

May 18, 2016

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on May 18, 2016 at 4:04 pm

Mayor Vaz opened the meeting with the Open Public Meetings statement

Council Members present on roll call: Mike Carbone, Agnes Polhemus,
Victoria Graichen, Lou DiGuilio

Borough Attorney: Lauren Staiger

Administrator/Deputy Clerk: Chris Vaz

Borough Clerk: Diane Stabley

RESOLUTION NO. 16-142

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: DiGuilio

Approve: Carbone, Graichen, Polhemus, DiGuilio

Discussed appointment of an interim front office clerk to fill the vacancy created by a pending retirement

Discussed appointment of an assistant municipal prosecutor to fill the vacancy created by the resignation of Joe Coronato, Jr., Esq.

Discussed the status re: Casino Beach Pier vs. Tilles and Seaside Heights

Discussed some Memorial Day bar events and the possibility of anticipated litigation

Discussed the status of the Green Acres Casino Pier expansion

The executive session was adjourned by unanimous vote at 4:26 pm

Chris Vaz reviewed the meeting agenda and mentioned that the Fire Department will be holding their annual coin toss Memorial Day Weekend and August 13th & 14th

Discussed the beach sand replenishment funding

The caucus session was adjourned by unanimous vote at 4:46 pm

May 18, 2016

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on May 18, 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: Victoria Graichen, Harry Smith,
Mike Carbone, Agnes Polhemus, Lou DiGuilio

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

June from the Ocean County Library, Upper Shores Branch discussed the many activities and events scheduled at the library

Mayor Vaz opened the hearing on the 2016 municipal budget, Bob Oliwa summarized the budget

- Andrew McGuir asked about the beach replenishment project and funding, Chris Vaz explained
- Vinny Craparotta asked about an if the miscellaneous revenues ie: beach, parking and court would help balance the budget and bob Oliwa responded

Approval of the minutes from the May 5th, 2016 meeting
Motion to approve: Smith Second: DiGuilio
Approve: Carbone, Smith, Polhemus, Carbone
Council person Graichen abstained

The following were approved by consent agenda;

RESOLUTION NO. 16-143

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 2,014,208.95

RESOLUTION NO. 16-144

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-32-017-006 HELD
BY MARILYN CRAPAROTTA IN AN INACTIVE STATE

RESOLUTION NO. 16-145

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-018-007 HELD
BY EXCESS, INC IN AN INACTIVE STATE

May 18, 2016

RESOLUTION NO. 16-146

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
CANCELLING TWO ELECTRIC ACCOUNTS AS UNCOLLECTABLE

RESOLUTION NO. 16-147

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF INTENTION TO DONATE AND RELEASE OF OBLIGATION TO PROVIDE
AN APPRAISAL FORM FOR SHORE PROTECTION EASEMENTS GRANTED TO NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION

RESOLUTION NO. 16-148

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MEGHAN BENNETT CLARK, ESQ. OF DILWORTH PAXSON, AS ASSISTANT PROSECUTOR FOR
THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-149

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF
SEASIDE HEIGHTS AND THE TOWNSHIP OF BERKELEY FOR CONFLICT AND AS-NEEDED COVERAGE FOR
CONSTRUCTION DEPARTMENTS

RESOLUTION NO. 16-150

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING JODIE A, RUSSO AS AN INTERIM CLERK

RESOLUTION NO. 16-151

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. 16-152

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. 16-153

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

RESOLUTION NO. 16-154

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN
ACCORDANCE WITH P.L. 1994, c. 72

May 18, 2016

RESOLUTION NO. 16-155

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION FOR A WATER MAIN EXTENTION

Motion to approve: Carbone

Second: Smith

Approve: Carbone, Smith, Polhemus, Carbone, Graichen

Second Reading and Public Hearing;

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"

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

Motion to approve: Polhemus

Second: Carbone

Approve: Carbone, Smith, Polhemus, DiGuilio, Graichen

The following were approved by consent agenda;

Approvals:

May 22nd, Jersey Shore Sea Kayak Assoc. Paddle & Play event, North Bay front, 9am-3pm

May 27th, CBS Radio Memorial Day Summer Kick Off, beach and boardwalk at Spicy's, 6-10 am

June 12th, Delbrosso marriage vows renewal, Hierung Ave. beach, 9am-11am

Various dates, Marine Science Camp, Hershey Primetime Arcade & beach Saturdays, 9am – 12pm

Motion to approve: Carbone

Second: Smith

Approve: Carbone, Smith, Polhemus, DiGuilio, Graichen

The Mayor opened the meeting to the public;

Peter Smith gave an update on the weather conditions going into Memorial Day weekend

Mayor and Council thanked everyone for coming, that every department is gearing for the summer and that pre-season sales on beach badges were up from last year and hope for a speedy recovery for Councilman Tompkins.

The meeting was adjourned by unanimous vote at 5:45 pm

May 18, 2016