

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
November 23, 2021
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

Oath of Office: Councilman Vito Ferrone

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-317: Authorizing an executive session.

Motion: _____ Second: _____ Roll Call

Personnel: Collective bargaining negotiations.

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. Central Avenue zoning (request of Councilman Richard Tompkins).
3. 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
November 23, 2021
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Oath of Office: Councilman Vito Ferrone

Meeting minutes

Approve meeting minutes re: November 3, 2021 (Council Members Michael Carbone and Richard Tompkins were absent.).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 21-318: Payment of bills.

Resolution No. 21-319: Refund for overpayment of property taxes (Block 46, Lot 1.14).

Resolution No. 21-320: Refund for overpayment of property taxes (Block 26, Lot 1).

Resolution No. 21-321: Games of chance application(s).

Resolution No. 21-322: Local Efficiency Achievement Program Challenge Grant.

Resolution No. 21-323: Special Law Enforcement Officers Class II.

Resolution No. 21-324: Boulevard Redevelopment Structure Demolition Application Policy & Procedures.

Resolution No. 21-325: Purchase one (1) 2022 F-350 4 x 4 SD Crew (NJ State Contract T-2959).

Resolution No. 21-326: Purchase two (2) 2022 Ford Utility Interceptor police vehicles (NJ State Contract #20-FLEET-01189).

Resolution No. 21-327: Employee prescription drug benefit renewal (Rx Alliance Benecard).

Resolution No. 21-328: 2021 budget appropriation transfer #2.

Resolution No. 21-329: Driving While Intoxicated Enforcement Program re: shared services agreement with Ocean County Prosecutor's Office.

Resolution No. 21-330: Drug Recognition Expert Callout Program re: shared services agreement with Ocean County Prosecutor's Office.

Ordinance No. 2021-29: Prohibiting feeding wildlife.

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