

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
June 2, 2021
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-177: Authorizing an executive session.

Motion: _____ *Second:* _____ *Roll Call*

Personnel: Discuss deputy court administrator contract.

Contracts: Discuss lease for additional municipal office space; discuss appointment of special counsel for litigation.

Pending/Ongoing/Anticipated Litigation: 404 Boulevard LLC vs. Seaside Heights; and Seaside Heights ads. Block 5.01, Lots 58, 59 & 63.

Motion to close Executive Session: _____ *Second:* _____ *Roll Call*

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss request of Merk LLC re: zoning change to permit body piercing.
3. Discuss appointment of Police Department Chaplain.
4. Discuss removing designated smoking areas off the boardwalk.
5. Discuss special meeting date and time for Green Acres public hearing.
6. Discuss proposed ordinance concerning parking lots.
7. Borough Council discussion items, if any.

Public comments, if any.

Motion to close the Caucus Meeting: _____ *Second:* _____ *Roll Call*

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
June 2, 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: May 19, 2021. (Councilman Richard Tompkins was absent.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 21-178: Payment of bills.

Resolution No. 21-179: Adopting temporary emergency operating budget (#9).

Resolution No. 21-180: Appointing seasonal employees.

Resolution No. 21-181: Resolution supporting *Click It or Ticket* mobilization May 24 – June 6, 2021.

Resolution No. 21-182: Authorizing refund of tax overpayment.

Resolution No. 21-183: Authorizing Municipal Tax Collector to prepare and mail estimated tax bills.

Resolution No. 21-184: Games of chance license(s).

Resolution No. 21-185. Appointing special counsel for litigation.

Resolution No. 21-186: Appointing Police Department Chaplain.

Resolution No. 21-187: Designating Borough Council Committee Assignments (re: due to resignation of former Councilman Lou DiGuilio and appointment of Councilman Vito Ferrone).

Resolution No. 21-188: Appointing members and junior members of the Seaside Heights Volunteer Fire Department.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call _____

Ordinances Second Reading and Public Hearing

Ordinance No. 2021-17: Excessive consumption of municipal services.

Public comments, if any, concerning Ordinance No. 2021-17

Motion _____ Second _____ Roll Call _____

Individual Consideration Items (The following items are motions, resolutions and ordinances that will be considered and voted on individually.)

Resolution No. 21-189: Authorizing a place-to-place liquor license transfer for License No 1526-32-071-007 PKH Liquors LLC.

Public comments, if any, concerning Resolution 21-189

Motion _____ Second _____ Roll Call _____

Approvals

1. PHK Liquors d/b/a/ Drifters outdoor dining (private property), June – November 30, 2021, 8 a.m. – 2 a.m..
2. POASH, annual barbeque party, August 21, 2021, Sunset Beach.
3. National Chrysler Products Club, Inc., judged car show, September 11, 2021, Sunset Beach.
4. Ocean Running Club, run and walk event, October 24, 2021, Boardwalk.

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