

October 19, 2016

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on October 19, 2016 at 4:04 pm

Councilman Smith opened the meeting with the Open Public Meetings statement

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

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

RESOLUTION NO. 16-249

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: Polhemus Second: Smith
Approve: Polhemus, DiGuilio, Smith, Graichen, Carbone

Jean Cipriani recused herself from the discussion regarding Casino Pier vs Seaside Heights and Tilles

Terry Brady Esq. discussed the status of the above mentioned litigation

Councilman Tompkins arrived at 4:11 pm and the discussion continued

Terry Brady left and Jean Cipriani re-joined the meeting

Chris Vaz discussed the Department of Public Works vacancies

The executive session was adjourned by unanimous vote at 4:42 pm

Chris Vaz reviewed the meeting agenda

Chris Vaz discussed recommendation that the Borough hire consultants to perform water/sewer utility and electric utility study

Chris Vaz reviewed with council the CY2016 Best Practices Inventory

The caucus session was adjourned by unanimous vote at 4:49 pm

October 19, 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 19, 2016 at 5:02 pm

Council President Tompkins 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: Jean Cipriani
Administrator/Deputy Clerk: Chris Vaz
Borough Clerk: Diane Stabley

Approval of the minutes from the October 19th, 2016 meeting

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

RESOLUTION NO. 16-256

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PUBLIC HEARING FOR ADOPTION OF MUNICIPAL BUDGET 2016

Bob Oliwa was present to answer any questions from the public or council, there were no questions or comments so the hearing was closed

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

The following were approved by consent agenda;

RESOLUTION NO. 16-250

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,402,685.93

RESOLUTION NO. 16-251

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE PROSECUTOR'S PROGRAM – THE FATAL ACCIDENT SUPPORT TEAM (F.A.S.T.)

October 19, 2016

RESOLUTION NO. 16-252

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF THE FY 2017-2019 COOPERATIVE AGREEMENT WITH THE COUNTY OF
OCEAN FOR URBAN COUNTY QUALIFICATION FY 2017-2019 AND PARTICIPATION IN THE OCEAN COUNTY
COMMUNITY BLOCK GRANT ("CDBG") PROGRAM

RESOLUTION NO. 16-253

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR
THE DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM (D.W.I.E.P.)

RESOLUTION NO. 16-254

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR
THE DRUG RECOGNITION EXPERT CALLOUT PROGRAM (D.R.E.C.P.)

RESOLUTION NO. 16-255

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING THE BOROUGH ADMINISTRATOR TO MONITOR PILOTS (PAYMENT IN LIEU OF TAXES
AGREEMENTS)

Motion to approve: Carbone

Second: Polhemus

Approve: Smith, Polhemus, Tompkins, DiGuilio, Graichen, Carbone

Second Reading and Public Hearing;

ORDINANCE NO. 16-13

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT ESTABLISHING THE NEW JERSEY
PUBLIC POWER AUTHORITY, A MUNICIPAL SHARED SERVICES ENERGY AUTHORITY

Council President Tompkins opened the hearing to the public, there were no comments so the hearing
was closed

Motion to approve: Smith

Second: Carbone

Approve: Smith, Polhemus, Tompkins, DiGuilio, Graichen, Carbone

October 19, 2016

Approvals:

Driveway application – 301 Franklin Avenue (rear)

Motion to approve: Graichen

Second: Carbone

Approve: Smith, Polhemus, Tompkins, DiGuilio, Graichen, Carbone

Council President Tompkins opened the meeting to the public;

Peter Smith complimented the Borough on the new and improved website

Andrew McGuire asked what the status was of replacing the damaged fire hydrant on Hiering Avenue, he was told we are still waiting for the replacement

Council congratulated the Police Department on their re-accreditation, reminded everyone of the upcoming events re: Octoberfest and Mustang car show and thanked everyone for coming.

Council President informed the public that the bridge traffic pattern will change October 28th.

The meeting was adjourned by unanimous vote at 5:21 pm