

June 15, 2016

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on June 5, 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,
Victoria Graichen, Lou DiGuilio

Borough Attorney: Jean Cipriani

Administrator/Deputy Clerk: Chris Vaz

RESOLUTION NO. 16-166

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: Graichen

Second: Carbone

Approve: Carbone, Graichen, Polhemus, DiGuilio

1. Administrator Vaz discussed the loss of Essential Services Grant funding and potential impact on personnel, including the potential for a layoff action in September in the event that DCA does not admit Seaside Heights into the Transitional Aid Program.
2. Administrator Vaz discussed the status of correcting Civil Service reporting problems.
3. Administrator Vaz reported that Casino Pier Beach was successful in challenging the zoning ordinances that were adopted by Borough Council as part of the settlement with the Tilles family.

* Councilman Smith arrived at 4:10 p.m. and participated in the remainder of the meeting.

Motion to close executive session:

Motion: DiGuilio

Second: Carbone

All in favor.

Public session:

1. Administrator Vaz reviewed the regular meeting agenda with Borough Council.
2. Administrator Vaz advised that the Division of Local Government Services denied the Borough's waiver request seeking authorization to purchase a new fire truck. However, Vaz asked for and received authorization to withdraw the waiver before DLGS sends a formal denial. Vaz suggested that taking such action would be looked upon favorably by DLGS while reviewing our Transitional Aid application.
3. Administrator Vaz reported that after e-mailing a letter signed by Mayor Vaz to DEP Commissioner Bob Martin, the agency reconsidered its previous decision to only partially fund the beach sand replenishment contract. DEP will now fund 100% of the \$585,000 cost.

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Motion to close the caucus meeting:

Motion: Carbone

Second: Smith

All in favor.

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on June 15, 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

Mayor Vaz led a Moment of Silence in recognition of the mass shooting in Orlando, FL, and the death of Chachi DiChiara.

Approval of the minutes from the June 1st, 2016 meeting

Motion to approve: DiGuilio

Second: Carbone

Approve: Carbone, Smith, Polhemus, Carbone, Graichen

RESOLUTION NO. 16-167

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,781,514.94

Motion to approve: DiGuilio

Second: Carbone

Approve: Carbone, Smith, Polhemus, Carbone, Graichen

RESOLUTION NO. 16-188

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

Motion to approve: Carbone

Second: DiGuilio

Approve: Carbone, Smith, Polhemus, Carbone, Graichen

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RESOLUTION NO. 16-189

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH TANGENT ENERGY
SOLUTIONS FOR THE DEVELOPMENT OF NATURAL GAS ENGINE OR DIESEL ENGINE GENERATOR SYSTEM
AND ACTIVE ENERGY MANAGEMENT SERVICES

Motion to approve: DiGuilio

Second: Carbone

Approve: Carbone, Smith, Polhemus, Carbone, Graichen

RESOLUTION NO. 16-190

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

Motion to approve: Carbone

Second: Polhemus

Approve: Carbone, Smith, Polhemus, Carbone, Graichen

The following were approved by consent agenda;

RESOLUTION NO. 16-168

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-001-006 HELD
BY ROBERT MAGLIES t/a RIGGERS & RAZZLES

RESOLUTION NO. 16-169

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 1526-44-002-006 HELD BY
BEACH LIQUOR, INC t/a SEASIDE LIQUORS

RESOLUTION NO. 16-170

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-003-007 HELD
BY SHAY J. VARONE t/a KARMA

RESOLUTION NO. 16-171

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 1526-44-004-005 HELD BY
LARJE, INC t/a SURF LIQUORS

RESOLUTION NO. 16-172

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-005-012 HELD
BY L.A.S.V., INC t/a BAMBOO BAR

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RESOLUTION NO. 16-173

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-32-006-005 HELD
BY DEBBIE D. LIQUORS LLC IN AN INACTIVE STATE

RESOLUTION NO. 16-174

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-007-016 HELD
BY AFW 500, LLC t/a SPICY

RESOLUTION NO. 16-175

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-008-008 HELD
BY JACK & BILL'S SEASIDE TAVERN, INC t/a JACK & BILL'S SEASIDE TAVERN

RESOLUTION NO. 16-176

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 1526-44-009-006 HELD BY
RIKENKENNY, INC t/a T.C.'S LIQUOR LOCKER II

RESOLUTION NO. 16-177

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-010-007 HELD
BY KLEE'S BAR, INC t/a KLEE'S BAR & GRILL

RESOLUTION NO. 16-178

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-011-007 HELD
BY P.D.M. MANAGEMENT, INC t/a THE BEACH BAR & GRILL POCKET STATUS

RESOLUTION NO. 16-179

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-012-009 HELD
BY JMJ, LLC t/a JIMBO'S

RESOLUTION NO. 16-180

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-014-009 HELD
BY BAR AZTEC, INC t/a BAR AZTEC S.S. CRAB HOUSE

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RESOLUTION NO. 16-181

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-016-006 HELD
BY OIER CORPORATION t/a BEACH COMBER BAR

RESOLUTION NO. 16-182

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-32-019-004 HELD
BY MINI BUCKS, INC t/a JR'S OCEAN GRILL

RESOLUTION NO. 16-183

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-020-005 HELD
BY ROBERT MAGLIES t/a EJ'S TAVERN

RESOLUTION NO. 16-184

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-021-008 HELD
BY JAMES MAGLIES t/a CAPTAIN HOOKS

RESOLUTION NO. 16-185

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF CLUB LICENSE NO. 1526-31- 022-001 OF THE SHORE BOROS POST 351
AMERICAN LEGION

RESOLUTION NO. 16-186

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF CLUB LICENSE NO. 1526-31- 023-001 OF THE ITALIAN AMERICAN CLUB

RESOLUTION NO. 16-187

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY HOTEL CONSUMPTION LICENSE NO. 1526-36-026-002 HELD
BY DOUBLE TROUBLE SPIRITS, LLC t/a HERSHEY'S PUB

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

Second: Smith

Mayor Vaz on behalf of Borough Council presented Michael Blandina a proclamation honoring his selection as 2016 Ocean County Columbus Day Parade Grand Marshal.

June 15, 2016

Special Event Approvals:

1. Bryces Memorial on July 28th after 6:00 p.m. (beach)
2. Mosaic Coca-Cola sampling event on July 1st @ 8:00 a.m. to 3:00 p.m. (beach/boardwalk)
3. Mopar Classic Car Show on August 4 @ 5:00 p.m. to 11:00 p.m. (bayfront by Stewart's Root Beer stand)

Motion to approve: Carbone

Second: Smith

Y: 5 N: 0

Public Comments:

1. Mike Graichen provided a special events update.
2. Frank Cuifra explained problems that he is having with Code Enforcement Office.
3. Robert Agliotta renewed his 2014 request that Boardwalk restaurants be permitted to have an employee standing in front of the premises greeting potential customers.
4. Mark Fusari commented in support of Mr. Agliotta's request.
5. Don Api requested and was provided an update concerning development of the new website. He also criticized that the railing in front of the dais still was not painted.
6. Joe Lee introduced the HOG Rally's new site coordinator.
7. Andrew McGuire of Hering Avenue asked for and received updates concerning the Hering Avenue demo project and the property exchange with Casino Pier.
8. Dan Paterson of Kearney Avenue criticized the handling of Jersey Shore Festival and complained about the noise and road closure. He also asked about the status of NJDOT repaving Central Avenue.

Borough Council members welcomed everybody to the meeting.

Mayor Vaz discussed briefly the feral cat program and SHAWO's use of its social media pages, and he noted the ongoing improvements being made to public facilities including the municipal complex.

Motion to adjourn: Carbone

Second: Smith

Y: 5 N: 0

June 15, 2016