

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-79: 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. Discuss office relocation.
3. Discuss quote received for purchasing beach boxes (for seasonal rentals).
4. Discuss Sea Grant Consortium project.
5. Proposed amendment to beach buggy ordinance.
6. Proposed recreational vehicle ordinance.
7. Discuss status south bayfront erosion DEP application.
8. Discuss additional area in need of redevelopment studies.
9. Discuss Blinker Fluid Productions Food Truck Fest & Jeep Show.
10. 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
February 16, 2022
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Meeting minutes

Approve meeting minutes re: February 2, 2022 (Councilwoman Agnes Polhemus was absent.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for consideration by consent

Resolution No. 22-80: Payment of bills.

Resolution No. 22-81: Award contract for Hierung Avenue parking lot.

Resolution No. 22-82: Award license for beach accessories sales and rentals.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Resolutions and ordinances requiring separate vote

Resolution No. 22-83: Games of chance license(s).

Public comments, if any, concerning Resolution No. 22-83

Motion _____ Second _____ Roll Call

Approvals

2022 Polar Bear Plunge

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