

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
December 2, 2020
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement
Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 20-269: 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 COVID-19 response.
3. Discuss note sale.
4. Discuss potential property tax-neutral revenue increases for 2021.
5. 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
December 2, 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 24, 2020. (All Borough Council members were present.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 20-270: Payment of bills.

Resolution No. 20-271: 2020 budget appropriation transfer #3.

Resolution No. 20-272: Seaside Sands Inn water/sewer facility charge refund.

Resolution No. 20-273: Approving removal and disposal of public property (vehicles and equipment).

Resolution No. 20-274: Awarding contract for raised viewing platform (Epic Management, Inc. in the amount of \$54,900.00.

Resolution No. 20-275: Games of chance.

Ordinance No. 2020-14: Readopting Chapter 98 of the Borough Code, entitled “Five-Year Tax Exemption and Abatement.”

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