

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Court Room Annex  
February 3, 2021  
**Caucus Meeting 4:00 p.m.**

## **Open Public Meetings Act Statement**

### **Roll Call**

#### EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-76: Authorizing an executive session.

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

Personnel: Discuss DPW staffing.

Contracts: Discuss land sale offer re: 717 Boulevard.

Pending/Ongoing/Anticipated Litigation: Integra Realty Resources-Coastal, NJ; 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. Carousel Pavilion and Moreland Carousel updates.
4. Discuss potential lease re: office/storage space.
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  
February 3, 2021  
**Regular Meeting 5:00 p.m.**

**Open Public Meetings Act Statement**  
**Serenity Prayer**  
**Pledge of Allegiance**

**Roll Call**

\* **Proclamation** recognizing John McGrath's prior service as Chairman of Seaside Heights Business Improvement District

**Meeting minutes**

Approve meeting minutes re: January 20, 2021. (All Borough Council members were present.)

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

**Resolutions and ordinances for approval by consent**

Resolution No. 21-77: Payment of bills.

Resolution No. 21-78: Authorizing games of chance application(s).

Resolution No. 21-79: Authorizing a Shared Services agreement with Ocean County: Fatal Accident Support Team (F.A.S.T.).

Resolution No. 21-80: Approving appropriation transfers 2020 municipal budget (Transfer #3).

Resolution No. 21-81: Appointing laborer re: Public Works Department.

Resolution No. 21-82: Appointing laborer re: Public Works Department.

Resolution No. 21-83: Appointing laborer re: Public Works Department.

Resolution No. 21-84: Adopting temporary emergency operating budget.

Resolution No. 21-85: Adopting procurement policies.

Ordinance No. 2021-04: Amending Chapter 199 re: Stormwater Management.

*Public comments, if any, concerning consent agenda*

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

**Resolutions and Ordinances for separate vote:**

Resolution No. 21-86: Renewing Liquor License No. 1526-33-003-008 Fresh Cut Fries, LLC (pocket status).

*Public comments, if any, concerning Resolution No. 21-86*

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

Resolution No. 21-87: Approving a place-to-place liquor license transfer of License No. 1526-32-018-009 Seaside Beach Bar.

*Public comments, if any, concerning Resolution No. 21-87*

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

**Community Development Block Grant Hearing**

The purpose of the hearing is to select and prioritize CDBG applications for submittal to Ocean County for funding consideration under the FY 2021 CDBG Program.

**Proposed Projects**

Senior citizen outdoor fitness equipment for Kearney Ave and/or Hancock Ave parks

Senior citizen recreation (e.g., pickleball court, bocce ball, etc.)

Economic development project (Boulevard Redevelopment)

**Amount**

Estimated cost is \$40,000

*Public comments, if any, concerning the CDBG application*

Resolution No. 21-88: Authorizing submission of FY 2021 CDBG Program application.

*Public comments, if any, concerning Resolution No. 21-88*

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

## **Approvals**

1. Lee Koropatnick memorial service. Ocean beach between Sheridan and Hancock Avenues. Feb. 13, 2021 (rain date Feb. 14<sup>th</sup>).

*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**