

March 15, 2023

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on March 15, 2023 at 4:01 pm**

Council Members present on roll call:

Vito Ferrone, Harry Smith, Rich Tompkins, Mike Carbone

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 23-93

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

Borough Administrator discussed construction office staffing.

The executive session was adjourned by unanimous vote at 4:25 pm

Borough Administrator discussed Shop Health Insurance.

Borough Administrator reviewed regular meeting agenda with Mayor and Council.

The caucus session was adjourned by unanimous vote at 4:43 pm

March 15, 2023

**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, 2023 at 5:00 pm**

Mayor Vaz read OPMA statement

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call: Vito Ferrone, Rich Tompkins, Mike Carbone,  
Harry Smith, Graichen (via phone)

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

Approval of meeting minutes of March 1, 2023 (All council persons were present)

Motion to approve: Tompkins Second: Ferrone  
Approve: Ferrone, Tompkins, Carbone, Smith, Graichen (via phone)

The following were approved by consent agenda;

RESOLUTION NO. 23-94

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 940,553.11

RESOLUTION NO. 23-95

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING THE 2023 TEMPORARY OPERATING BUDGET PURSUANT TO NJSA 40A:4-20

RESOLUTION NO. 23-96

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
CONCURRING WITH THE PLANNING BOARD'S REDEVELOPMENT INVESTIGATION REGARDING BLOCK 13,  
LOT 1 AND DESIGNATING IT AS AN AREA IN NEED OF REDEVELOPMENT FOR CONDEMNATION  
PURPOSES

BOND RESOLUTION NO. 23-97

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
CONCURRING WITH THE PLANNING BOARD'S REDEVELOPMENT INVESTIGATION REGARDING BLCOK 19,  
LOT 27 (229 FRANKLIN AVENUE) AND DESIGNATING IT AS AN AREA IN NEED OF REDEVELOPMENT FOR  
NON-CONDEMNATION PURPOSES

March 15, 2023

RESOLUTION NO. 23-98

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING RELEASE OF BOULEVARD REDEVELOPMENT STRUCTURE DEMOLITION FUNDS

Motion to approve: Tompkins  
Approve: Ferrone, Tompkins, Carbone, Smith, Graichen

Second: Ferrone

ORDINANCE NO. 2023-07

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, SO AS TO AMEND CHAPTER  
146, ENTITLED "PARKING"

Motion to approve: Ferrone  
Approve: Ferrone, Tompkins, Graichen, Carbone  
Abstain: Smith

Second: Tompkins

RESOLUTION NO. 23-99

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

Motion to approve: Carbone  
Approve: Ferrone, Tompkins, Graichen, Carbone  
Abstain: Smith

Second: Ferrone

ORDINANCE NO. 2023-05

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  
146, WHICH SHALL BE ENTITLED "PARKING"

The hearing was opened to the public

Sheri Ensor, Teacher at Hugh J. Boyd Elementary, asked if teachers would be able to back in their parking spots at the school. Mayor and Council advised Sheri that they would not be able to back in their vehicles.

Motion to approve: Tompkins  
Approve: Ferrone, Tompkins, Smith, Polhemus, Graichen

Second: Ferrone

March 15, 2023

**Approvals**

May 6<sup>th</sup> , Seaside Walk to Defeat ALS, Boardwalk, 7:30AM – 12:00 PM

May 13<sup>th</sup>, Bike MS: Coast to Coast, various roads Island Beach to Deal

Motion to approve: Ferrone

Second: Carbone

Approve: Ferrone, Tompkins, Smith, Graichen, Carbone

Public Comment;

Phil Dudak, requested that Mayor and Council do more due diligence.

Robert Smith, 51 Hering Avenue, advised Mayor and Council that people from Ortley Beach are walking to Seaside Heights over the dunes. The Lot is a mess and that the people were supposed to be cleaning it were doing donuts in the parking lot.

The meeting was adjourned by unanimous vote at 5:14 pm