

February 17, 2016

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on February 17, 2016 at 4:08 pm

The Mayor opened the meeting with the Open Public Meetings statement

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

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

RESOLUTION NO. 16-74

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: Carbone
Approve: Carbone, Smith, Polhemus

Discussed the selection of a person to fill the unexpired term of council woman Arline Ottoson

Discussed the quarterly unemployment report

Discussed salary proposal re: lifeguard captain

Councilman Tompkins arrived at 4:19 pm

Discussed salary proposal re: assistant water operator

Discussed police officers' request to sell back accumulated sick leave

Discussed review of department heads/supervisors contracts

Discussed status of Village Inn acquisition

Discussed status of Cranberry Inlet Marina due diligence

Discussed contracts for music festivals and Memorial Day Summer Kickoff concert

Discussed acquisition of property

Discussed year-round public restroom facility

Discussed a need to schedule a second meeting in March

Discussed Nor" Easter Jonas and public assistance submission

The Executive and Caucus sessions were adjourned by unanimous vote at 5:59 pm

February 17, 2016

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on February 17, 2016 at 5:00 pm

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

Mayor Vaz asked for a moment of silence for the passing of Arline Ottoson

There was a prayer and a salute to the flag.

RESOLUTION NO. 16-75

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING LOUIS DIGUILIO TO THE VACANT SEAT ON THE BOROUGH COUNCIL CREATED BY THE
PASSING OF COUNCILWOMAN ARLINE OTTOSON

Motion to approve: Smith

Second: Tompkins

Approve: Carbone, Smith, Tompkins, Polhemus

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

Motion to approve: Tompkins

Second: Polhemus

Approve: Carbone, Smith, Tompkins, Polhemus

Councilman Digulio abstained

The Mayor discussed the minimum damage done by storm Jonas and Chris Vaz discussed the request for a grant from the DEP to replace the temporary dunes between Hierung and Carteret Avenues

Paul Williams of Energy Consulting Services, LLC discussed how the generators in town operate during peak usage and in case of an emergency brown out

The following were approved by consent agenda;

RESOLUTION NO. 16-76

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 13,701,457.43

RESOLUTION NO. 16-77

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

RESOLUTION NO. 16-78

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ACKNOWLEDGING RECEIPT AND CONFIRMING REVIEW OF THE 2014 ANNUAL REPORT OF AUDIT

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RESOLUTION NO. 16-79

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING AND ACCEPTING THE CORRECTIVE ACTION PLAN OF THE CHIF FINANCIAL OFFICER FOR THE
2014 AUDIT

RESOLUTION NO. 16-80

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51

RESOLUTION NO. 16-81

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION FOR PREVIOUS YEAR TAX APPEALS TO BE
REFUNDED IN THE AMOUNT OF \$522,000.00 PURSUANT TO N.J.S.A. 40A:4-20

RESOLUTION NO. 16-82

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE FILING OF A NOTICE OF INTENET AND APPLICATION FOR TRANSITIONAL AID

RESOLUTION NO. 16-83

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT TO CA TEL, INC., FOR THE CONSTRUCTION OF A POLE BARN STRUCTURE

RESOLUTION NO. 16-84

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT TO GEORGE KOUSTAS PAINTING & CONSTRUCTION, LLC., FOR IMPROVEMENTS
TO THE WEBSTER AVENUE BEACH PATROL BUILDING

RESOLUTION NO. 16-85

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
SUPPORTING THE SITING OF THE NEW KC-46A TANKER AIRCRAFT AT JOINT BASE MCGUIRE-DIX-
LAKEHURST

RESOLUTION NO. 16-86

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE CONTRACT WITH JOHNSON BARAN CORP.,
FOR THE DUPONT AVENUE ROAD PROJECT

RESOLUTION NO. 16-87

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR A BRUSH RAPID ATTACK TRUCK AND FURTHER AUTHORIZING
THE PREPARATION OF PLANS AND SPECIFICATIONS FOR SAID PROJECT

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RESOLUTION NO. 16-88

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE USE OF THE BOROUGH RIGHTS-OF-WAY BY CROSS RIVER FIBER

RESOLUTION NO. 16-89

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING CANCELLATION OF A PAYROLL CHECK IN THE AMOUNT OF \$18.00

RESOLUTION NO. 16-90

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE 2016 TEMPORARY OPERATING BUDGET

RESOLUTION NO. 16-91

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR PARTIAL ROOF REPLACEMENT AT THE GEORGE E. TOMPKINS
MUNICIPAL COMPLEX AND AUTHORIZING THE BOROUGH ARCHITECT TO PREPARE PLANS AND
SPECIFICATIONS FOR SAID PROJECT

RESOLUTION NO. 16-92

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR A NON-EXCLUSIVE FRANCHISE TO INSTALL EQUIPMENT UPON
AND USE MUNICIPAL UTILITY POLES, MUNICIPAL STRUCTURES INCLUDING ROOFS, AND OTHER RELATED
MUNICIPALLY OWNED FACILITIES IN CONECTION WITH THE PROVISION OF A MOBILE WI-FI NETWORK
AND TELECOMMUNICATIONS SERVICES

Introduction and First Reading;

REFUNDING BOND ORDINANCE NO. 16-05

REFUNDING BOND ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE ISSUANCE OF A NOT TO EXCEED \$522,000.00 AGGREGATE PRINCIPAL
AMOUNT OF REFUNDING BONDS, SERIES 2016, FOR THE PURPOSE OF PAYING AMOUNTS OWING TO
TAXPAYERS FOR TAXES LEVIED IN THE BOROUGH AND APPROPRIATING THE PROCEEDS OF SUCH
REFUNDING BONDS TO SUCH PURPOSE

Motion to approve: Smith
Approve: Carbone, Smith, Tompkins, Polhemus
Councilman Diguilio abstained

Second: Carbone

February 17, 2016

The following were approved by consent agenda;

APPROVALS:

February 20, Polar Bear Plunge, Beach and Boardwalk near Spicy

February 26-28, Nick Burns, Film Shoot permit

March 12, OC St. Patrick's Day Parade, Blvd.

March 12, Captain Hooks application to extend his liquor license on his own property

March 12, Riggers application to extend his liquor license on his own property

March 20, BID's Palm Sunday Egg Hunt

April 16, Jersey Shore Relay / Runapalooza, Boardwalk

June 11, BID's Craft Festival

September 16-18, BID's Que By The Sea Festival

Motion to approve: Carbone

Second: Tompkins

Approve: Carbone, Smith, Tompkins, Polhemus

Councilman Diguilio abstained

Public comments:

Peter Smith congratulated Lou Diguilio on his appointment and was looking forward to the Polar Bear plunge

Al and Sue Poane mentioned that the school crossing sign on Sherman and Central Avenues was missing and congrats to Lou on his appointment

Mayor & Borough Council comments;

All welcomed and congratulated Lou on his appointment

Councilman Carbone thanked everyone for coming and looking forward to a great upcoming season

Council Woman Polhemus said she will miss Arline greatly and thanks for coming

Councilman Smith thanked everyone for coming and will surely miss Arline

Councilman Tompkins expressed his sadness of the passing of Arline and that great events were coming with the start of the polar bear plunge

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Mayor Vaz informed everyone that there would be no change on the bridge's traffic pattern for the weekend and suggested that people use alternate routes to Seaside such as Rt. 35 South from Point Pleasant of the Mantoloking Bridge also that the RREM project offices were consolidating locations and that the nearest one to us would be in Freehold and that Arline will be missed she was rich in spirit and kind

Councilman DiGuilio thanked Mayor and Council for his appointment and was looking forwards to working together to make the town great

The meeting was adjourned by unanimous vote at 6:00 pm