Borough of Seaside Heights George E. Tompkins Municipal Complex Municipal Court Room Annex July 7, 2021 Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement Roll Call

EXECUTIVE "CLOSED" SESSION:

Resolution No. 21-220: Authorizing an executive session.

Motion: _____ Roll Call

Personnel: Discuss hiring DPW employee.

Contracts: Nothing pending.

Pending/Ongoing/Anticipated Litigation: 404 Boulevard LLC vs. Seaside Heights; and Seaside Heights ads. Block 5.01, Lots 58, 59 & 63.

Motion to close Executive Session: Second: Roll C	Call
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PUBLIC "OPEN" SESSION:

- 1. Review regular meeting agenda.
- 2. Discuss ordinance recommendations (re: RV parking, voluntary service dog registration, bed bug and mold landlord/owner responsibility).
- 3. Discuss use of Carousel Pavilion.
- 4. Discuss hiring security for weekends (re: beach crossovers to assist beach attendants).
- 5. Borough Council discussion items, if any.

Public comments, if any.

Borough of Seaside Heights George E. Tompkins Municipal Complex Municipal Court Room Annex July 7, 2021 **Regular Meeting 5:00 p.m.**

Open Public Meetings Act Statement Serenity Prayer Pledge of Allegiance

Roll Call

Meeting minutes

Approve meeting minutes re: June 16, 2021. (All Borough Council members were present.)

Approve meeting minutes re: June 23, 2021. (Councilman Harry Smith and Councilman Richard Tompkins were absent.)

Motion: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 21-221: Payment of bills.

Resolution No. 21-222: Temporary emergency operating budget (#11).

Resolution No. 21-223: Appointing seasonal/temporary employees.

Resolution No. 21-224: Authorizing the refund of payments for water and sewer and electric.

Resolution No. 21-225: Appointing Lineman for the Electric Department.

Resolution No. 21-226: Appointing Conflict Public Defender.

Resolution No. 21-227: Approving change order #2 for the viewing platform.

Resolution No. 21-228: Approving change order #3 for the Carousel Pavilion.

Resolution No. 21-229: Authorizing Mayor to execute Addendum to 2020 Memorandum of Understanding (re: supplemental transitional aid funding).

Resolution No. 21-230: Fiscal Year 2022 NJDOT Local Aid Program application.

Public comments, if any, concerning Consent Agenda

Motion_____ Roll Call

Individual Consideration Items (The following items are motions, resolutions and ordinances that will be considered and voted on individually.)

21-231: Renewal of Liquor License No. 1526-33-005-012 for the 2020-2021 term Bamboo-Pocket.

21-232: Renewal of Liquor License No. 1526-33-005-012 for the 2021-2022 term Bamboo-Pocket

21-233: Renewal of Liquor License No. 152633-018-010 revised resolution re: Seaside Beach Bar.

Public comments, if any, concerning Resolution Nos. 21-231, 21-232, and 21-233

Motion______Roll Call

Ordinances Second Reading and Public Hearing

Ordinance No. 2021-17: Excessive consumption of municipal services.

Public comments, if any, concerning Ordinance No. 2021-17

Motion_____ Roll Call

Ordinance No. 2021-18: Zoning and land use, Body Piercing.

Public comments, if any, concerning Ordinance No. 2021-18

Motion_____ Roll Call

Ordinance No. 2021-19: Refunding bond ordinance.

Public comments, if any, concerning Ordinance No. 2021-19

Motion_____ Roll Call

Ordinance No. 2021-20: Land use ordinance prohibiting helipads in all land use zones.

Public comments, if any, concerning Ordinance No. 2021-20

Motion Second Roll Call

Ordinance No. 2021-21: Prohibiting smoking of tobacco and cannabis products on beach and boardwalk.

Public comments, if any, concerning Ordinance No. 2021-21

Motion Second Roll Call

Approvals

Kids Crabbing Day, sponsored by Facebook group "The Truth About Jersey Blue Claw Crabs," July 10, 2021, Sunset Beach dock, 8 a.m.-2 p.m.

Columbus Day Parade, Ocean County Columbus Day Parade Committee, Inc., October 10, 2021, (rain date October 17, 2021), Boulevard from Porter Ave. to Hiering Ave., 11 a.m. – 3:30 p.m.

Italian Festival, Ocean County Columbus Day Parade Committee, Inc., October 6, 2021 to October 11, 2021, Grant Ave. from Central Ave. to Ocean Terrace, and Ocean Terrace Blaine Ave to Sherman Ave., miscellaneous times. * Administrator recommends that approval be conditioned on the following: 1) clear passage of motor vehicles on Ocean Terrace, 2) all food vendors be required to temporarily store on-site and discard off-site grease and oil, and 3) use of removable chalk not paint when marking out vendor locations.

8th Annual Celebration of Hope Walk, Hope Sheds Lights, September 11, 2021, 6.am.- 12 p.m., Seaside Heights Boardwalk, 6 a.m. – 12:00 p.m. * Administrator recommends that approval be conditioned on the following: 1) parking meter fees not be waived and 2) Carousel Pavilion parking lot cannot be used for the event (it will be used for parking cars involved with the Wine Festival).

Boardwalk Dream Day, Seaside Heights Business Improvement District, Seaside Heights Boardwalk, August 18, 2021, 1 p.m. – 10 p.m.

American Angler, American Angler US, beach front at Hiering Ave., September 18 & 19, 2021, 6 a.m. – 4 p.m.

Drum Circle, Maxine Bodson, Sunset Beach, July 27, 2021, 6:30 p.m. – 8:15 p.m.

Public comments, if any, concerning general approvals

Motion: _____ 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

<u>Adjourn</u>