

September 7, 2016

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on September 7, 2016 at 4:03 pm

Mayor Vaz opened the meeting with the Open Public Meetings statement

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

Borough Attorney: Jean Cipriani

Administrator/Deputy Clerk: Chris Vaz

Borough Clerk: Diane Stabley

RESOLUTION NO. 16-229

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: Smith

Second: Carbone

Approve: Carbone, Polhemus, DiGuilio, Smith, Graichen

Discussed the J-1 program status

Discussed Civil Service Commission status

Councilman Tompkins arrived at 4:13 pm

Discussed the possibility of acquiring a property and liquor license in town

Discussed the status of Melvin vs Seaside Heights

The executive session was adjourned by unanimous vote at 4:29 pm

Mayor Vaz informed everyone of a 9/11 memorial service to be held Sunday at Borough Hall

Chris Vaz reviewed the meeting agenda

Council Woman Graichen discussed the use of the Community Center and the fact that groups who use it are leaving in disarray and dirty

Discussed the Hering Ave. restroom/shower/concession concept plan

Chris Vaz informed everyone that the Borough Hall roof would be finished next week

The caucus session was adjourned by unanimous vote at 4:58 pm

September 7, 2016

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on September 7, 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:

Victoria Graichen, Harry Smith, Rich Tompkins
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 August 17th, 2016 meeting

Motion to approve: Carbone

Second: Polhemus

Approve: Smith, Polhemus, Carbone, Graichen, Carbone

Councilman Tompkins Abstained

The following were approved by consent agenda;

RESOLUTION NO. 16-230

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 3,110,217.17

RESOLUTION NO. 16-231

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR STACK TESTING AND RELATED SERVICES CONCERNING THREE
PEAK SHAVING GENERATORS OPERATED BY THE SEASIDE HEIGHTS ELECTRIC UTILITY

RESOLUTION NO. 16-232

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. 16-233

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CERTAIN INDIVIDUALS TO ATTEND OCEAN COUNTY POLICE ACADEMY UNDER
SPONSORSHIP OF THE BOROUGH OF SEASIDE HEIGHTS

September 7, 2016

RESOLUTION NO. 16-234

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

RESOLUTION NO. 16-235

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26(e)

Arthur Fierro asked for an explanation of resolution 16-231 regarding stack testing the generators, Chris
Vaz explained

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

Second: Carbone

Second Reading and Public Hearing:

ORDINANCE NO. 16-14

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 219, ENTITLED "UTILITIES" SO AS TO AMEND SUBSECTION H. OF 219-16 ENTITLED,
"WATER/SEWER CHARGES;" TO CREATE A NEW SUBSECTION I. OF 219-16; AND TO CREATE A NEW
SECTION ENTITLED, "219-17 DISCONTINUANCE OF SERVICE"

The Mayor opened the hearing to the public; Don Apai had concerns over the monthly billing of the
water/sewer bills, Arthur Fierro suggested, if possible, to mail the monthly water/sewer bills along with
the monthly electric bills to save on postage. The hearing was adjourned

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

Second: Smith

The following were approved by consent agenda;

Approvals:

Sept. 9th-11th, Boy Scout Troop 3, weekend camping on beach, Kearney Ave

Oct. 1st, the BID's "Fishin' in Seaside Heights" event, Hancock to Hering Ave. beach, 9 am-2pm

Oct 22nd-23rd, Bid's Trick or Treat and Howl-O-Ween Boardwalk and Beach

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

Second: Smith

The following were pulled from the agenda for further consideration;

Driveway application for 29 Dupont Ave.

Oct. 9th, Eugene Peterson/Weichert Realty, promotional event 1118 Blvd, 10 am- 5pm

September 7, 2016

The Mayor opened the meeting to the public;

Mike Graichen reminded everyone of the upcoming events this weekend, the 9/11 ceremony, Wine Fest and the antique car show

Kevin Gilroy of Hering Ave. had concerns about summer construction hours and any zoning changes specifically in and around Hering Ave.

Craig Plowman asked why there was a road built on the beach at Hering Ave. and was told it was needed to haul the sand on the beach for the beach replenishment project

Don Apai suggested to reduce the amount of garbage and recyclable pick-up in order to save the town money

Andrew McGuire said the new benches at Sunset Beach on the bay were great and inquired about the new project at the Village Inn site

Mayor and council thanked everyone for coming and thankful that we were spared any direct hit from the storm and looking forward to a great weekend of events

Mayor Vaz reminded everyone that school was back in session and that the bridge closure for the winter would be from November 1st – May 2017

The meeting was adjourned by unanimous vote at 5:40 pm