

**Open Public Meetings Act Statement**

**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-336: Authorizing an executive session.

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

Personnel: Nothing pending.

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. Informal presentation by contract purchaser of Block 4.01, Lots 51, 66 (Area in Need of Redevelopment #2; Franklin Ave. to Hamilton Ave. on the Boulevard).
3. Discuss peak shaving generators and proposed Tangent agreement. Matt Mee, the Borough’s permitting consultant, will attend the caucus meeting for the discussion.
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  
December 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: December 1, 2021 (Councilwomen Agnes Polhemus and Victoria Graichen were absent.).

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

**Resolutions and ordinances for approval by consent**

Resolution No. 21-337: Payment of bills.

Resolution No. 21-338: Proclamation supporting the Drive Sober or Get Pulled Over 2021 Year End Holiday Crackdown.

Resolution No. 21-339: Games of chance license(s).

Resolution No. 21-340: 2021 budget appropriation transfer #4.

Resolution No. 21-341: Approving demolition funds re: Class III property (former Belmont Motel).

Resolution No. 21-342: Purchase of 2022 Ford Utility Interceptor for Police Department (State Contract).

Resolution No. 21-343: Remote Generator Operations, Tangent AMP, and PJM Market Participation Services Agreement.

Resolution No. 21-344: Purchase of Zodiac Milpro SRMN-600 Marine Unit.

*Public comments, if any, concerning Consent Agenda*

*Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call*

**Resolutions and Ordinances for separate Approval**

Ordinance No. 2021-29: Prohibiting feeding wildlife.  
Second reading and public hearing.

*Public comments, if any, concerning Ordinance 2021-29*

*Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call*

**Approvals**

Feb. 12<sup>th</sup>, 2022 – Cupid’s Chase 5K fundraiser, Boardwalk.

Apr. 2<sup>nd</sup>, 2022 – Run A Palooza relay race for Special Olympics, Seaside to Asbury Park.

May 7<sup>th</sup>, 2022 – Seaside Walk to Defeat ALS, Boardwalk.

Various Dates in 2022, Post 129 American Legion poppy sales on the Boardwalk.

June 18<sup>th</sup> & 19<sup>th</sup>, 2022 – Seaside Heights Sand Soccer Storm Tournament, South Beach.

*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**