

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on April 6, 2016 at 4:01 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

Borough Attorney: Jean Cipriani

Borough Clerk: Diane Stabley

#### RESOLUTION NO. 16-115

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: Carbone

Second: Polhemus

Approve: Carbone, Smith, Polhemus, DiGuilio

Bob Stewart informed Mayor and Council of his wish and plan to open an alcohol and drug rehabilitation facility in town

Jean Cipriani gave a brief update regarding the Village Inn acquisition and the Casino Pier vs Tilles litigation

Councilman Tompkins arrived at 4:20 pm

The Mayor reviewed the meeting agenda

The executive and caucus sessions were adjourned by unanimous vote at 4:23 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 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: Rich Tompkins, Harry Smith,  
Agnes Polhemus, Lou DiGuilio, Mike Carbone

Borough Attorney: Jean Cipriani

Borough Clerk: Diane Stabley

Approval of the minutes from the March 16<sup>th</sup> and 24<sup>th</sup>, 2016 meeting

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

The following were approved by consent agenda;

RESOLUTION NO. 16-116

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 4,498,579.43

RESOLUTION NO. 16-117

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

RESOLUTION NO. 16-118

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AWARDING A CONTRACT TO MTB, LLC, FOR ROOF REPLACEMENT & RENOVATIONS PROJECT AT  
BOROUGH HALL

RESOLUTION NO. 16-119

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING THE 2016 TEMPORARY OPERATING BUDGET SO AS TO ADOPT ANN EMERGENCY  
TEMPORARY OPERATING BUDGET PURSUANT TO N.J.S.A. 40:A4-20

RESOLUTION NO. 16-120

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING CHRISTOPHER K, KOUTSOURS, ESQUIRE, AS ADDITIONAL CONFLICT PUBLIC DEFENDER FOR  
THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-121

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING RESOLUTION 16-73 DECLARING A MINI-PUMPER UTILIZED BY THE SEASIDE HEIGHTS  
VOLUNTEER FIRE COMPANY AS SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND  
AUTHORIZING THE SALE OF SAME VIA INTERNET AUCTION

**Introduction and First Reading;**

BOND ORDINANCE NO. 16-08

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 08-21 ADOPTED DECEMBER 17, 2008,  
PROVIDING FOR THE ACQUISITION OF REAL PROPERTY FOR MUNICIPAL PURPOSES, AND  
APPROPRIATING \$1,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,045,000 BONDS AND  
NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, IN ORDER TO EXPAND THE SCOPE OF  
IMPROVEMENTS TO INCLUDE VARIOUS CAPITAL IMPROVEMENTS AND EQUIPMENT ACQUISITIONS,  
AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to approve: Carbone

Second: Smith

Approve: Carbone, Smith, Polhemus, DiGuilio, Tompkins

**Second Reading and Public Hearing;**

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: Carbone

Approve: Carbone, Smith, Tompkins, Polhemus, DiGuilio

APPROVALS;

Samuel Pepe's volunteer fireman's application

Motion to approve: Smith

Second: Carbone

Approve: Carbone, Smith, Tompkins, Polhemus, DiGuilio

The following were approved by consent agenda;

May 21<sup>st</sup> n 22<sup>nd</sup> Captain Hooks application to extend their liquor license on their own property 10am -  
10pm, BBQ and charity run for veteran's

Various dates, Press Communications Radio stations Summer Concert

Various dates, beach yoga

Various dates Great American Volleyball

May 20-22, Jersey shore Festival

May 21 Bike MS

June 10-12 Boy Scout Camporee

June 18 Hot Rods & Food Trucks

July 16, Shore Dreams For Kids

July 30-31, Vertical Adventures Jersey Jumps Beach Vault

Sept. 8-11 Twentieth Century Wagoneers Motor Home Rally

Sept. 25 Seaside Heights Tri-Athlon

Sept. 29<sup>th</sup> – Oct. 1<sup>st</sup>, NJ State Hog Rally

Oct. 7-9 OC Columbus Day Italian Festival & Parade

Oct. 16, Seaside Half Marathon

Motion to approve: Tompkins

Second: Carbone

Approve: Carbone, Smith, Tompkins, Polhemus, DiGuilio

Driveway application for 1-26 Ocean Ave

Motion to approve: Carbone

Second: Tompkins

Approve: Carbone, Tompkins, Polhemus, DiGuilio

Councilman Smith abstained

### Public Comments

A resident had concerns with the beginning of the wheel chair ramp at the Dupont Ave. street end being dirt and not paved

Peter Smith said that the Easter weekend events were great

Christine of Blaine Ave. wanted an update on WIFI on the beach, the status of the Boulevard revitalization plan, Mayor Vaz updated her. She also wanted to know when and if the meeting minutes would be posted on our website and was told our website is under construction.

### Council comments

Mayor and Council thanked everyone for coming, commented on what a great Easter event weekend we had and all mentioned the sad passing of Robert Iasillo and some of the memories they had of him.

There was discussion of the handing out of flowers over Easter and Mother's Day and the planting of them around town.

Sandra Lazzarro gave an update regarding the Upper Shores Library events

The meeting was adjourned by unanimous vote at 5:40 pm