

February 21, 2018

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on February 21, 2018 at 4:03 pm**

Mayor Anthony Vaz 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. 18-77

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

***THERE WAS NO EXECUTIVE SESSION***

Chris Vaz reviewed the regular meeting agenda and discussed the status of Army Corp of Engineers dune and beach renourishment project, the 2018 transitional aid and the water/sewer ordinance

The caucus session was adjourned by unanimous vote at 4:40 pm

February 21, 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 21, 2018 at 5:00 pm**

Borough Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Mayor Vaz called for a moment of silence for the passing of Bob Maglies and shooting victims in Florida

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 February 7, 2018 meeting minutes: (Councilwoman Graichen was absent)

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

Second: Smith

The following were approved by consent agenda;

RESOLUTION NO. 18-78

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 3,515,253.47

RESOLUTION NO. 18-80

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AWARDING A TEN-YEAR LICENSE TO OCCUPY BOROUGH-OWNED PREMISES-TERMINUS WEBSTER  
AVENUE (MIDWAY STEAKHOUSE) TO WILLIAM S. WUTZER

RESOLUTION NO. 18-81

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
REVISING REQUEST FOR APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT  
SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE DR. FLOYD L. MORELAND HISTORIC  
DENTZEL-LOOFF CAROUSEL MAINTENANCE FUND

RESOLUTION NO. 18-83

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

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

Second: Polhemus

February 21, 2018

RESOLUTION NO. 18-79

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AWARDING A ONE-YEAR LICENSE TO OCCUPY BOROUGH-OWNED PREMISES CONSISTING OF A VACANT  
LOT AT OCEAN TERRACE BETWEEN SAMPSON AND CARTERET AVENUES FOR USE AS A COMMERCIAL  
PARKING LOT TO PETE'S BOARDWALK EMPIRE

Motion to approve: Carbone

Second: Mazzanti

Approve: DiGuilio, Mazzanti, Polhemus, Carbone

Councilman Smith Abstained

The Mayor opened the meeting to the public;

Bill Wafford from 132 Sampson, George Peterson of 43 Webster and Ray Nebus of 305 Sampson all had concerns regarding the water/sewer rate hike

Trisha Devoe from 53 Carteret had concerns and questions regarding the maintenance and upkeep of the carousel building eventually going up on the lot on Ocean Terrace between Carteret and Sampson Avenues and were the tax payers going to be responsible, she was told that grants and donations were being sought and that it would eventually generate income on its own

Mayor Vaz and Chris Vaz explained the history of the water/sewer rate problem and what brought us to the point of the rate increase. They explained that it wasn't an increase to make money but to make the water/sewer utility self-liquidating and that the state had demanded us to fix the problem in order to be considered for any kind of transitional aid monies. They also mentioned that the situation would be monitored on a monthly basis and if the projections were met by the end of 2018 it would be possible to tweak and roll back the increase

Council reminded everyone about the Polar Bear Plunge this Saturday and thanked everyone for the comments and for coming out

Chris Vaz mentioned that Mayor Vaz and Council Woman Polhemus are being inducted into the Elected Officials Hall of Fame for their long service in local government

Mayor Vaz gave updates regarding the dune replenishment project and that it wouldn't start until the end of August/beginning of September and that our beaches would be open for the summer and cablevision and the post office issues

The meeting was adjourned by unanimous vote at 6:01 pm