

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on May 4, 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

Borough Attorney: Jean Cipriani

Administrator/Deputy Clerk: Chris Vaz

Borough Clerk: Diane Stabley

RESOLUTION NO. 16-135

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, Polhemus, DiGuilio

Discussed the status of Viacom / MTV settlement

Discussed the status of the Army Corp of Engineers dune replenishment project both temporary and permanent

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

Councilman Tompkins arrived at 4:34 pm

The executive session was adjourned by unanimous vote at 4:35 pm

Chris Vaz discussed the following;

The driveway application process which needs to be more regulated

The municipal website project re: hiring an outside company to maintain and update with more information available to the public

Potential ordinances to regulate the use of drones, to not allow at all or to regulate them by ordinance

The status of the J-1 program

The results of the recent note sale of \$522,000 refunding notes

Chris reviewed the meeting agenda

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

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on May 4, 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,
Mike Carbone, Agnes Polhemus, Lou DiGuilio

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

Approval of the minutes from the April 20th, 2016 meeting
Motion to approve: Smith Second: Carbone
Approve: Carbone, Smith, Tompkins, Carbone
Council persons Polhemus and DiGuilio abstained

The following were approved by consent agenda;

RESOLUTION NO. 16-136

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,893,240.76

RESOLUTION NO. 16-137

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING TEMPORARY OR SEASONAL EMPLOYEES FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-138

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING MEMBERSHIP IN THE BUY BOARD NATIONAL PURCHASING COOPERATIVE

RESOLUTION NO. 16-139

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CLASS I SPECIAL LAW ENFORCEMENT OFFICERS

RESOLUTION NO. 16-141

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

ORDINANCE NO. 16-09

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 199 OF THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS, ENTITLED "STORMWATER MANAGEMENT." SO AS TO CREAT ANEW SECTION 199-18, ENTITLED, "PRIVATE STORM DRAIN INLET RETROFITTING"

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

Second: Carbone

RESOLUTION NO. 16-140

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING CLASS II SPECIAL LAW ENFORCEMENT OFFICERS

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

Second: Carbone

The following were approved by consent agenda;

Mayor Vaz introduced Zach Sharp to the public

Approvals:

Cary Kozak's and Zachary Sharp's application to be volunteer firefighters

BID's weekly summer Fireworks Extravaganza, various dates

May 21st, Garden Empire Volleyball Association Tryouts, South Beach 8 a.m.- 3 p.m.

June 18th & Sept. 11th, the American Legion's Craft Fair, 8 a.m. - 4 p.m.

June 25th & 26th, Beach Games Baseball Tournament, North Beach (street TBD), 9 a.m.- 6 p.m.

July 23rd & 24th, Monster Energy & Creative Sports Inc, BMX Weekend, various times

Nov. 11th & 12th, Hudson River Fisherman's Association Tournament, Beachfront

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

Second: Carbone

The Mayor opened the meeting to the public;

Christine from Blaine Ave asked for an explanation regarding the senior apartment project, Jean Cipriani explained it to her

Mayor and Council thanked everyone for coming, looking forward to better weather ahead, wished everyone a Happy Mother's Day and looking forward to a great Memorial Day weekend

The meeting was adjourned by unanimous vote at 5:26 pm