

January 17, 2018

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on January 17, 2018 at 4:06 pm

Mayor, Tony Vaz, opened the meeting with the Open Public Meetings statement.

Council Members present on roll call: Harry Smith, Guy Mazzanti
Lou DiGuilio, Agnes Polhemus

Borough Attorney: Lauren Staiger
Borough Administrator: Chris Vaz
Borough Clerk: Diane Stabley

RESOLUTION NO. 18-59

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: DiGuilio, Mazzanti, Smith, Polhemus

Chris Vaz discussed the status of Local 469 collective bargaining and related matters, the contract with Locations IV, Inc. (Dunkin Donuts) and the status of the Army Corp of Engineers and NJDEO Dune and Beach Renourishment project

The executive session was adjourned by unanimous vote at 4:36 pm

Chris Vaz reviewed the regular meeting agenda and the Merge property

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

January 17, 2018

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on January 17, 2018 at 5:01 pm

Ceremonial Oath of Office for Agnes Polhemus as Council member

Borough Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call: Harry Smith, Agnes Polhemus
Guy Mazzanti, Lou DiGuilio,

Borough Attorney: Lauren Staiger
Borough Administrator: Chris Vaz
Borough Clerk: Diane Stabley

Motion to approve January 3, 2018 meeting minutes: (Councilwomen Polhemus and Graichen were absent)

Motion to approve: Mazzanti Second: Smith
Approve: DiGuilio, Smith, Mazzanti, Polhemus

The following were approved by consent agenda;

RESOLUTION NO. 18-60

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,328,791.43

RESOLUTION NO. 18-61

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

RESOLUTION NO. 18-62

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING COUNCILMAN LOU DIGUILIO TO THE EMERGENCY MANAGEMENT COUNCIL FOR THE
BOROUGH OF SEASIDE HEIGHTS AS THE BOROUGH COUNCIL REPRESENTATIVE

RESOLUTION NO. 18-63

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF ADDENDUM NO. 1 TO THE CONTRACT WITH EARLE ASPHALT
COMPANY FOR FRANKLIN AVENUE ROAD IMPROVEMENTS

January 17, 2018

RESOLUTION NO. 18-64

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
CANCELLING THE RECEIVABLE FOR NJDEP EMERGENCY BEACH REPLENISHMENT GRANT PRJ# 4284-16
EMERGENCY SAND

RESOLUTION NO. 18-65

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NY RADIO ASSESTS, LLC (OWNER/OPERATOR
OF NASH FM 94.7)

RESOLUTION NO. 18-66

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CHRISTOPHER J. VAZ AS THE CLASS II MEMBER OF THE JOINT LAND USE BOARD OF THE
BOROUGH OF SEASIDE HEIGHTS

Motion to approve: Polhemus

Second: DiGuilio

Approve: DiGuilio, Smith, Mazzanti, Polhemus

The following were approved by consent agenda;

Approvals:

Feb. 10th, Cupids Chase 5K Race, Boulevard, 7 a.m.-12 p.m.

Various dates starting Feb. 24th, United States Army promotional tables located Grant Ave Street End,
various times.

Motion to approve: Smith

Second: DiGuilio

Approve: DiGuilio, Smith, Mazzanti, Polhemus

The Mayor opened the meeting to the public, there were no comments

Mayor and council thanked everyone for coming, congratulated Council Woman Polhemus and
commented on what a great job DPW did cleaning up after the snow storm.

Mayor Vaz made a statement regarding the further delay of the Dune and Beach Renourishment Project
by the Army Corp of Engineers and NJDEP

The meeting was adjourned by unanimous vote at 5:18 pm