

February 15, 2017

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on February 15, 2017 at 4:00 pm

The Mayor opened the meeting with the Open Public Meetings statement.

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

Borough Attorney: Jean Cipriani
Borough Clerk: Diane B. Stabley
Deputy Borough Clerk: Victoria Coppola

RESOLUTION NO. 17--78

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: DiGuilio

Second: Carbone

Approve: Polhemus, Smith, Carbone, DiGuilio

Discussed Trump rally (3/25/17)

Councilman Tompkins arrived at 4:14 pm and the discussion continued.

Discussed auctioning off v. sealed bids for the Village Inn interior items.

The executive session was adjourned by unanimous vote at 4:17 pm

Discussed Rich Sasso's complaints regarding smoking on the beach and police. Discussed the possibility of 2-4 individuals that provide information to beach customers, as well as, patrol for smoking in non-designated areas.

Entered back into Executive session at 4:23 pm

Councilman Tompkins requested they take a look at Chris Vaz' salary.

Discussed John LaStella's application phase in leaving his (Heavy) position.

Closed 2nd Executive session at 4:31 pm.

Councilman DiGuilio enquired about an Ordinance allowing dogs on the beach at certain times.

The caucus session was adjourned by unanimous vote at 4:31 pm

February 15, 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 17, 2017 at 5:00 pm

The Mayor opened the meeting with the Open Public Meeting Statement.

Borough Clerk, Diane Stabley, 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

Borough Clerk: Diane B. Stabley

Deputy Borough Clerk: Victoria Coppola

Approval of the minutes from the February 1, 2017 meeting.

Motion to approve: DiGuilio

Second: Carbone

Approve: Smith, Polhemus, Tompkins, DiGuilio, Carbone

The following were approved by consent agenda;

RESOLUTION NO. 17-79

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 2,877,303.04

RESOLUTION NO. 17-80

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE FILING OF A MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION WITH THE NEW
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION NO. 17-81

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

RESOLUTION NO. 17-82

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
SUPPORTING BOROUGH'S APPLICATION FOR INVOLUNTARY ACCIDENTAL DISABILITY RETIREMENT FOR
JOHN LASTELLA

February 15, 2017

RESOLUTION NO. 17-83

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING LAURA GIOVENE AS FULL-TIME TAX COLLECTOR AND AUTHORIZING THE EXECUTION OF AN
EMPLOYMENT AGREEMENT WITH THE BOROUGH OF SEASIDE HEIGHTS

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

Second: Tompkins

Introduction and first Reading:

ORDINANCE NO. 17-05

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO
EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.
40a:4-45.14

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

Second: Tompkins

Second Reading and Public Hearing:

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"

Scott Ruerup asked for an explanation of this Ordinance and then the Hearing was closed.

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

Second: Polhemus

ORDINANCE NO. 17-04

AN ORDINANCE OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 5 OF THE BOURHG 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 AIDE, PROGRAM COORDINATOR (SPECIAL EVENTS),
ANALYST TRAINEE, AND ASSISTANT PROGRAM ANALYST

Andrew McGuire asked for an explanation of this Ordinance and then the Hearing was closed.

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

Second: Carbone

February 15, 2017

The following were approved by consent agenda:

Approvals (2017):

February 25th, Polar Bear Plunge

March 11th, Hook's and Rigger's application to extend their license on their own property for the St. Patrick's Day parade

July 29th-30th, Vertical Adventures Jersey Jumps Beach Vault, Sheridan Ave. Beach, 9am-6pm

Motion to approve: Tompkins

Second: Carbone

Approve: Smith, Polhemus, Tompkins, DiGuilio, Carbone

The Mayor opened the meeting to the public;

Scott Ruerup suggested putting more activities on Bayside. Ex: movies on the bay, sunset activities

Linda from Seaside Park requested dates for Camping on the Beach.

Andrew McGuire commented on the State Land Bay Park and Pier.

Al Poane enquired about Central Avenue gas lines and crossing signs on Ocean Ave.

Peter Smith commented about the new roller coaster being one of the 9 most anticipated roller coasters in the country.

Councilman DiGuilio thanked everyone who plans on attending the Polar Bear Plunge.

Councilman Carbone hopes everyone attends the Casino Pier Grand Opening.

The Council thanks everyone for attending the meeting.

The meeting was adjourned by unanimous vote at 5:20 pm