

March 7, 2018

A Caucus Meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on March 7, 2018 at 4:00 p.m.

Mayor Anthony Vaz read the Open Public Meeting Act Statement.

Roll Call: All Borough Council members were present except Councilman Harry Smith. Mayor Anthony Vaz, Borough Administrator Christopher Vaz, and municipal attorney Jean Cipriani were also present.

Resolution No. 2018-82

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE CONVENING OF AN EXECUTIVE
SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT

Motion: Carbone Second: DiGuilio Y: 5 N: 0
Approve: Carbone, DiGuilio, Mazzanti, Polhemus,, Graichen

1. Administrator Vaz discussed the status of Local 469 negotiations and presented the union's latest proposals.

Motion to close executive session:

Motion: Carbone Second: DiGuilio Y: 5 N: 0
Approve: Carbone, DiGuilio, Mazzanti, Polhemus, Graichen

Public session:

1. Administrator Vaz reviewed with Council the regular meeting agenda.
2. Administrator Vaz reviewed with Council a proposed special event at Beachcomber Bar & Grille that appears to be limited to the interior and deck of the bar. Council agreed that no special event application is necessary and that the sponsor of the event has the responsibility for ensuring that guests do not spill over onto the Boardwalk.
3. Administrator Vaz gave a status report concerning the Army Corp of Engineers dune and beach re-nourishment project.
4. Mayor Anthony Vaz proposed that Council form a "Water-Sewer Utility Working Group" comprised of residents and business owners. Council agreed to proceed.

Approvals:

Administrator Vaz reviewed each application.

March 25th, Palm Sunday Egg Hunt (Seaside Heights Business Improvement District), Beach and Boardwalk, 9:30 a.m. – 2:00 p.m.

April 21st, Jersey Shore running Club, Runapalooza, Dupont Ave. on the Boardwalk, 7:00 a.m. – 10:00 a.m.

Miscellaneous dates, Disabled American Veterans Chapter #24, Forget Me Not Drive, Grant Ave. and Dupont Ave. on the Boardwalk, 2:00 p.m. – 9:30 p.m.

June 3rd, Suicide Awareness 5K Charity Run, Hierung Ave. on the Boardwalk, 7:00 a.m. -10:00 a.m.

July 21st & 22nd, Tri-Boro First Aid Squad coin toss

Chief Thomas Boyd requested that the Tri-Boro First Aid Squad coin toss application be pulled from the agenda so that he can confer with the squad about the dates and whether the squad obtained state approval. Council removed the application from the agenda pending future communication from the squad or Chief Boyd.

Administrator Vaz also reported that CFC Foundation accepted the proposed dates for the 2018 Faux-Chella Festival. September 28, 29 & 30. The festival/concert is on Saturday. Friday and Sunday are load in and load out days. CFC Foundation will submit a revised formal application but asked that Council approve the dates in the meantime.

Public comments. None.

Motion: Carbone Second: Graichen Y: 5 N: 0
Approve: Carbone, DiGuilio, Mazzanti, Polhemus, Graichen

The Mayor opened the meeting to the public, there were no comments.

Motion to Adjourn: Carbone Second: DiGuilio All in favor.