

September 21, 2016

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on September 21, 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  
   Lou DiGuilio, Victoria Graichen

Borough Attorney: Jean Cipriani

Administrator/Deputy Clerk: Chris Vaz

Borough Clerk: Diane Stabley

RESOLUTION NO. 16-236

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: DiGuilio

Approve: Polhemus, DiGuilio, Smith, Graichen

Discussed the retirement of a lineman

Councilman Tompkins arrived at 4:10 pm

Discussed Dunkin Donuts (Locations IV, Inc) boardwalk lease

The executive session was adjourned by unanimous vote at 4:13 pm

Chris Vaz reviewed the meeting agenda

Discussed municipal complex parking/eliminating on-street metered parking

Discussed the front office renovation project and Community Center

Mayor Vaz discussed the Italian American Club's parking request

Discussed PS&S underground storage tank proposals

Discussed the status of the Casino Pier expansion

Chris Vaz updated Mayor and Council on the transitional Aid program and draft memorandum of understanding

Reviewed simplified dune/beach replenishment aerial

The caucus session was adjourned by unanimous vote at 5:00 pm

September 21, 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 21, 2016 at 5:04 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  
Agnes Polhemus, Lou DiGuilio

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

Approval of the minutes from the September 7<sup>th</sup>, 2016 meeting

Motion to approve: Tompkins Second: Polhemus  
Approve: Smith, Polhemus, Tompkins, DiGuilio, Graichen

The following were approved by consent agenda;

RESOLUTION NO. 16-237

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 2,519,118.50

RESOLUTION NO. 16-238

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. 16-239

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AWARDING A CONTRACT TO ALBERT MARINE CONSTRUCTION, INC, FOR THE BAYSIDE TIMBER  
BULKHEAD RECONSTRUCTION PROJECT

RESOLUTION NO. 16-240

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
EXTENDING LEASE FOR THE OPERATION OF RAMP ACCESS AND THE RENTING OF NO-WAKE VEHICLES AT  
THE BARNEGAT BAYFRONT TO AMERICAN AT PLAY, LLC AS SUCCESSOR TO PEDALS & PADDLES, INC.

September 21, 2016

RESOLUTION NO. 16-241

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ADOPTING CHANGES TO THE PERSONNEL POLICIES & PROCEDURES MANUAL REQUIRED BY THE  
MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

RESOLUTION NO. 16-242

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO  
AFFIRM THE BOROUGH'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES,  
EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS  
OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

**Approvals:**

Seaside Off Road & Truck Show, Saturday, October 8<sup>th</sup>, Sumner Ave./Bay Blvd. parking lot, 9 a.m. to 5 p.m. (with Monster Truck Ride) \* note – same weekend as Italian Festival

Driveway applications: Staff recommends approval of 29 Dupont Ave.; 301 Lincoln Ave.; 42 Carteret Ave.

Motion to approve: Smith

Second: DiGuilio

Approve: Polhemus, DiGuilio, Smith, Graichen, Tompkins

The Mayor opened the meeting to the public;

Mike Graichen introduced Greg the promoter of the upcoming Monster Truck Show to be held October 8<sup>th</sup> on Bay Boulevard

Andrew McGuire asked for an explanation on points 2, 6 & 7 from the caucus session, Chris Vaz explained

Mayor and Council thanked everyone for coming and to be vigilant and aware of your surroundings due to the recent bombings this past weekend.

Councilwoman Graichen gave a report on the status of the court's revenue and that it was down across the board, Mayor Vaz went on to say that this was a good thing and that violations/crime were down

The meeting was adjourned by unanimous vote at 5:35 pm

September 21, 2016