

October 5, 2016

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on October 5, 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, Rich Tompkins
Agnes Polhemus, Lou DiGuilio, Mike Carbone

Borough Attorney: Mike Nagurka
Administrator/Deputy Clerk: Chris Vaz
Borough Clerk: Diane Stabley

Approval of the minutes from the September 21st, 2016 meeting

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

The following were approved by consent agenda;

RESOLUTION NO. 16-244

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,455,039.28

RESOLUTION NO. 16-245

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MICHAEL GRAICHEN AS ALTERNATE #1 TO FILL THE UNEXPIRED TERM OF KIETH MARINO
AND PATRICK W. CALINDA AS ALTERNATE #2 TO FILL THE UNEXPIRED TERM OF MICHAEL GRAICHEN ON
THE BOROUGH OF SEASIDE HEIGHTS PLANNING BOARD

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

RESOLUTION NO. 16-246

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO
AMEND THE 2016 MUNICIPAL BUDGET

Chris Vaz read the amendment resolution in full detail

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

October 5, 2016

RESOLUTION NO. 16-247

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:4-45ee

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

RESOLUTION NO. 16-248

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ACKNOWLEDGING AND ACCEPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH
AND THE STATE OF NEW JERSEY DIVISION OF LOCAL GOVERNMENT SERVICES FOR TRANSITIONAL AID

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

The following were approved by consent agenda;

Approvals:

Oct. 15th (rain date Oct. 29th) Eastern Surfing Assoc. surf contest, South Beach, 7:30 a.m.-4:30 p.m.

Oct. 22nd-23rd, Fall Mustang Nationals Car Show, Captain Hooks and Hershey Motel parking lots & Blvd
Carteret to Kearney Aves. 8:00 a.m.-5:00 p.m.

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

Second Reading and Public Hearing;

ORDINANCE NO. 16-15

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ACQUISITION OF LAND FOR PUBLIC USE AND AUTHORIZING THE CONVEYANCE OF
PUBLIC LAND WITHIN BLOCK 99.01, LOTS 1.03-1.06 PURSUANT TO THE SETTLEMENT OF LITIGATION
ENTITLED SAMUAL TILLES, INC. V. COUNCIL OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN
OCN-L-619-12

ORDINANCE NO. 16-16

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS SO AS TO AMEND CHAPTER
246, ENTITLED "ZONING AND LAND USE," TO ADD LOT NOS. 1.03-1.06 IN BLOCK 99.01 TO THE RESORT
RECREATIONAL ZONE

Motion to carry to November 2nd: Carbone
Second: Tompkins
Approve: Smith, Polhemus, Carbone, Graichen, Carbone, Tompkins

October 5, 2016

The Mayor opened the meeting to the public;

Andrew McGuire mentioned that a fire hydrant at Hering and Barnegat Avenues was damaged

Mayor and council thanked everyone for coming and said they were looking forward to the Columbus Day weekend and October Fest

The meeting was adjourned by unanimous vote at 5:30 pm