

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
November 24, 2020
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 20-254: Authorizing an executive session.

Motion: _____ *Second:* _____ *Roll Call*

Personnel: Nothing pending.

Contracts: Discuss Local 97 and Local 469 memoranda of understanding and status of PBA Local 252 contract negotiations; discuss PBA Local 252 vacation leave matter.

Pending/Ongoing/Anticipated Litigation: Seaside Ocean Terrace, LLC; Seaside Heights ads. Block 5.01, Lots 58, 59 and 63.

Motion to close Executive Session: _____ *Second:* _____ *Roll Call*

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss COVID-19 response.
3. Discuss public meeting livestream platform.
4. Discuss potential property tax-neutral revenue increases for 2021.
5. Discuss Seaside Sands Inn facility charge matter.
6. Borough Council discussion items, if any.

Public comments, if any.

Motion to close the Caucus Meeting: _____ *Second:* _____

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
November 24, 2020
Regular Meeting 5:00 p.m.

Open Public Meetings Act Statement
Serenity Prayer
Pledge of Allegiance

Roll Call

Meeting minutes

Approve meeting minutes re: November 4, 2020. (Councilman Richard Tompkins was absent.)

Motion:** _____ **Second:** _____ **Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 20-255: Payment of bills.

Resolution No. 20-256: Approving Class II SLEO candidates to attend the Ocean County Police Academy.

Resolution No. 20-257: Approving games of chance license application(s).

Resolution No. 20-258: Appointing Bryan Monachello as a Class II SLEO.

Resolution No. 20-259: Authorizing refund of escrow monies posted by Danny Merk.

Resolution No. 20-260: Shared Services agreement with Ocean County re: Drug Recognition Expert Callout Program (DRECP).

Resolution No. 20-261: Shared Services agreement with Ocean County re: Driving While Intoxicated Enforcement Program (DWIEP).

Resolution No. 20-262: Memorandum of Understanding and approval of successor collective bargaining agreement re: Teamsters Local 469.

Resolution No. 20-263: Memorandum of Understanding and approval of successor collective bargaining agreement re: Teamsters Local 97.

Resolution No. 20-264: Insertion of a special item of revenue in the 2020 budget re: \$241,434.85 for improvements to Carteret Avenue – FY 2020 NJDOT Municipal Aid Program.

Resolution No. 20-265: Approving removal and disposal of public property for scrap value.

Resolution No. 20-266: Provisionally appointing Michael Rumbolo as Assistant Supervising Electrician.

Resolution No. 20-267: 2020 Budget appropriation transfer #2.

Ordinance No. 2020-11: Appropriating \$600,000 for the acquisition of various pieces of capital equipment and the completion of various capital improvements.

Ordinance No. 2020-12: Amending and supplementing Chapter 17, Alcoholic Beverages re: underage drinking penalties.

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