

February 6, 2019

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on February 6, 2019 at 5:00 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Mayor Vaz asked for a moment of silence for the passing of William Wutzer

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

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

Approval of meeting minutes of December 19, 2018

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

Approval of meeting minutes of January 2, 2019

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

Approval of meeting minutes of January 18, 2019

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

Public Hearing re: Community Development Block Grant Program. Potential project: Handicap accessibility improvements to Sunset Beach boardwalk (North Bayfront)

Peter Smith was for the project

RESOLUTION NO. 19-61

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN APPLICATION FOR THE FISCAL YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM

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

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The following were approved by consent agenda;

RESOLUTION NO. 19-62

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 3,589,647.13

RESOLUTION NO. 19-63

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR
THE PROSECUTOR'S PROGRAM – THE FATAL ACCIDENT SUPPORT TEAM (F.A.S.T.)

RESOLUTION NO. 19-64

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MASER CONSULTING, P.A. AS GRANT AND FUNDING SERVICES CONSULTANT TO THE
BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 19-65

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING PAYMENT OF DEPOSITS AND EXECUTION OF NECESSARY DOCUMENTS FOR VARIOUS
MUSICAL ENTERTAINMENT AND VARIETY SHOW ACTS

RESOLUTION NO. 19-66

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH ERIC L. ZANETTI AS TAX
ASSESSOR FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 19-67

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING ENTRY INTO A MASTER ENERGY SERVICES CONTRACT BETWEEN NEW JERSEY PUBLIC
POWER AUTHORITY AND THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 19-68

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF
SEASIDE HEIGHTS AND THE OCEAN COUNTY BOARD OF HEALTH FOR ANIMAL FACILITY SERVICES

RESOLUTION NO. 19-69

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING AN EMERGENCY MANAGEMENT COUNCIL FOR THE BOROUGH OF SEASIDE HEIGHTS

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RESOLUTION NO. 19-70

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR THE REMODELING OF THE WEBSTER AVENUE COMFORT
STATION

RESOLUTION NO. 19-71

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR THE PURCHASE AND INSTALLATION OF BOARDWALK
PROMENADE SPEAKER/PUBLIC ADDRESS SYSTEM

RESOLUTION NO. 19-72

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$1,760.00 FROM THE DIVISION OF
ALCOHOLIC BEVERAGE CONTROL FOR THE FFY2019 COPS IN SHOPS CRITICAL DATE PROGRAM

RESOLUTION NO. 19-73

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING CANCELLATION OF THREE PAYROLL CHECKS IN THE TOTAL AMOUNT OF \$60.82

RESOLUTION NO. 19-74

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$4,400.00 FROM THE DIVISION OF
ALCOHOLIC BEVERAGE CONTROL FOR THE FFY2019 COPS IN SHOPS SUMMER SHORE INITIATIVE
PROGRAM

RESOLUTION NO. 19-77

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 BY THE BOROUGH OF SEASIDE HEIGHTS

BOND ORDINANCE 19-02

A BOND ORDINANCE PROVIDING FOR THE RENOVATION OF THE WEBSTER AVENUE SHOWER FACILITY,
APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS AND
NOTES TO FINANCE A PORTION OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF
SEASIDE HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY

ORDINANCE 19-03

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ACCEPTING A DEED OF DEDICATION PURSUANT TO N.J.S.A. 40:67-1

Motion to approve: Carbone

Second: Tompkins

Approve: DiGuilio, Smith, Carbone, Tompkins, Polhemus

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RESOLUTION NO. 19-75

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

Motion to approve: Tompkins
Approve: DiGuilio, Carbone, Tompkins, Polhemus
Councilman Smith Abstained

Second: Carbone

RESOLUTION NO. 19-76

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXTENSION OF AGREEMENT TO PETE'S BOARDWALK EMPIRE, LLC, AND SUBSTITUTION OF LEASED PREMISES AS COMPENSATION FOR LOSS OF REVENUE DUE TO INSTALLATION OF OUTDOOR SHOWERS

Motion to approve: Tompkins
Approve: DiGuilio, Carbone, Tompkins, Polhemus
Councilman Smith Abstained

Second: Carbone

The following were approved by consent agenda;

Approvals:

Feb. 9th, Cupids Chase 5K, Boulevard, 7:00 a.m.-12:00 p.m.

Feb. 23rd (rain date March 2nd if necessary), Boardwalk and other locations, 1:00 p.m. plunge

March 30th, Shore Sprint for Sam 5K Walk, Boardwalk, 9:30 a.m.

April 6th, Run A Palooza Seaside to Asbury Park, 6:30 a.m.-10:00 a.m.

April 14th, the BID's Palm Sunday Egg Hunt @ Beach, 9:30 a.m.-2:00 p.m.

May 4th, Seaside Jeep Luau Show, Beach and Grant Ave. parking lot, 8:00 a.m.-5:00 p.m.

June 6th & Aug. 10th, the BID's Arts & Crafts by the Sea, Boardwalk, 11:00 a.m.-7:00 p.m.

Aug. 21st, the BID's Boardwalk Dream Day, Boardwalk, 3:00 p.m.-9:00 p.m.

September 4th-9th, Family Motor Coach Association's RV Rally, north bay front

Sept. 26th-29th, Faux-Chella, Grant Ave and parking lot

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

Second: Polhemus

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The Mayor opened the meeting to the public;

Peter Smith of 208 Bay Blvd., offered to volunteer as OEM'S hurricane watcher and approved of the additional bathrooms at Webster Ave.

Bob lovino of 27 Sampson, had concerns regarding the dilapidated conditions of 33 Sampson Ave and if there was a plan in the works to either clean it up or tear it down due to health hazards, Jean Cipriani gave him an update

Mayor and Council reminded everyone of the upcoming Polar Bear Plunge and thanks for coming. The Mayor added the intention of creating a "No Wake Zone" ordinance to better protect the homes in areas where flooding occurs more frequently.

The meeting was adjourned by unanimous vote at 5:27 pm