

March 23, 2018

**A special meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on March 23, 2018 at 10:00 am**

Councilman Carbone read the open public meetings act statement

Borough Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call:

Penny Graichen, Agnes Polhemus  
Guy Mazzanti, Lou DiGuilio, Mike Carbone

Borough Attorney: Jean Cipriani

Borough Administrator: Chris Vaz

Borough Clerk: Diane Stabley

Motion to approve March 7, 2018 meeting minutes: (Councilman Smith was absent)

Motion to approve: DiGuilio

Second: Mazzanti

Approve: DiGuilio, Graichen, Mazzanti, Polhemus, Carbone

The following were approved by consent agenda;

RESOLUTION NO. 18-92

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$2,784,539.39

RESOLUTION NO. 18-93

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

RESOLUTION NO. 18-94

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING THE 2018 TEMPORARY OPERATING BUDGET SO AS TO ADOPT AN EMERGENCY TEMPORARY  
OPERATING BUDGET PURSUANT TO N.J.S.A. 40A:4-20

RESOLUTION NO. 18-95

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 2017 MUNICIPAL BUDGET

Motion to approve: DiGuilio

Second: Polhemus

Approve: DiGuilio, Graichen, Mazzanti, Polhemus, Carbone

March 23, 2018

The following were approved by consent agenda;

**Approvals:**

May 5<sup>th</sup>, Jeep LUAU, Jeep show, beach and Grant Ave., 6:00 a.m. – 5:00 p.m.

June 16<sup>th</sup>-17<sup>th</sup>, Seaside Heights Storm Sand Soccer Tournament, South Beach, 6:00 a.m. – 6:00 p.m.

Motion to approve: DiGuilio

Second: Mazzanti

Approve: DiGuilio, Graichen, Mazzanti, Polhemus, Carbone

Council thanked everyone for coming, complimented Public Works for a job well done after the storm and looking forward to nicer weather. Councilman DiGuilio notified the public that the County is gearing up to make repairs, by spring of 2019, on Porter and Central Avenues from Ocean Terrace to Bay Blvd.

The meeting was adjourned by unanimous vote at 10:09 am