

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
December 16, 2020  
**Caucus Meeting 4:00 p.m.**

**Open Public Meetings Act Statement**  
**Roll Call**

EXECUTIVE “CLOSED” SESSION:

Resolution No. 20-276: Authorizing an executive session.

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

Personnel: Non-union employee agreements.

Contracts: Discuss 2021 professional services appointments.

Pending/Ongoing/Anticipated Litigation: Seaside Ocean Terrace, LLC.

*Motion to close Executive Session:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call*

PUBLIC “OPEN” SESSION:

1. Review regular meeting agenda.
2. Discuss COVID-19 response.
3. Discuss proposed Verizon ROW agreement.
4. Discuss reorganization meeting and 2021 meeting schedule.
5. 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 16, 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: December 2, 2020. (Councilman Mike Carbone was absent.)

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

**Resolutions and ordinances for approval by consent**

Resolution No. 20-277: Payment of bills.

Resolution No. 20-278: Appointing John Gerrity as part-time Building Subcode Official.

Resolution No. 20-279: 2020 budget appropriation transfer #4.

Resolution No. 20-280: Authorizing execution of 2020 Transitional Aid MOU.

Resolution No. 20-281: Credit to property owners for the purchase of excess electricity generated by solar panels and wind turbines.

*Public comments, if any, concerning consent agenda*

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

**Resolutions and Ordinances for separate vote:**

Resolution No. 20-282: Renewing Liquor License No. 1526-33-011-007 PDM Management Inc (pocket status).

*Public comments, if any, concerning Resolution No. 20-282*

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

Resolution No. 20-283: Authorizing litigation re: acquiring Block 5.01, Lots 58, 59 & 63 through eminent domain.

*Public comments, if any, concerning Resolution No. 20-283*

*Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call*

Resolution No. 20-284: Authorizing settlement of litigation re: Seaside Ocean Terrace, LLC.

*Public comments, if any, concerning Resolution No. 20-284*

*Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call*

**Second Reading and Public Hearing:**

Resolution No. 20-285: Adoption of Seaside Heights Business Improvement District 2021 Annual Budget

\* Public Hearing

*Public comments, if any, concerning Resolution No. 20-285*

*Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call*

Ordinance No. 2020-12: Appropriating \$600,000 for the acquisition of various pieces of capital equipment and the completion of various capital improvements.

*Public comments, if any, concerning Ord. 2020-12*

*Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call*

Ordinance No. 2020-13: Amending and supplementing Chapter 17, Alcoholic Beverages re: underage drinking penalties.

*Public comments, if any, concerning Ord. 2020-13*

*Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call*

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

*Public comments, if any, concerning Ord. 2020-14*

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

### **Approvals**

1. Seaside Surf Fest. 9/30/2021-10/3/2021.
2. Seaside Bike Fest. 9/17/2021-9/20/2021.

*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**