Open Public Meetings Act Statement

Roll Call

EXECUTIVE "CLOSED" SESSION:

Resolution No. 21-331: Authorizing an executive session.

Motion: _____ Second: _____ Roll Call

Personnel: Nothing pending

Contracts: Discuss redevelopment agreement (re: SH 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. Borough Council discussion items, if any.

Public comments, if any.

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

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Meeting minutes

Approve meeting minutes re: November 23, 2021 (Council Members Michael Carbone and Victoria Graichen were absent.).

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 21-332: Payment of bills.

Resolution No. 21-333: Games of chance application(s).

Resolution No. 21-334: 2021 budget appropriation transfer #3.

Resolution No. 21-335:   Shared services agreement re: Ocean County Truck Wash Facilities.

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