

February 7, 2018

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on February 7, 2018 at 4:00 pm**

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

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

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

RESOLUTION NO. 18-67

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: Polhemus  
Approve: DiGuilio, Mazzanti, Smith, Polhemus, Carbone

Discussed Melvin vs Seaside Heights

Discussed Grants & Funding Services proposals

Discussed employment contracts re: non-union employees

The executive session was adjourned by unanimous vote at 4:23 pm

Chris Vaz reviewed the regular meeting agenda, discussed water/sewer accounts re: American Legion and Boyd Elementary School properties and the Dune and Beach Re-nourishment Project

The caucus session was adjourned by unanimous vote at 4:48 pm

February 7, 2018

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on February 7, 2018 at 5:00 pm**

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, Mike Carbone

Borough Attorney: Jean Cipriani

Borough Administrator: Chris Vaz

Borough Clerk: Diane Stabley

Motion to approve January 17, 2018 meeting minutes: (Councilwoman Graichen was absent)

Motion to approve: DiGuilio

Second: Polhemus

Approve: DiGuilio, Smith, Mazzanti, Polhemus

Councilman Carbone Abstained

The following were approved by consent agenda;

RESOLUTION NO. 18-68

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 3,448,303.89

RESOLUTION NO. 18-69

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

RESOLUTION NO. 18-70

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. 18-71

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING WILLIAM RUMBOLO AS PERMANENT SUPERVISING MAINTENANCE REPAIRER

RESOLUTION NO. 18-72

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING ERICA ABBONDANZA AS CLERK 2 SUBJECT TO THE WORKING TEST PERIOD

February 7, 2018

RESOLUTION NO. 18-73

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE COMPROMISE OF STANDBY FIRE LINE CHARGES DUE FROM THE ROYAL SANDS  
HOMEOWNERS' ASSOCIATION

RESOLUTION NO. 18-74

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF EMPLOYMENT AGREEMENTS WITH VARIOUS NON-UNION  
EMPLOYEES

RESOLUTION NO. 18-75

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING RICARDO GOMEZ TO THE BOARD OF DIRECTORS OF THE DISTRICT MANAGEMENT  
CORPORATION

RESOLUTION NO. 18-76

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING ISSUANCE OF REQUEST FOR QUALIFICATION FOR ENERGY RELATED LEGAL COUNSEL  
SERVICES FOR CALENDAR YEAR 2018

**Introduction and First Reading;**

ORDINANCE 18-01

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  
150, ENTITLED "PAYMENT OF CLAIMS"

Motion to approve: Carbone

Second: DiGuilio

Approve: DiGuilio, Mazzanti, Smith, Polhemus, Carbone

The following were approved by consent agenda;

**Approvals:**

Approving Bryan Boccelli's application to the Seaside Heights Volunteer Fire Department.

June 6<sup>th</sup>-10<sup>th</sup>, Jersey Gems Campout, North Bayfront.

July 14<sup>th</sup>, Shore Dreams for Kids @ municipal ballfield and dock.

Sept. 8<sup>th</sup>, Hope Sheds Light 2018 Walk, Boardwalk, 6 am – 3pm.

Sept. 5<sup>th</sup>-10<sup>th</sup>, TWC RV Rally, North Bayfront.

Sept. 29<sup>th</sup>-30<sup>th</sup>, BID's Oktoberfest, Boulevard between Dupont and Webster Avenues.

Motion to approve: Carbone

Second: Smith

Approve: DiGuilio, Mazzanti, Smith, Polhemus, Carbone

The meeting was adjourned by unanimous vote at 5:05 pm

February 7, 2018