

March 1, 2017

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on March 1, 2017 at 4:04 pm

Council President Carbone 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 Administrator: Chris Vaz
Borough Clerk: Diane B. Stabley

RESOLUTION NO. 17--84

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: Smith

Approve: Polhemus, Smith, Carbone, DiGuilio

Discussed the interview with Beach Supervisor applicant and Chris introduced Ann Vanhise to council

Discussed Tax Collector transition

Councilman Tompkins arrived at 4:14 pm

Discussed electric utility clerk resignation

Discussed IXP Corp proposal re: police dispatch services

Jean Cipriani and Councilman Smith recused themselves from the discussion regarding the status of Casino Pier ads. Seaside Heights and Tilles

The executive session was adjourned by unanimous vote at 4:37 pm

Chris Vaz reviewed the meeting agenda

Discussed a proposed filming permit ordinance

Discussed the Boardwalk speaker system

Discussed budget introduction/adoption timeline

Discussed DOT/Seaside Heights Green Acres scoping hearing re: pump station #5

The caucus session was adjourned by unanimous vote at 4:55 pm

March 1, 2017

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on March 1, 2017 at 5:00 pm

Council President Carbone opened the meeting with the Open Public Meeting Statement.

Administrator, Chris Vaz, 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
Administrator: Chris Vaz
Borough Clerk: Diane B. Stabley

Approval of the minutes from the February 15, 2017 meeting.

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

The following were approved by consent agenda;

RESOLUTION NO. 17-85

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 4,194,472.53

RESOLUTION NO. 17-86

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. 17-87

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ACKNOWLEDGING RECEIPT AND CONFIRMING REVIEW OF THE 2015 ANNUAL REPORT OF AUDIT

RESOLUTION NO. 17-88

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING AND ACCEPTING THE CORRECTIVE ACTION PLAN OF THE CHIEF FINANCIAL OFFICER FOR THE
2015 AUDIT

March 1, 2017

RESOLUTION NO. 17-89

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO "A TEAM CONCRETE, INC." FOR THE OCEAN TERRACE ADA COMPLIANT CURB RAMPS PROJECT

RESOLUTION NO. 17-90

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECEIPT OF BIDS FOR THREE-YEAR LEASE, WITH TWO-YEAR OPTION, OF BOROUGH-OWNED PREMISES FOR THE OPERATION OF A ROW BOAT RENTAL AT BARNEGAT BAYFRONT AT THE TOP OF KEARNEY AVENUE

RESOLUTION NO. 17-92

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A STATE CONTRACT FOR TWO 2017 POLICE INTERCEPTOR UTILITY, ALL-WHEEL DRIVE VEHICLES FOR THE BOROUGH OF SEASIDE HEIGHTS POLICE DEPARTMENT TO CHERRY HILL WINNER FORD, UNDER STATE CONTRACT NUMBER #88728

RESOLUTION NO. 17-93

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE 2017 TEMPORARY OPERATING BUDGET

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

Second: Polhemus

RESOLUTION NO. 17-91

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF THE GREEN ACRES RELEASE AND COMPENSATION AGREEMENT AND DEED OF RESTRICTION IN CONNECTION WITH THE STATE HOUSE COMMISSION APPROVAL OF THE BOROUGH OF SEASIDE HEIGHTS' DIVERSION APPLICATION (NEW JERSEY DEPARTMENT OF ENVIROMAENTAL PROTECTION, GREEN ACRES PROGRAM, SHC FILE #1527002)

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

Second: DiGuilio

Second Reading and Public Hearing;

ORDINANCE NO. 17-03

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 246, ENTITLED "ZONING AND LAND USE"

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Council President Carbone opened the hearing to the public, there were no comments so the hearing was closed

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

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

Council President Carbone opened the hearing to the public, there were no comments so the hearing was closed

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

The following were approved by consent agenda;

Approvals:

April 9th, BID's Palm Sunday Egg Hunt, Seaside Heights Beach, 1:00 p.m. - 2:00 p.m.

May 19th-21st, BID's Jersey Shore Musical Festival, various locations including Grant Avenue closure between the Boulevard and Ocean Terrace

May 20th, Bike MS Coast to Coast

June 10th, BID's Arts & Crafts By The Sea, Seaside Heights Boardwalk, 11:00 a.m. - 7:00 p.m.

John McGrath explained that the BID's events were the same great events from last year

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

The meeting was opened to the public;

Kim Parker asked for clarification of the property being discussed at the scoping hearing, Chris Vaz clarified

Kris Sabey asked what the construction was going on, on the Belle-Freeman property and what the status was on the dune project, and was told that Belle-Freeman was probably getting their pilings in before the dune project started and that we would know the answer to that question very soon

Council thanked everyone for coming and the Polar Bear Plunge was a great success and looking forward to all the upcoming events

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

March 1, 2017