

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on March 2, 2016 at 4:01 pm

Councilman Smith opened the meeting with the Open Public Meetings statement

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

Borough Attorney: Lauren Staiger

Administrator/Deputy Clerk: Christopher Vaz

Borough Clerk: Diane Stabley

RESOLUTION NO. 16-93

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, DiGuilio

Discussed unpaid leave of absence request re: Margaret Nunn

Discussed status of "Village Inn" acquisition

Council woman Graichen arrived at 4:07 pm

Discussed status of Cranberry Inlet Marina due diligence

Councilman Tompkins arrived at 4:10 pm

Discussed status of Casino Pier Beach vs. Tilles and Seaside Heights

Reviewed Local Teamsters Local 97 MOU

The executive session was adjourned by unanimous vote at 4:33 pm

Chris Vaz reviewed the meeting agenda

The caucus session was adjourned by unanimous vote at 4:40 pm

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on March 2, 2016 at 5:00 pm

Council President Tompkins 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: Penny Graichen, Rich Tompkins, Harry Smith, Agnes Polhemus, Lou DiGuilio, Mike Carbone

Approval of the minutes from the February 17th, 2016 meeting

Motion to approve: Polhemus
Approve: Carbone, Smith, Tompkins, Polhemus, DiGuilio
Council woman Graichen Abstained
Second: Carbone

The following were approved by consent agenda;

RESOLUTION NO. 16-94

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 8,062,300.92

RESOLUTION NO. 16-96

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
DESIGNATING MIKE EHRENKRANZ AS THE ASSISTANT LICENSED WATER OPERATOR FOR THE BOROUGH
OF SEASIDE HEIGHTS

RESOLUTION NO. 16-97

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING UNPAID LEAVE OF ABSENCE FOR MARGARET NUNN

RESOLUTION NO. 16-98

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING MEMORANDUM OF UNDERSTANDING WITH TEAMSTERS LOCAL 97

RESOLUTION NO. 16-99

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR THE LEASE OF THE MUNICIPAL PARKING LOT (HIERING AVE. &
OCEAN TERRACE)

RESOLUTION NO. 16-100

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

RESOLUTION NO. 16-101

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
INSERTING INTO THE 2016 TEMPORARY CAPITAL BUDGET; ACQUISITION OF A BRUSH RAPID ATTACK
TRUCK

Introduction and First Reading;

BOND ORDINANCE NO. 2016-06

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A BRUSH RAPID ATTACK TRUCK AND
APPROPRIATING \$370,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$351,500 BONDS AND
NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF
SEASIDE HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to approve: Smith

Second: Tompkins

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

RESOLUTION NO. 16-95

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

Motion to approve: Carbone

Second: DiGuilio

Approve: Carbone, Graichen, Tompkins, Polhemus, DiGuilio

Councilman Smith Abstained

The following were approved by consent agenda;

Approvals:

1. Our Lady of Perpetual Help Church, Stations of the Cross outside of the church on Grant Avenue;
March 25, 2016 @ 12:00 noon
2. Ocean County Columbus Day Parade Committee application for Social Affair permit, wine tasting
at Spicy April 17, 2016 2:00 pm-5:00 pm

Motion to approve: Carbone

Second: smith

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

Public Comment:

Mike Graichen congratulated Lou DiGuilio on his appointment

Council comments;

Council woman Graichen congratulated Lou on his appointment and said he will be a great asset on council she also gave a report on the status of the court

Councilman Carbone said thanks for coming and we had great weather last weekend and that the boardwalk business is picking up, he also mentioned that rebuilding of the Belle Freeman boardwalk will be starting soon.

Councilmen Smith and DiGuilio said thanks for coming

Councilman Tompkins said there was a great turnout for the Polar Bear Plunge and brought a good quality of people to town and looking forward to the St. Patty's Day Parade coming up, and working on improving the boulevard going forward.

The meeting was adjourned by unanimous vote at 5:13 pm