

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
September 1, 2021
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-260: Authorizing an executive session.

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

Personnel: Discuss “deputy tax collector” position.

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 date to accept Seaside Heights Historical Society donation.
3. Discuss special meeting date re: budget adoption.
4. Discuss American Rescue Plan Act funding.
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
September 1, 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: August 18, 2021. (Councilwoman Victoria Graichen was absent.)

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

Resolutions and ordinances for approval by consent

Resolution No. 21-261: Payment of bills.

Resolution No. 21-262: Temporary emergency operating budget (#14).

Resolution No. 21-263: Authorizing electronic tax sale.

Resolution No. 21-264: Authorizing assessment of fee for notices required for electronic tax sale.

Resolution No. 21-265: Establishing special assessment rate for the Seaside Heights Special Improvement District.

Resolution No. 21-266: Approving Robert Robinson as a firefighter in the Seaside Heights Volunteer Fire Department.

Resolution No. 21-267: Authorizing Marie Rice to execute documents for the Office of Tax Collector.

Resolution No. 21-268: Amending Resolution No. 21-52 approving certain payments on a confirming bills list (adding office lease payments).

Ordinance No. 2021-25: Appropriating \$1,600,000 for the acquisition of various items of capital equipment and completion of various capital improvements (Current Fund).

Ordinance No. 2021-26: Appropriating \$225,000 for the acquisition of various items of capital equipment and completion of various capital improvements (Electric Utility).

Ordinance No. 2021-27: Appropriating \$265,000 for the acquisition of various items of capital equipment and completion of various capital improvements (Water/Sewer Utility).

Ordinance No. 2021-28: Establishing the position Deputy Municipal Tax Collector.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Resolutions and ordinances for separate vote

Resolution No. 21-269: Renewal of Liquor License No. 1526-33-011-007 PDM Management (pocket license).

Public comments, if any, concerning Resolution 21-269

Motion _____ Second _____ Roll Call

Resolution No. 21-270: Budget amendments and scheduling public hearing.

Public comments, if any, concerning Resolution 21-270

Motion _____ Second _____ Roll Call

Approvals

Jersey Pizza Joints Seaside Pizza Crawl, September 11, 2021, Boardwalk 2pm-6pm.

NJ National Guard, various August dates, Boardwalk 6pm-10pm.

Jersey Blueclaws, various August dates, Boardwalk, dusk.

Semper Five 5K Run/Walk, September 25, 2021, Boardwalk 9am-2pm.

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