

February 1, 2017

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on February 1, 2017 at 5:04 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 January 18, 2017 meetings.

Motion to approve: Tompkins

Second: Polhemus

Approve: Smith, Polhemus, Tompkins, DiGuilio, Carbone

The following were approved by consent agenda;

RESOLUTION NO. 17-70

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 17,254,575.73

RESOLUTION NO. 17-71

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

RESOLUTION NO. 17-72

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING THE 2017 TEMPORARY OPERATING BUDGET

RESOLUTION NO. 17-73

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE FOLLOWING TRANSFERS BE MADE BETWEEN THE APPROPRIATION ACCOUNTS IN
THE 2016 MUNICIPAL BUDGET

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RESOLUTION NO. 17-74

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE PURCHASE OF A 24' X 20' STAGLINE SL100 MOBILE STAGE FOR THE SEASIDE HEIGHTS TOURIST DEVELOPMENT COMMISSION TO STAGELINE MOBILE STAGE, INC.

RESOLUTION NO. 17-75

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO LINCOLN AVENUE (CENTRAL AVENUE TO BAY BOULEVARD)

RESOLUTION NO. 17-76

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING VICTORIA COPPOLA AS DEPUTY MUNICIPAL CLERK AND CONFIDENTIAL ASSISTANT AND AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT FOR SAME

RESOLUTION NO. 17-77

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACKNOWLEDGING AND ACCEPTING RETURN OF BAY BOULEVARD FROM PORTER AVENUE TO HAMILTON AVENUE FROM THE COUNTY OF OCEAN CONTINGENT UPON COUNTY'S CONTINUED OWNERSHIP OF AND RESPONSIBILITY FOR STORMWATER DRAINAGE SYSTEM

Introduction and First Reading;

ORDINANCE NO. 17-03

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 246, ENTITLED "ZONING AND LAND USE"

ORDINANCE NO. 17-04

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 5 OF THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS, ENTITLED "ADMINISTRATIVE OFFICES" SO AS TO ADOPT CIVIL SERVICE JOB TITLES AND SPECIFICATIONS AS APPLICABLE FOR CONFIDENTIAL ASSISTANT, PARALEGAL SPECIALIST, TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL, RECYCLING PROGRAM AID, PROGRAM COORDINATOR (SPECIAL EVENTS), ANALYST TRAINEE, AND ASSISTANT PROGRAM ANALYST

Motion to approve: DiGuilio

Second: Tompkins

Approve: Smith, Polhemus, Tompkins, DiGuilio, Carbone

Councilman Smith abstained from Ordinance No. 17-03

February 1, 2017

Second Reading and Public Hearing;

ORDINANCE NO. 17-01

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
CREATING CHAPTER 110 OF THE BOROUGH CODE TO BE ENTITLED, "HOTEL AND MOTEL OCCUPANCY
TAX"

Councilman Carbone opened the hearing to the public; Jeff Bowden had concerns regarding the tax and asked why are we doing it now since it's been in existence for the past 13 years, Chris Vaz explained that the state was making us look for additional sources of income due to the fact that we have transitional aid from them and to cover the additional costs incurred from added police presence during the summer season. Then the hearing was adjourned by unanimous vote.

Motion to approve: Tompkins

Second: Smith

Approve: Smith, Polhemus, Tompkins, DiGuilio, Carbone

Council President Carbone opened the meeting to the public;

Ray Nebus asked for clarification and the purpose of the new hotel tax and was told it was to generate additional revenue

Council thanked everyone for coming and were looking forward to the upcoming events and were happy to see the new roller coaster under construction

The meeting was adjourned by unanimous vote at 5:26 pm