

August 3, 2016

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on August 3, 2016 at 4:06 pm

Mayor Vaz opened the meeting with the Open Public Meetings statement

Council Members present on roll call: Agnes Polhemus, Harry Smith
Mike Carbone, Lou DiGuilio

Borough Attorney: Jean Cipriani

Administrator/Deputy Clerk: Chris Vaz

Borough Clerk: Diane Stabley

RESOLUTION NO. 16-212

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: DiGuilio

Approve: Carbone, Polhemus, DiGuilio, Smith, Graichen

Discussed Melvin vs. Seaside Heights and Casino Pier Beach

Discussed furlough/layoff action re: Transitional Aid application

Councilman Tompkins arrived at 4:18 and the discussion continued

The executive session was adjourned by unanimous vote at 4:24 pm

Chris Vaz reviewed the meeting agenda

Discussed proposed water/sewer ordinance amendment re: authorizing shutoffs and monthly billing

Discussed proposed nepotism policy re: Transitional Aid application

Discussed proposed ordinance establishing new beach rules for 2017

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

August 3, 2016

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on August 3, 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

Approval of the minutes from the July 20th, 2016 meeting

Motion to approve: DiGuilio

Second: Carbone

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

The following were approved by consent agenda;

RESOLUTION NO. 16-213

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 2,053,139.06**

RESOLUTION NO. 16-214

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
RESCINDING RESOLUTION 16-205 APPROVING A PERSON TO PERSON LIQUOR LICENSE TRANSFER
APPLICATION TO PKH LIQUORS, LLC (PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-32-017-006)**

RESOLUTION NO. 16-215

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-32-017-006 HELD
BY MARILYN CRAPAROTTA IN AN INACTIVE STATE**

RESOLUTION NO. 16-216

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

August 3, 2016

RESOLUTION NO. 16-217

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. 16-218

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. 16-219

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING EMPLOYEES' DONATION OF SICK LEAVE TIME TO MARK BOUCHER, JR.

Motion to approve: Carbone

Second: Smith

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

The following were approved by consent agenda;

Approvals:

Aug. 20th, Property Owners Association of Seaside Heights Annual BBQ, Bayfront, 2:00 p.m. - dusk
Sept. 16th-17th, POW/MIA Watchfire @Hiering Ave. beach

Driveway Applications: Reviewed and recommended for approval (with changes) by Code Enforcement,
Parking, DPW, and Administration

431 Hiering Avenue; 423 Hiering Avenue; 315 Franklin Avenue

Motion to approve: Polhemus

Second: Carbone

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

The Mayor opened the meeting to the public;