

March 16, 2016

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on March 16, 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  
Harry Smith, Lou DiGuilio, Penny Graichem

Borough Attorney: Jean Cipriani

Administrator/Deputy Clerk: Christopher Vaz

Borough Clerk: Diane Stabley

RESOLUTION NO. 16-102

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: Polhemus

Approve: Carbone, Smith, Polhemus, DiGuilio, Graichen

Discussed the vacant mechanic position and the need for an assistant beach manager

Discussed the status of "Village Inn" acquisition

Discussed the status of Cranberry Inlet Marina

The executive session was adjourned by unanimous vote at 4:30 pm

Discussed having a special meeting 3/24/16 at 5:00 pm to introduce the 2016 budget

Mayor Vaz said he was meeting with department heads regarding complaints from the public

Mayor Vaz reviewed the meeting agenda

The caucus session was adjourned by unanimous vote at 4:52 pm

March 16, 2016

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on March 16, 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: Penny Graichen, Harry Smith,  
Agnes Polhemus, Lou DiGuilio, Mike Carbone

Approval of the minutes from the March 2<sup>nd</sup>, 2016 meeting

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

Second: Smith

The following were approved by consent agenda;

RESOLUTION NO. 16-103

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 3,638,628.13

RESOLUTION NO. 16-104

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING CHRISOPHER VAZ AND VICTORIA COPPOLA AS DEPUTY CLERK

RESOLUTION NO. 16-105

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING CENTRAL REGIONAL SCHOOL DISTRICT'S EARLY REPAYMENT OF COMMUNITY DISASTER  
LOAN

RESOLUTION NO. 16-106

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ACKNOWLEDGING AND ACCEPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH  
OF SEASIDE HEIGHTS AND THE STATE OF NEW JERSEY DIVISION OF LOCAL GOVERNMENT SERVICES AS A  
CONDITION ON THE RECEIPT OF FUNDING UNDER THE TRANSITIONAL AID TO LOCALITIES PROGRAM

RESOLUTION NO. 16-107

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE SUBMISSION AND EXECUTION OF AN APPLICATION FOR THE COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) ESSENTIAL SERVICES GRANT APPLICATION-SUPERSTORM SANDY

March 16, 2016

RESOLUTION NO. 16-108

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

RESOLUTION NO. 16-109

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF PROPERTY TAX ABATEMENT AGREEMENTS BETWEEN THE BOROUGH  
OF SEASIDE HEIGHTS AND MULTIPLE PROPERTY OWNERS

RESOLUTION NO. 16-110

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

RESOLUTION NO. 16-111

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
SETTING SALARIES FOR AND AUTHORIZING THE EXECUTION OF EMPLOYMENT AGREEMENTS WITH  
VARIOUS DEPARTMENT HEADS AND SUPERVISORS

**Introduction and First Reading;**

ORDINANCE NO. 16-07

AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO  
MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF CERTAIN  
THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE BOROUGH OF  
SEASIDE HEIGHTS IN THE COUNTY OF OCEAN AND CREATING CHAPTER 69.1 OF THE BOROUGH CODE  
ENTITLED, "CONTRACTS, LIMITS ON AWARD OF"

Motion to approve: Carbone

Second: Smith

Approve: Carbone, Smith, Polhemus, DiGuilio, Graichen

**Second Reading and Public Hearing;**

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

The Mayor opened the hearing to the public, there were no comments so the hearing was closed

Motion to approve: Smith

Second: Carbone

Approve: Carbone, Smith, Polhemus, DiGuilio, Graichen

March 16, 2016

**Approvals:**

Seaside Heights Business Improvement District's – Oktoberfest October 1 & 2, 2016

Angie Lombardi explained the event to the audience

Motion to approve: Carbone

Second: Smith

Approve: Carbone, Smith, Polhemus, DiGuilio, Graichen

Chris Vaz mentioned the special meeting being held on March 24<sup>th</sup> at 5:00 pm

There were no comments from the public

**Council Comments:**

Mayor and Council all commented on what a great turnout there was for the St. Patty's Day Parade, looking forward to the upcoming Easter events and thank you all for coming

The meeting was adjourned by unanimous vote at 5:15 pm