

July 20, 2016

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on July 20, 2016 at 4:01 pm

Mayor Vaz opened the meeting with the Open Public Meetings statement

Council Members present on roll call: Agnes Polhemus, Harry Smith  
Rich Tompkins, Lou DiGuilio

Borough Attorney: Jean Cipriani

Administrator/Deputy Clerk: Chris Vaz

Borough Clerk: Diane Stabley

RESOLUTION NO. 16-203

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: Smith

Second: Tompkins

Approve: Tompkins, Polhemus, DiGuilio, Smith

Discussed WiFire bid award/contract

Councilman Carbone arrived at 4:05 pm

Councilwoman Graichen arrived at 4:08

The discussion regarding WiFire continued

The executive session was adjourned by unanimous vote at 4:10 pm

Discussed the pros and cons of the Music Man Ice Cream Parlor on the boardwalk hawking to attract customers into their establishment

Discussed beach operations and Administrator's request that amplified music from speakers, radios, and "boom boxes" not be permitted on the beach effective Friday, July 22, 2016

Chris Vaz reviewed the meeting agenda

The caucus session was adjourned by unanimous vote at 4:31 pm

July 20, 2016

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on July 20, 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  
Rich Tompkins

Borough Attorney: Jean Cipriani

Administrator/Deputy Clerk: Chris Vaz

Borough Clerk: Diane Stabley

Mayor Vaz asked for a moment of silence for the fallen officers across the country and the passing of two longtime residents of Seaside Heights, Otto Carbone and Denise Swayze

Approval of the minutes from the July 1<sup>st</sup>, 2016 meeting

Motion to approve: DiGuilio

Second: Smith

Approve: Smith, Polhemus, Carbone, Graichen, Carbone

Councilman Tompkins Abstained

The following were approved by consent agenda;

**RESOLUTION NO. 16-204**

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 3,053,855.24**

**RESOLUTION NO. 16-205**

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING AND APPROVING A PERSON TO PERSON LIQUOR LICENSE TRANSFER APPLICATION TO PKH  
LIQUORS, LLC (PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-32-017-006)**

**RESOLUTION NO. 16-206**

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
CANCELLING AGREEMENT WITH WIFIRE, INC., FOR THE NON-EXCLUSIVE INSTALLATION OF WIFI  
NETWORK ON SEASIDE HEIGHTS BOARDWALK AND BEACH**

**RESOLUTION NO. 16-207**

**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**

July 20, 2016

RESOLUTION NO. 16-208

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF INTENTION TO DONATE AND RELEASE OF OBLIGATION TO PROVIDE AN APPRAISAL FORM FOR SHORE PROTECTION EASEMENTS GRANTED TO NEW JERSEY DEPARTMENT OF ENVIROMENTAL PROTECTION

RESOLUTION NO. 16-209

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$2,200.00 FROM THE DIVISION OF ALCHOHOLIC BEVERAGE CONTROL FOR THE 2016 COPS IN SHOPS PROGRAM

RESOLUTION NO. 16-210

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING 60 DAY PILOT PROGRAM SUSPENDING ENFORCEMENT OF PROHIBITION ON UTILIZATION ON BUSINESS OPERATIONS OUTSIDE BUSINESS PROPERTY FOR BOARDWALK BUSINESS WHICH PROVIDE PATRON SEATING

RESOLUTION NO. 16-211

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING 60 DAY PILOT PROGRAM PROHIBITING PLAYING OF AMPLIFIED MUSIC OR SPOKEN WORD PRESENTATIONS ON THE OCEAN AND BAY BEACHES OF THE BOROUGH OF SEASIDE HEIGHTS

Motion to approve: Carbone

Second: Smith

Approve: Smith, Polhemus, Carbone, Graichen, Carbone, Tompkins

Dan Patterson asked for an explanation regarding Res. No. 16-208 and was told it's in regard to the dune easement/project

**Second Reading and Public Hearing;**

ORDINANCE NO. 16-11

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 AMEND CHAPTER 29, ENTITLED "ANIMALS" SO AS TO ADD ARTICLE VIII, ENTITLED "CATS"

The Mayor opened the hearing to the public;

Attorney Jean Cipriani, due to the unusual circumstances and large crowd regarding the "Cat" ordinance 16-11, instructed the audience that each person that wanted to speak would be limited to 3 minutes and that we would cap the discussion at 1 hour.

Many residents, non-residents and animal organizations spoke for and against the proposed "Cat" ordinance. See attached notes.

July 20, 2016

Motion to approve: Carbone

Second: Smith

Approve: Carbone, Smith, Polhemus, Carbone, Graichen, Tompkins

**Introduction and First Reading;**

ORDINANCE NO. 16-12

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 AMEND CHAPTER 29, ENTITLED "ANIMALS" SO AS TO AMEND 29-30, ENTITLED, "FERAL CAT COLONIES" SO AS TO PROVIDE FOR GRANDFATHERING OF EZCISITING COLONIES IN MOST RESTRICTED AREAS

Motion to approve: Smith

Second: Carbone

Approve: Carbone, Smith, Polhemus, Carbone, Graichen, Tompkins

**Approvals:**

Sept. 17, 2016, Seaside Heights Fishing Club family picnic, Hiering Ave. Beach, 10 am-6pm

Motion to approve: Smith

Second: Polhemus

Approve: Carbone, Smith, Polhemus, Carbone, Graichen, Tompkins

The Mayor opened the meeting to the public;

Sue Bonmasterson thanked Mayor and Council for their support of the local youth, specifically the local Boy Scout group

The meeting was adjourned by unanimous vote at 6:25 pm