

June 1, 2016

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on June 1, 2016 at 4:05 pm

Mayor Vaz opened the meeting with the Open Public Meetings statement

Council Members present on roll call: Mike Carbone, Agnes Polhemus,
Victoria Graichen, Lou DiGuilio

Borough Attorney: Jean Cipriani

Administrator/Deputy Clerk: Chris Vaz

Borough Clerk: Diane Stabley

RESOLUTION NO. 16-156

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT

Motion to approve: Carbone

Second: DiGuilio

Approve: Carbone, Graichen, Polhemus, DiGuilio

Chris Vaz gave an update on a worker's compensation report

Councilman Smith arrived at 4:07 pm

The executive session was adjourned by unanimous vote at 4:15 pm

Council woman Graichen gave a report on court operations

Chris Vaz reviewed the meeting agenda

Discussed the feral cat situation and the resolution and ordinance on the agenda

Discussed some solutions for going forward with the sale of daily beach bands and garbage pickup along Ocean Terrace during the summer

The caucus session was adjourned by unanimous vote at 4:49 pm

June 1, 2016

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on June 1, 2016 at 5:00 pm

Mayor Vaz opened the meeting with the Open Public Meeting Statement.

There was a prayer and a salute to the flag.

Council members present on roll call: Victoria Graichen, Harry Smith,
Mike Carbone, Agnes Polhemus, Lou DiGuilio

Borough Attorney: Jean Cipriani
Administrator/Deputy Clerk: Chris Vaz
Borough Clerk: Diane Stabley

Approval of the minutes from the May 18th, 2016 meeting

Motion to approve: Smith Second: Carbone
Approve: Carbone, Smith, Polhemus, Carbone, Graichen

The following were approved by consent agenda;

RESOLUTION NO. 16-157

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,837,539.62

RESOLUTION NO. 16-158

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING AMUSEMENT GAMES LICENSE APPLICATIONS

RESOLUTION NO. 16-159

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING EXECUTION OF A LETTER AGREEMENT ACCEPTING \$125,000.00 FROM VIACOME
INTERNATIONAL, INC.

RESOLUTION NO. 16-160

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE 2016 TEMPORARY OPERATING BUDGET SO AS TO ADOPT AN EMERGENCY TEMPORARY
OPERATING BUDGET PURSUANT TO N.J.S.A. 40A:4-20

RESOLUTION NO. 16-161

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING CHANGE FUNDS FOR CERTAIN BOROUGH OF SEASIDE HEIGHTS EMPLOYEES

June 1, 2016

RESOLUTION NO. 16-162

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AMENDMENT 1 TO RESOLUTION NO. 14-164 AND DECLARATION OF
AUTHORITY FOR REMOTE GENERATOR OPERATIONS, TANGENT AMP AND PJM MARKET PARTICIPATION
SERVICES

RESOLUTION NO. 16-163

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING TEMPORARY/SEASONAL EMPLOYEES FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-164

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ESTABLISHING FERAL CAT ADVISORY COMMITTEE

RESOLUTION NO. 16-165

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
CANCELLING BALANCES OF BOND ORDINANCES

Introduction and First Reading;

ORDINANCE NO. 16-10

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS SO AS
TO RESIND ARTICLE VIII OF CHAPTER 29 ENTITLED "ANIMALS"

Motion to approve: DiGuilio

Second: Carbone

Approve: Carbone, Smith, Polhemus, Carbone, Graichen

The following were approved by consent agenda;

Approvals:

June 4th, Dodson-Collins Wedding, Hiering Ave, 3 pm – 6pm

June 27th – Aug. 29th, X-Camp, Hiering Ave. Beach

Motion to approve: Smith

Second: Carbone

Approve: Carbone, Smith, Polhemus, Carbone, Graichen

The Mayor opened the meeting to the public;

Residents from 128 Sampson Ave. had concerns about how the town was planning on dealing with the
feral cat population in town

June 1, 2016

A resident from 416 Hiering Ave. advised that the crossing light on Rt. 35 was not working properly

Bill Hibell announced that it was the first day of hurricane season and encouraged preparedness

Andrew McGuire asked when 305 Hiering was scheduled for demolition and was told very soon

Christine from Blaine Ave. mentioned that some of the street signs needed to be replaced and had concerns regarding dilapidate houses on Blaine Ave.

Mayor and Council comments;

Council thanked everyone for coming and thanked all the Borough employees for doing a great job over the Memorial Day weekend with record crowds, they also encouraged the public to come out and vote next Tuesday June 7th.

Mayor Vaz mentioned and showed the audience that Seaside Height was featured on the cover of NJ Monthly Magazine and that there was a very flattering article inside, that the CBS Kick-Off Summer Concert with Brett Michaels was a great success and that Councilman Tompkins was doing much better

The meeting was adjourned by unanimous vote at 5:32 pm