

March 15, 2017

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

Mayor, Tony Vaz opened the meeting with the Open Public Meetings statement.

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

Mayor: Tony Vaz  
Borough Attorney: Jean Cipriani  
Borough Administrator: Chris Vaz

RESOLUTION NO. 17--94

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: Polhemus Second: Graichen  
Approve: Smith, Carbone, DiGuilio, Polhemus, Graichen

Administrator Vaz introduced Marie Rice to Council members and advised that Mayor Vaz is recommending that Marie be hired to fill front office vacancy created by Peggy Nunn's retirement.

Council welcomed Marie to the team.

Mayor Vaz advised the Council that he is appointing Ted Szejnrok as Alternate #2 member and Patrick Calinda as Alternate #1 member of the Joint Land Use Board.

Motion to close executive session:

Motion: DiGuilio Second: Carbone  
Approve: Smith, Carbone, DiGuilio, Polhemus, Graichen

**Public Session:**

Administrator Vaz reviewed with Council the regular meeting agenda.

Administrator Vaz reviewed with Council the proposal of Heavy Reel Brewing Co. to open a micro-brewery on the Boulevard.

Administrator Vaz discussed a request by Jersey Shore Festival to move the car show portion of the event to Carteret Avenue and the Boulevard. Some Council members expressed a concern that many car owners play loud music during car shows and they must be advised that the car show relocation is conditioned on there being no loud music.

Administrator Vaz advised Council that the electrical sub code inspector will be on vacation for 2 weeks and coverage has been arranged.

Mayor Vaz presented a request from the Mayor of Seaside Park that Seaside Heights roll back our parking meter enforcement to September 30<sup>th</sup> so that we are consistent with their enforcement period.

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Council discussed the issue and advised Mayor Vaz that they will not change the parking meter enforcement period. Mayor Vaz will advise the Seaside Park Mayor.

The caucus session was adjourned by unanimous vote.

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on March 15, 2017 at 5:10 pm**

Mayor, Tony Vaz, opened the meeting with the Open Public Meeting Statement.

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Moment of Silence: Mayor Vaz called for a moment of silence in remembrance of Anthony Maruca and Viola Firetto who passed away during the week.

Council members present on roll call: Harry Smith, Michael Carbone  
Agnes Polhemus, Lou DiGuilio, Victoria Graichen

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Mayor: Tony Vaz

Motion to approve March 1, 2017 meeting minutes:

Motion to approve: Smith

Second: Carbone

Approve: Polhemus, DiGuilio, Smith, Carbone

Abstain: Graichen

The following were approved by consent agenda;

RESOLUTION NO. 17-95

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,757,117.55

RESOLUTION NO. 17-96

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
SUPPORTING LEGISLATIVE ACTION REQUIRING THE STATE PUBLIC DEFENDER'S OFFICE TO REPRESENT  
DEFENDANTS IN THE SUPERIOR COURT BAIL HEARINGS FOR THOSE ELIGIBLE DEFENDANTS CHARGED  
WITH DISORDERLY PERSONS OFFENSE OR PETTY DISORDERLY OFFENSES IN LIEU OF THE MUNICIPAL  
PUBLIC DEFENDER

RESOLUTION NO. 17-98

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF AMENDMENT TO RESOLUTION NO. 14-164 AND DECLARATION OF

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AUTHORITY RELATIVE TO AN AGREEMENT WITH TANGENT ENERGY SOLUTIONS, INV. FOR THE  
PROVISION OF GENERATOR SERVICES

RESOLUTION NO. 17-99

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT ESTABLISHING THE NEW JERSEY  
PUBLIC POWER AUTHORITY, A MUNICIPAL SHARED SERVICES ENERGY AUTHORITY

RESOLUTION NO. 17-100

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING THE 2017 TEMPORARY OPERATING BUDGET SO AS TO ADOPT AN EMERGENCY TEMPORARY  
OPERATING BUDGET PURSUANT TO N.J.S.A. 40A:4-20

RESOLUTION NO. 17-101

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE FOLLOWING TRANSFERS BE MADE BETWEEN THE APPROPRIATION ACCOUNTS IN  
THE 2016 MUNICIPAL BUDGET

RESOLUTION NO. 17-102

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING MELISSA NELSON AS TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICER AND  
AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT FOR SAME

RESOLUTION NO. 17-103

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING MARIE RICE AS A CLERK 1

RESOLUTION NO. 17-104

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING PAYMENT OF DEPOSITS AND EXECUTION OF NECESSARY DOCUMENTS FOR VARIOUS  
MUSICAL ENTERTAINMENT ACTS

RESOLUTION NO. 17-105

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE FILING OF A NOTICE OF INTENT AND APPLICATION FOR TRANSITIONAL AID

ORDINANCE 17-06

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING CHAPTER 246 ENTITLED "ZONING AND LAND USE"

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ORDINANCE 17-07

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, CREATING CHAPTER 130,  
ENTITLED "NEPOTISM PROHIBITIONS"

ORDINANCE 17-08

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 AEND CHAPTER 33,  
ENTITLED "BEACHES"

ORDINANCE 17-09

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  
29, ENTITLED "ANIMALS"

*Public Comments:* None

Motion to approve: Carbone

Second: DiGuilio

Approve: Smith, Polhemus, DiGuilio, Carbone, Graichen

**Separate Vote:**

RESOLUTION NO. 17-97

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE CONTRACTS WITH MATTHEW HEAGEN,  
ESQUIRE AS PUBLIC DEFENDER FOR CY 2017 AND ROBERT ULAKY, ESQUIRE AND CHRISTOPHER K.  
KOUTSOURIS, ESQUIRE AS CONFLICT PUBLIC DEFENDERS FOR CY 2017

*Public Comments:* None

Motion to approve: Carbone

Second: Smith

Approve: Smith, Polhemus, DiGuilio, Carbone

Abstain: Graichen

RESOLUTION NO. 17-106

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

*Public Comments:* None

Motion to approve: Carbone

Second: Graichen

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Approve: Polhemus, DiGuilio, Carbone, Graichen  
Abstain: Smith

RESOLUTION NO. 17-107

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING INTRODUCTION OF THE 2017 MUNICIPAL BUDGET

*Administrator Vaz discussed the budget and the transitional aid application process.*

*Public Comments:* None

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

Second: Smith

RESOLUTION NO. 2017-108

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING ALTERNATE MEMBERS TO THE JOINT LAND USE BOARD OF THE BOROUGH OF SEASIDE  
HEIGHTS

*Public Comments:* None

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

Second: DiGuilio

**Approvals:**

March 25<sup>th</sup>, MagaMarch, Boardwalk (1:00 p.m. – 5:00 p.m.)

April 1<sup>st</sup>, CNJ Surf Contest, South Side of Casino Pier (rain dates 4/2, 4/22-4/23)

June 3<sup>rd</sup>, Brian Kurinzi 5K Run, Boardwalk, 8:00 a.m. – 11:30 a.m.

Sept 6<sup>th</sup>-11<sup>th</sup>, 20<sup>th</sup> Century Wagoneer's, RV Rally, Bay Front

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

Second: Smith

**Public Comments:**

None.

**Council Comments:**

Council members thanked the meeting attendees for coming out to the meeting. Councilman DiGuilio advised that a new 5bakery will be opening on the Boardwalk.

**Adjourn:**

Motion to approve: Carbone  
All in favor.

Second: Polhemus