

April 20, 2016

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on April 20, 2016 at 4:07 pm

Mayor Vaz opened the meeting with the Open Public Meetings statement

Council Members present on roll call: Mike Carbone, Penny Graichen
Harry Smith

Borough Attorney: Jean Cipriani

Administrator/Deputy Clerk: Chris Vaz

Borough Clerk: Diane Stabley

RESOLUTION NO. 16-122

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: Smith

Approve: Carbone, Smith, Graichen

Discussed the status of an employee's unpaid leave of absence

Discussed the status of Local 469 negotiations

Discussed the Planning Board members

Councilman Tompkins arrived at 4:18 pm

Discussed potential contract with Arial Bender and Entertainment Management, LLC for a 2017 music festival

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

Chris Vaz reviewed the meeting agenda and discussed landscaping of municipal property

The caucus sessions were adjourned by unanimous vote at 4:55 pm

April 20, 2016

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on April 20, 2016 at 5:02 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,
Mike Carbone, Penny Graichen

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

Approval of the minutes from the April 6th, 2016 meeting

Motion to approve: Carbone Second: Smith
Approve: Carbone, Smith, Tompkins
Council Woman Graichen abstained

The following were approved by consent agenda;

RESOLUTION NO. 16-123

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 2,478,818.76

RESOLUTION NO. 16-124

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT TO WIFIRE, INC., FOR A NON-EXCLUSIVE INSTALLATION OF WIFI NETWORK ON
SEASIDE HEIGHTS BOARDWALK AND BEACH

RESOLUTION NO. 16-126

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
DESIGNATING VARIOUS COMMITTEE APPOINTMENTS FOR THE YEAR 2016

RESOLUTION NO. 16-127

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
SUPPORTING THE STATE HOUSE COMMISSION FINAL APPLICATION TO THE NJDEP GREEN ACRES
PROGRAM FOR A MAJOR DISPOSAL OF BLOCK 99.02, LOT 1

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RESOLUTION NO. 16-128

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE PURCHASE OF A PORTABLE STAGE MATS TO SIGNATURE SYSTEMS GROUP

RESOLUTION NO. 16-129

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, URGING THE NEW JERSEY BOARD OF PUBLIC UTILITIES NOT TO APPROVE A TWENTY-FOUR PERCENT INCREASE IN RATES FOR NEW JERSEY NATURAL GAS

RESOLUTION NO. 16-130

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PLANNING BOARD TO UNDERTAKE AN INVESTIGATION OF BLOCK 6.01; LOTS 65,67,71,72 AND 73, AS A POSSIBLE AREA IN NEED OF REDEVELOPMENT FOR WHICH POWERS OF EMINENT DOMAIN MAY BE EXERCISED, PURSUANT TO N.J.S.A. 40A:12A-6

RESOLUTION NO. 16-131

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PLANNING BOARD TO UNDERTAKE AN INVESTIGATION OF BLOCK 5.01; LOTS 58, 59 AND 63, AS A POSSIBLE AREA IN NEED OF REDEVELOPMENT FOR WHICH POWERS OF EMINENT DOMAIN MAY BE EXERCISED, PURSUANT TO N.J.S.A. 40A:12A-6

RESOLUTION NO. 16-132

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PLANNING BOARD TO UNDERTAKE AN INVESTIGATION OF BLOCK 4.01; LOTS 51, 54, 58 AND 66, AS A POSSIBLE AREA IN NEED OF REDEVELOPMENT FOR WHICH POWERS OF EMINENT DOMAIN MAY BE EXERCISED, PURSUANT TO N.J.S.A. 40A:12A-6

RESOLUTION NO. 16-133

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING WILLIAM BRASIER AS A CLASS IV MEMBER TO FILL AN EXISTING VACANCY AND KIETH MARINO AS ALTERNATE #1 TO FILL THE UNEXPIRED TERM OF RAY NEBUS ON THE BOROUGH OF SEASIDE HEIGHTS PLANNING BOARD

RESOLUTION NO. 16-134

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

The Mayor asked the audience if they had any questions or comments; Andrew McCarthy of Hiering Ave. asked which properties were involved in the area's being considered for redevelopment, Chris Vaz explained. Vincent Craparotta owner of Hemingways Café and 2 lots being considered for redevelopment expressed his concerns regarding resolution Nos. 16-130 and 16-131 he said he would

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gladly sit down and discuss any new zoning regulations so he could move forward in developing his properties but that no one will take his properties from him, Jean Cipriani explained the process to him

Motion to approve: Tompkins

Second: Carbone

Approve: Carbone, Smith, Tompkins, Graichen

RESOLUTION NO. 16-125

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A TWO-YEAR LEASE TO PETER J. SMITH T/A PETE'S BOARDWALK EMPIRE FOR THE
OPERATION OF THE MUNICIPAL PARKING LOT AT HIERING AVENUE AND OCEAN TERRACE

Motion to approve: Carbone

Second: Tompkins

Approve: Carbone, Tompkins, Graichen

Councilman Smith Abstained

Second Reading and Public Hearing;

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"

The Mayor opened the hearing to the public, Peter Smith asked what the limits were and Jean Cipriani
told him then the hearing was closed

Motion to approve: Carbone

Second: Smith

Approve: Carbone, Smith, Tompkins, Graichen

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

The Mayor opened the hearing to the public a resident asked what was being purchased with the money
and Chris Vaz explained then the hearing was closed

Motion to approve: Tompkins

Second: Smith

Approve: Carbone, Smith, Tompkins, Tompkins

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The Mayor opened the meeting to the public;

There were no comments from the public

Mayor and Council thanked everyone for coming, congratulations to Bill and Keith on their planning board appointments.

Mayor Vaz asked Chris Vaz to explain the WIFI on the beach and boardwalk and he did, then the Mayor gave an update on the status of the re-opening of the bridge prior to Memorial Day weekend

The meeting was adjourned by unanimous vote at 5:37 pm