

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

**Open Public Meetings Act Statement**  
**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-113: Authorizing an executive session.

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

Personnel: Code Enforcement Office and Finance Office vacancies.

Contracts: Discuss concert venue contract proposals.

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. Discuss COVID-19 response.
3. Discuss BPU public hearing re: request for an investigation into the operations of Altice US in New Jersey.
4. Transitional Aid.
5. 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 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: March 3, 2021. (All Council Members were present.)

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

**Proclamation**

National Library Week (April 4<sup>th</sup>-10<sup>th</sup>)

**Resolutions and ordinances for approval by consent**

Resolution No. 21-114: Payment of bills.

Resolution No. 21-115: Approving Games of Chance Application(s).

Resolution No. 21-116. Adopting temporary emergency operating budget (#5).

Resolution No. 21-117: Release from lien re: SH Revitalization Program 1997.

Resolution No. 21-118: Appointing special counsel for Seaside Heights Electric Utility and NJ Public Power Association.

Resolution No. 21-119: Receipt of bids re: temporary employee services and COVID related office and vehicle cleaning.

Resolution No. 21-120: Receipt of bids re: temporary cellular tower at municipal parking lot Grant Avenue.

Resolution No. 21-121: Approving deposits for summer stage performances.

Resolution No. 21-122: Appropriation transfers (2020 budget).

Ordinance No. 2021-07: Designating Public Works Department to install and maintain all signs associated with the Municipal Public Access Plan.

*Public comments, if any, concerning consent agenda*

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

**Resolutions and Ordinances for separate vote:**

Resolution No. 21-123: Approving Person to Person liquor license transfer re: 1526-33-021-008, Hooks Hospitality Group, LLC.

Resolution No. 21-124: Approving Place to Place liquor license transfer re: 1526-33-021-008, Hooks Hospitality Group, LLC.

*Public comments, if any, concerning Resolution No. 21-123 and 21-124*

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

**Second Reading and Public Hearing:**

Ordinance No. 2021-04: Amending Chapter 199 re: Stormwater Management.

*Public comments, if any, concerning Ordinance No. 2021-04*

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

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

*Public comments, if any, concerning Ordinance No. 2021-05*

*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**