

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
October 20, 2021
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-297: Authorizing an executive session.

Motion: _____ Second: _____ Roll Call

Personnel: Discuss clerical vacancies and hiring recommendations.

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. 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
October 20, 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 20, 2021. (Councilman Harry Smith was absent.)

Approve meeting minutes re: October 6, 2021. (All Council members were present.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 21-298: Payment of bills.

Resolution No. 21-299: Appointing Diane B. Stabley as Municipal Registrar.

Resolution No. 21-300: Affirming the Borough's Civil Rights policy.

Resolution No. 21-301: Certifying compliance with the United States EEOC's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964."

Resolution No. 21-302: Adopting Employee Handbook.

Resolution No. 21-303: Adopting Personnel Policies & Procedures Manual.

Resolution No. 21-304: Tax abatement agreement (five years) re: Block 69, Lot 1, 1.01 & 1.02 (Ocean Club Restaurant property).

Resolution No. 21-305: Special Law Enforcement Officers Class II year-round appointments.

Resolution No. 21-306: Seasonal/Temporary employees.

Resolution No. 21-307: Authorizing Request for Qualifications/Proposals re: sending-receiving relationship feasibility study.

Resolution No. 21-308: Approving Patrick Dellane, Jr. as a firefighter in the Seaside Heights Volunteer Fire Department.

Public comments, if any, concerning Consent Agenda

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