

March 20, 2019

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on March 20, 2019 at 4:05 pm

Council President, Rich Tompkins, opened the meeting with the Open Public Meetings statement.

Council Members present on roll call: Harry Smith, Rich Tompkins
Louie DiGuilio, Agnes Polhemus

Borough Attorney: Jean L. Cipriani
Administrator: Chris Vaz
Deputy Borough Clerk: Victoria Coppola

RESOLUTION NO. 19-92

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: Smith Second: DiGuilio
Approve: DiGuilio, Smith, Polhemus, Tompkins

Discussed payroll clerk retirement date and a schedule of days to assist while new system is being implemented.

Discussed Seaside Heights vs. Village Inn settlement amount.

The executive session was adjourned by unanimous vote at 4:17 pm

Councilman, Rich Tompkins, brought up concerns with mercantile rates and suggested making a scale for the units. Borough Attorney, Jean Cipriani, to draft a new Ordinance.

Chris Vaz summarized process of refurbishing Carousel with grants and loan. Will be applying for other grants for refurbishment.

Councilwoman Graichen enters at 4:40 pm.

Mike Redpath, Executive Director of the BID, suggested setting up bus permits similar to Cape May and reviewed their process of taking the application and payment online so that it doesn't require an individual to handle it. The BID Board approved \$40/bus to park in the Bayfront parking lot. Councilman Smith suggested RV's in free parking which would bring many people to town. There was no objection from the governing body that BID handle charter buses.

Chris Vaz reviewed meeting agenda.

The caucus session was adjourned by unanimous vote at 4:54 pm

March 20, 2019

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on March 20, 2019 at 5:00 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call:

Harry Smith, Victoria Graichen
Lou DiGuilio, Agnes Polhemus
Rich Tompkins

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Deputy Borough Clerk: Victoria Coppola

Approval of meeting minutes of March 6, 2019

Motion to approve: Smith

Second: Polhemus

Approve: DiGuilio, Smith, Graichen, Polhemus

Abstain: Tompkins

Public Hearing for Green Acres Program/Resolution No. 2019-93:

Jean Cipriani reads public notice.

Chris Vaz provided architectural renderings and reviewed the grant amount and loan amount. The location would be the parking lot on Sampson and Carteret on the Boardwalk. Chris reviewed the process of seeking funding and the next step to hire a company to disassemble and relocate.

Marilynn Lennon and Jen Gorini from PS&S spoke in favor of the application.

Peter Smith, 108 Bay Blvd, favorably in support of the Carousel and grant. It is part of the history of Seaside as well as the United States and believes the building will eventually pay for the restoration.

Mike Redpath, Executive Director of the BID, believes putting the carousel in a building will bring people from around the world, similar to when Mr. Marlin operated the carousel. He believes that it will be a positive image for Seaside Heights. He also believes by putting the building on the north end of the boardwalk, it should stimulate business on that side of the boardwalk.

Robert Moss 117 New Street, Bloomfield, inquires whether the carousel can be placed on the lot without the building. Marilyn from PS&S explains that you can't have mechanical units in a flood zone and the carousel must be protected from the elements.

March 20, 2019

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

The following were approved by consent agenda;

RESOLUTION NO. 19-82

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING ASSIGNMENT OF TEN-YEAR LICENSE TO OCCUPY BOROUGH-OWNED PREMISES-
TERMINUS WEBSTER AVENUE (MIDWAY STEAKS) TO COIN CASLT AMUSMENTS

RESOLUTION NO. 19-94

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$2,625,372.52

RESOLUTION NO. 19-95

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CLASS I AND CLASS II SPECIAL LAW ENFORCEMENT OFFICERS

RESOLUTION NO. 19-96

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

RESOLUTION NO. 19-97

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AGREEMENT WITH ABC ENTERTAINMENT, INC

RESOLUTION NO. 19-98

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING THE 2019 TEMPORARY OPERATING BUDGET

RESOLUTION NO. 19-99

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE FOLLOWING TRANSFERS BE MADE BETWEEN TE APPROPRIATION ACCOUNTS IN THE
2018 MUNICIPAL BUDGET

RESOLUTION NO. 19-100

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE 2019 TEMPORARY OPERATING BUDGET SO AS TO ADOPT AN EMERGENCY TEMPORARY
OPERATING BUDGET PURSUANT TO N.J.S.A. 40A:4-20

March 20, 2019

RESOLUTION NO. 19-101

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING BID FOR THE BATHROOM RENOVATIONS TO THE EXISTING LIFEGUARD BUILDING TO GAVAN
GENERAL CONTRACTING, INC

RESOLUTION NO. 19-102

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

Introduction and First Reading;

ORDINANCE 19-05

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING CHAPTER 246 OF THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS ENTITLED
"ZONING AND LAND USE" SO AS TO ADD ADDITIONAL COMMERCIAL USES TO THE RETAIL BUSINESS
ZONE

Motion to approve: DiGuilio

Second: Graichen

Approve: DiGuilio, Smith, Tompkins, Graichen, Polhemus

The following were approved by consent agenda;

Approvals:

May 17th, Kohr's Custard 100th Anniversary, 5-8 pm

June 2nd, American Foundation for Suicide Prevention "5K for BK", 6-10 am

June 5-9th, Jersey Gems Motorhome Rally, North Bayfront parking lot

September 28th, PBA Local 105 5K, 8-12pm, Boardwalk & Ocean Terrace

Motion to approve: Graichen

Second: Polhemus

Approve: DiGuilio, Smith, Tompkins, Graichen, Polhemus

No comments from the public;

Mayor and Council thanked everyone for attending.

Councilman Smith commented on his support for the Carousel building and was happy that St. Patrick's Day went great with no problems.

Councilwoman Graichen thanked everyone who participated in the Sip n' Sign Paint party for the SSH Improvement Committee.

Councilman DiGuilio commented that it would be nice to receive the grant for the Carousel.

March 20, 2019

Councilman Tompkins commented that Polar Bear Plunge and St. Patrick's Day was a good start to the season.

The meeting was adjourned by unanimous vote at 5:18 pm