

February 2, 2022

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on February 2 2022 at 4:02 pm

Council President Tompkins, opened the meeting with the Open Public Meetings statement.

Council Members present on roll call:

Harry Smith, Vito Ferrone, Mike Carbone
Rich Tompkins and Penny Graichen via phone

Borough Attorney: Jean Cipriani
Administrator: Chris Vaz
Borough Clerk: Diane B Stabley

RESOLUTION NO. 22-70

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC
MEETINGS ACT

Motion to approve: Carbone

Second: Smith

Approve: Tompkins, Ferrone, Smith, Carbone, Graichen

Discussed police department hires

Discussed expiration of municipal leases and concessions and the SH Boulevard LLC redevelopment agreement

The executive session was adjourned by unanimous vote at 4:21 pm

Chris Vaz and Kris Sabey discussed alcoholic beverage retail distribution license ordinance which would establish a certain distance between locations

Chris reviewed the regular meeting agenda and potential areas in need of redevelopment studies

The caucus session was adjourned by unanimous vote at 4:44 pm

February 2, 2022

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on February 2, 2022 at 5:00 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call: Harry Smith, Mike Carbone, Vito Ferrone, Rich Tompkins, Penny Graichen via phone

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

Approval of meeting minutes of January 19, 2022: (Agnes Polhemus was absent)

Motion to approve: Carbone

Second: Ferrone

Approve: Tompkins, Ferrone, Smith, Carbone, Graichen

The following were approved by consent agenda;

RESOLUTION NO. 22-71

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 625,243.65

RESOLUTION NO. 22-72

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING AMUSEMENT GAMES LICENSE APPLICATION(S)

RESOLUTION NO. 22-73

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 2021 MUNICIPAL BUDGET (TRANSFER #2)

RESOLUTION NO. 22-74

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE 2022 TEMPORARY OPERATING BUDGET

RESOLUTION NO. 22-75

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR OCEAN FRONT AND BAY FRONT CONCESSIONS AND LEASE

RESOLUTION NO. 22-76

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
CONDITIONALLY APPOINTING ADAM GREENGROVE AND ERICA HENDERSON AS POLICE OFFICERS

February 2, 2022

RESOLUTION NO. 22-77

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ADOPTING THE 2022 BUDGET OF THE SEASIDE HEIGHTS SPECIAL IMPROVEMENT DISTRICT

RESOLUTION NO. 22-78

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING RELEASE OF BOULEVARD REDEVELOPMENT STRUCTURE DEMOLITION FUNDS

ORDINANCE NO. 2022-01

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"

ORDINANCE NO. 2022-02

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE HIRING OF ALTERNATE ROUTE CANDIDATE ERICA HENDERSON AS POLICE OFFICER

Motion to approve: Carbone

Second: Ferrone

Approve: Tompkins, Ferrone, Smith, Carbone, Graichen

Approvals

Sept. 7th – 12th, TCW RV Rally, Sunset Beach.

Sept. 17th – 18th, Que by the Sea, Seaside Heights Business Improvement District.

Dec. 31st, First Night, Seaside Heights Business Improvement District.

Motion to approve: Carbone

Second: Ferrone

Approve: Tompkins, Ferrone, Smith, Carbone, Graichen

Council president Tompkins opened the meeting to the public;

One resident asked for our website to be updated with meeting dates, agendas and minutes and he mentioned that the utility bills were coming late and it was a tight window to pay on time.

Mayor and Council thanked everyone for coming and mentioned what a great job DPW did after the Nor'Easter snow storm

The meeting was adjourned by unanimous vote at 5:10 pm