of office space.

Pending/Ongoing/Anticipated Litigation: Altice USA investigation; 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. Discuss COVID-19 response.
3. Discuss Boulevard Redevelopment Plan (re: first floor retail and professional uses).
4. Discuss 2021 Ocean County Road Improvement Program.
5. Discuss status of Verizon Wireless application.
6. South Bayfront emergency authorization request (parking area/beach erosion).
7. 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  
March 3, 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 17, 2021. (All Council Members were present.)

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

**Resolutions and ordinances for approval by consent**

Resolution No. 21-100: Payment of bills.

Resolution No. 21-101: Approving games of chance application(s).

Resolution No. 21-102: Continuance/transfer of tax abatement agreements.

Resolution No. 21-103: Adopting temporary emergency operating budget (#4).

Resolution No. 21-104: Appropriations transfers (2020 budget).

Resolution No. 21-105: Refund of escrow funds re: Block 54, Lot 45 (235 Sherman Avenue).

Resolution No. 21-106: Appointing Special Law Enforcement Officer Class II.

Resolution No. 21-107: Appointing seasonal/temporary employees.

Resolution No. 21-108: Appointing permanent, part-time employee.

Resolution No. 21-109: Urging repeal of Senate Bill No. 3454 (P.L. 2021 c.25).

Ordinance No. 2021-06: Amending Chapter 146, entitled "Parking."

*Public comments, if any, concerning consent agenda*

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

**Resolutions and Ordinances for separate vote:**

Resolution No. 21-110: Approving Person to Person liquor license transfer re: 1526-33-021-008, Hooks Hospitality Group, LLC.

Resolution No. 21-111: Approving Place to Place liquor license transfer re: 1526-33-021-008, Hooks Hospitality Group, LLC.

*Public comments, if any, concerning Resolution No. 21-110 and 21-111*

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

Resolution No. 21-112: Outdoor Dining PILOT Program.

*Public comments, if any, concerning Resolution No. 21-112*

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

**Approvals**

1. Ocean County St. Patrick’s Committee and Shamrock & Thistle Pipe Band use of Franklin Avenue stage. Commemoration of St. Patrick’s Day. March 13<sup>th</sup>. 1:00 PM.

*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**