

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

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 21-308: 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. Seaside Ocean Terrace, LLC re: proposed public restroom signage.
3. 2021 Best Practices Inventory.
4. “Wildlife feeding” ordinance and proposed amendments.
5. Proposed criteria re: structure demolition (Supplemental Transitional Aid).
6. Discuss summer special events.
7. 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
November 3, 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: October 20, 2021. (All Borough Council Members were present.)

Motion: _____ Second: _____ Roll Call

Resolutions and ordinances for approval by consent

Resolution No. 21-309: Payment of bills.

Resolution No. 21-310: 2021 Budget Appropriation Transfer #1.

Resolution No. 21-311: Approving Special Law Enforcement Officers Class II into the Ocean County Police Academy.

Resolution No. 21-312: Hiring Clerk 1 employees (Sherry Iorillo and Caitlin Iannuzzelli).

Resolution No. 21-313: Appointing Matthew Holman, CPA and Holman, Frenia Allison, P.C. as American Rescue Plan, Coronavirus State and Local Fiscal Recovery Fund Consultant.

Resolution No. 21-314: Approving American Rescue Plan local spending plan.

Resolution No. 21-315: Disposal of fixed assets.

Public comments, if any, concerning Consent Agenda

Motion _____ Second _____ Roll Call

Resolutions and ordinances requiring separate vote

Resolution No. 21-316: Establishing Plan Endorsement Citizens' Advisory Committee.

Public comments, if any, concerning Resolution No. 21-316

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