

July 6, 2016

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on July 6, 2016 at 4:00 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, Harry Smith

Borough Attorney: Jean Cipriani

Administrator/Deputy Clerk: Chris Vaz

Borough Clerk: Diane Stabley

RESOLUTION NO. 16-192

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, Smith

Discussed Ordinances 16-10 and 16-11

Discussed Casino Pier expansion and land swap

The executive session was adjourned by unanimous vote at 4:16 pm

Chris Vaz reviewed the meeting agenda

Discussed general employee attendance and supervision

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

July 6, 2016

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on July 6, 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

Approval of the minutes from the June 15<sup>th</sup>, 2016 meeting

Motion to approve: Smith Second: Carbone  
Approve: Carbone, Smith, Polhemus, Carbone, Graichen

Approval of the minutes from the July 1<sup>st</sup>, 2016 meeting

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

The following were approved by consent agenda;

RESOLUTION NO. 16-193

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,787,479.12

RESOLUTION NO. 16-194

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF PROPERTY TAX ABATEMENT AGREEMENTS BETWEEN THE BOROUGH  
OF SEASIDE HEIGHTS AND MUTIPLE PROPERTY OWNERS

RESOLUTION NO. 16-195

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ADOPTING THE 2014 MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN FOR OCEAN COUNTY

RESOLUTION NO. 16-196

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE CONTRACT WITH JOHNSON BARAN CORP.,  
FOR DUPONT AVENUE ROAD IMPROVEMENTS

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RESOLUTION NO. 16-197

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MEGHAN BENNETT CLARK, ESQUIRE, OF GLUCKWALRATH, LLP, AS ASSISTANT PROSECUTOR FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-198

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MEGHAN BENNETT CLARK, ESQUIRE, OF GLUCKWALRATH, LLP, AS BOND COUNCIL FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-199

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING FOREFEITURE OF ELECTRIC UTILITY OVERPAYMENT WHERE CUSTOMER CANNOT BE LOCATED

RESOLUTION NO. 16-200

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PAYMENTS DUE TO RESIDENTS AND BUSINESSES FOR THE PURCHASE OF EXCESS ELECTRIC GENERATED BY SOLAR PANELS AND WIND TURBINE FOR THE YEAR 2013-2014

RESOLUTION NO. 16-201

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PAYMENTS DUE TO RESIDENTS AND BUSINESSES FOR THE PURCHASE OF EXCESS ELECTRIC GENERATED BY SOLAR PANELS AND WIND TURBINE FOR THE YEAR 2014-2015

RESOLUTION NO. 16-202

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: Smith

Approve: Carbone, Smith, Polhemus, Carbone, Graichen

The following were approved by consent agenda;

APPROVALS:

220 Hiering driveway application. 12' feet requested, 10' recommended

Gustavo Berstain's Volunteer Fireman's application

July 16<sup>th</sup>, Jersey Shore "King of the Beach" wrestling tournament 7am-3pm

July 25<sup>th</sup> – 30<sup>th</sup>, Family Christian Week, Carteret Ave. & Boardwalk, 2pm-10pm daily

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Aug. 5<sup>th</sup>, Ocean County Business Association beach meeting/party, Hierung Ave. beach, 4pm-11pm

Aug. 18<sup>th</sup>, Berkeley Striper Club Kids Day on the Dock, @Dock Outfitters, 8am-12pm

Sept. 9<sup>th</sup>, Simmons Wedding, Hierung Ave. beach, 12pm-3;pm

Sept. 10<sup>th</sup>, Hope Sheds Light Walk, Hierung Ave., 7am-12pm

Sept. 11<sup>th</sup>, Vintage Auto Club Antique Car Show, Bay Blvd., 6am-4pm

Motion to approve: Carbone

Second: Graichen

Approve: Carbone, Smith, Polhemus, Carbone, Graichen

**Introduction and First Reading;**

ORDINANCE NO. 16-11

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS SO AS TO AMEND CHAPTER 29, ENTITLED "ANIMALS" SO AS TO ADD ARTICLE VIII, ENTITLED "CATS"

Motion to approve: Carbone

Second: DiGuilio

Approve: Carbone, Smith, Polhemus, Carbone, Graichen

**Second Reading and Public Hearing;**

ORDINANCE NO. 16-10

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS SO AS TO RESIND ARTICLE VIII OF CHAPTER 29 ENTITLED "ANIMALS"

There was no motion made by the governing body so the ordinance died

The Mayor opened the meeting to the public;

Attorney Jean Cipriani, due to the unusual circumstances and large crowd regarding the "Cat" ordinance 16-11, instructed the audience that each person that wanted to speak would be limited to 3 minutes and that we would cap the discussion at 1 hour.

Many residents, non-residents and animal organizations spoke for and against the proposed "Cat" ordinance.

Don Apai commented on the 4<sup>th</sup> of July musical performance on the Webster Ave. stage was a great show.

Mayor and Council thanked everyone for coming and there comments.

The meeting was adjourned by unanimous vote at 6:15 pm

July 6, 2016