

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
September 15, 2021
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-272: Authorizing an executive session.

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

Personnel: Tax Collector appointment.

Contracts: Status of negotiation with SSH Boulevard LLC.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

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

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Halloween and Christmas special events.
3. Van Cleef Engineering project status report (Will Groff, P.E.).
4. 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
September 15, 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: September 1, 2021. (All Borough Council members were present.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 21-273: Payment of bills.

Resolution No. 21-274: Temporary emergency operating budget (#15).

Resolution No. 21-275: Rescinding Resolution No. 21-265 and establishing the special assessment rate for the Seaside Heights Special Improvement District.

Resolution No. 21-276: Accepting resignation of Tax Collector.

Resolution No. 21-277: Refund for overpayment water/sewer account.

Resolution No. 21-278: Beach Patrol and Beach Control retention compensation.

Resolution No. 21-279: Special Law Enforcement Officer police academy.

Resolution No. 21-280: Awarding contract through the State of New Jersey Cooperative Purchasing Program to Axon Enterprises, Inc. for purchase of law enforcement body worn cameras, licenses, and evidence storage.

Resolution No. 21-281: Authorizing sale of parking meters.

Resolution No. 21-282: Authorizing sale of inflatable obstacle course.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call _____

Resolutions and ordinances for separate vote

Second Reading and Public Hearing;

Ordinance No. 2021-28: Establishing the position Deputy Municipal Tax Collector.

Public comments, if any, concerning Ordinance 2021-28

Motion _____ Second _____ Roll Call _____

Resolution No. 2021-283: Appointing Tax Collector.

Public comments, if any, concerning Resolution No. 2021-283

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