

January 18, 2017

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on January 18, 2017 at 5:00 pm

Council President Carbone opened the meeting with the Open Public Meeting Statement.

Administrator Chris Vaz read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call: Harry Smith, Rich Tompkins
Agnes Polhemus, Lou DiGuilio, Michael Carbone

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

Approval of the minutes from the December 21, 2016 and January 21, 2017 meetings.

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

The following were approved by consent agenda;

RESOLUTION NO. 17-61

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,973,807.29

RESOLUTION NO. 17-62

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

RESOLUTION NO. 17-63

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING PURSUANT TO N.J.S.A. 33:1-12.18 THE ISSUANCE OF A "NEW" PLENARY RETAIL
CONSUMPTION LICENSE NO. 1526-33-013-012 TO TEMPTAIONS NIGHTCLUB, LLC. IN AN INACTIVE STATE
FOR THE 2014-2015 LICENSING TERM

RESOLUTION NO. 17-64

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING PURSUANT TO N.J.S.A. 33:1-12.18 THE ISSUANCE OF A "NEW" PLENARY RETAIL
CONSUMPTION LICENSE NO. 1526-33-013-012 TO TEMPTAIONS NIGHTCLUB, LLC. IN AN INACTIVE STATE
FOR THE 2015-2016 LICENSING TERM

January 18, 2017

RESOLUTION NO. 17-65

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
RENEWING PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-013-012 TO TEMPTATIONS
NIGHTCLUB, LLC. IN AN INACTIVE STATE FOR THE 2016-2017 PERIOD PURSUANT TO N.J.S.A. 33:1-12:39

RESOLUTION NO. 17-66

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

RESOLUTION NO. 17-67

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE CONTINUANCE OF A PROPERTY TAX ABATEMENT AGREEMENT PREVIOUSLY
GRANTED BETWEEN THE BOROUGH OF SEASIDE HEIGHTS AND OCEANSIDE INVESTMENTS, LLC

RESOLUTION NO. 17-68

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING FORECLOSURE UNDER THE IN REM TAX FORECLOSURE ACT OF 1948 AS AMENDED, AND
ESTABLISHING THE TAX FORECLOSURE LIST OF LIENS TO BE FORECLOSED

Introduction and first Reading;

ORDINANCE NO. 17-02

AN 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
33, ENTITLED "BEACHES"

Motion to approve: Smith

Second: DiGuilio

Approve: Smith, Polhemus, Tompkins, DiGuilio, Carbone

Approvals (2017):

None Pending

Council President Carbone opened the meeting to the public;

There were no comments from the public

Council thanked everyone for coming

The meeting was adjourned by unanimous vote at 5:07 pm

January 18, 2017