

November 2, 2016

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on November 2, 2016 at 4:00 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,
 Mike Carbone

Borough Attorney: Jean Cipriani

Administrator/Deputy Clerk: Chris Vaz

Borough Clerk: Diane Stabley

RESOLUTION NO. 16-258

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: Polhemus, DiGuilio, Smith, Graichen, Carbone

Discussed the status of Seaside Heights vs. Locations IV, Inc. (Dunkin Donuts)

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

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

Chris Vaz reviewed the meeting agenda

Councilman Tompkins arrived at 4:19 pm and the discussion continued

The caucus session was adjourned by unanimous vote at 4:25 pm

November 2, 2016

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on November 2, 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: Jean Cipriani
Administrator/Deputy Clerk: Chris Vaz
Borough Clerk: Diane Stabley

Approval of the minutes from the October 19th and 22nd, 2016 meetings

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

The following were approved by consent agenda;

RESOLUTION NO. 16-259

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE SPECIAL ASSESSMENT TAX RATE FOR THE SEASIDE HEIGHTS SPECIAL IMPROVEMENT DISTRICT

RESOLUTION NO. 16-260

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 2,922,260.83

RESOLUTION NO. 16-261

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AMUSEMENT GAMES LICENSE APPLICATIONS

RESOLUTION NO. 16-263

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE CONTRACT WITH ALBERT MARINE CONSTRUCTION, INC., FOR THE BAYSIDE TIMBER BULKHEAD RECONSTRUCTION PROJECT

RESOLUTION NO. 16-265

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TEMPORARILY RESTRICTING THE FLIGHT OF UNMANNED AIRCRAFT SYSTEMS (DRONES) OVER CASIONO PIER AND CASINO PIER CONSTRUCTION ZONE

November 2, 2016

RESOLUTION NO. 16-266

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING JOHN OWENS AS PROVISIONAL PERMANENT FULLTIME LABORER (ELECTRIC UTILITY)

RESOLUTION NO. 16-267

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL TRANSFER AGREEMENT PROVIDING FOR
THE TRANSFER OF OFFICER JUSTIN HEFFERNAN TO THE BERKELEY TOWNSHIP POLICE DEPARTMENT

RESOLUTION NO. 16-268

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING ISSUANCE OF REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES FOR
CALENDAR YEAR 2017

RESOLUTION NO. 16-269

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING PUBLICATION OF A REQUEST FOR PROPOSALS FOR CONSULTING SERVICES FOR
PERFORMANCE OF A WATER/SEWER RATE STUDY

RESOLUTION NO. 16-270

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19 AND ESTABLISHING AN ACCELERATED TAX
SALE DATE OF DECEMBER 21, 2016

Motion to approve: Carbone

Second: Tompkins

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

RESOLUTION NO. 16-262

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 MULTIPLE PROPERTY OWNERS

Motion to approve: Smith

Second: Carbone

Approve: Smith, Polhemus, DiGuilio, Graichen, Carbone

Councilman Tompkins Abstained

RESOLUTION NO. 16-264

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
EXTENDING APPOINTMENT OF CLASS II SPECIAL LAW ENFORCEMENT OFFICERS FOR THE BOROUGH OF
SEASIDE HEIGHTS

Motion to approve: Carbone

Second: Polhemus

Approve: Tompkins, Polhemus, DiGuilio, Graichen, Carbone

Councilman Smith Abstained

November 2, 2016

Chris Vaz read a letter from our attorney Terry Brady stating that we received new information from opposing council regarding the ordinances below and that he would need more time to research the situation and advised the Borough Council to proceed with the Public Hearing but not vote on the ordinances in question and move the second reading and public hearing to a later date.

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

The hearing was opened to the public; Ron Gasiorowski attorney for Casino Pier questioned why we would have a public hearing on these ordinances if council was not going to take a vote and move the hearings to a later date. Robert Shea attorney for Tilles argued that we should hold the public hearings tonight and take a vote and that opposing council was just trying to prolong the process.

Mayor and Council entered into an executive session to consult with Legal Council at 5:23 the executive session was adjourned at 5:28 and mayor and Council resumed the regular meeting

Motion to Carry to 12/7/16: Smith
Approve: Smith, Polhemus, Tompkins, DiGuilio, Graichen, Carbone

Second: Carbone

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 12/7/16: Smith
Approve: Smith, Polhemus, Tompkins, DiGuilio, Graichen, Carbone

Second: Carbone

Approvals:

Driveway application re: 219/221 Sampson Avenue

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

Second: Carbone

November 2, 2016

Mayor Vaz opened the meeting to the public;

Al Poane said the school crossing lights looked great and asked if the County would put pedestrian crossing signs on Ocean Terrace and was told not yet

Dan Patterson and Vincent Craparotta asked if the bid tax rate had gone up or down and was told it stayed the same

Mike Graichen mentioned upcoming events; the Monster Truck show the Christmas Tree lighting and parade and the First Night

Council all agreed it was a great season and to enjoy the extended great weather and to get out and vote.

Mayor Vaz stated that the tax bills were mailed out last week along with a letter of explanation and that they were due by November 21st, read a letter from the Newark FBI agency commending the Seaside Heights Police Department and Chief Boyd on their handling of the Bombing in Seaside Park and wished long time business man Leo Whalen a happy 90th birthday

Sandra Lazarro spoke of the Columbus Day weekend and her involvement with the dignitaries from Italy who attend the festivities and visit with law enforcement throughout the state and attend many educational conferences

The meeting was adjourned by unanimous vote at 5:48 pm