

April 3, 2019

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on April 3, 2019 at 4:00 pm**

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

Council Members present on roll call: Harry Smith, Rich Tompkins  
Louie DiGuilio, Penny Graichen,  
Mike Carbone

Borough Attorney: Jean L. Cipriani  
Administrator: Chris Vaz  
Borough Clerk: Diane Stabley

RESOLUTION NO. 19-103

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: Carbone Second: smith  
Approve: DiGuilio, Smith, Graichen, Tompkins, Carbone

Special Counsel Tim Cunningham of Archer & Greiner presented legal opinion regarding Ocean Terrace 800, LLC

Discussed Bada Bean license agreement and tactics and techniques used in protecting the safety and property of the public

The executive session was adjourned by unanimous vote at 4:30 pm

Chris Vaz discussed the status of the Army Corps and NJDEP dune and beach project, Memorial Day weekend summer kickoff concert, DPW and Police Department staffing and then reviewed the regular meeting agenda

The caucus session was adjourned by unanimous vote at 4:51 pm

April 3, 2019

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on April 3, 2019 at 5:02 pm**

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call:

Harry Smith, Victoria Graichen  
Lou DiGuilio, Mike Carbone,  
Rich Tompkins

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

June Schneider from the Upper Shores Library gave a presentation regarding National Library Week

Approval of meeting minutes of March 20, 2019

Motion to approve: Tompkins

Second: Smith

Approve: DiGuilio, Smith, Graichen, Tompkins

Abstain: Carbone

The following were approved by consent agenda;

RESOLUTION NO. 19-104

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$2,056,846.94

RESOLUTION NO. 19-105

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING A REFUND FOR THE PURCHASE OF TAX SALE CERTIFICATE 15-00067

RESOLUTION NO. 19-106

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

RESOLUTION NO. 19-107

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AWARDING CONTRACT FOR TEMPORARY STAFFING SERVICES FOR SEASONAL EMPLOYEES TO ACCU  
PERSONNEL, INC. D/B/A ACCU STAFFING SERVICES

April 3, 2019

RESOLUTION NO. 19-108

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE FORMATION OF A JOINT MEETING WITH THE BOROUGH OF SEASIDE PARK AND  
TOWNSHIP OF BERKELEY FOR THE PURCHASE OF AN AMBULANCE

RESOLUTION NO. 19-109

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RECEIPT OF BIDS FOR ONE-YEAR LICENSES TO USE BOROUGH-OWNED PREMISES FOR  
SUMMER CAMP, BOARDWALK YOGA, AND BEACH ACCESSORY RENTALS AND SALES AT THE DESIGNATED  
LOCATIONS ON THE BOARDWALK AND BEACH

RESOLUTION NO. 19-111

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING THE DISPOSAL OF NUMEROUS VEHICLES AND EQUIPMENT

RESOLUTION NO. 19-112

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

**Introduction and First reading;**

ORDINANCE 19-06

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 PROHIBIT THE SALE, CULTIVATION, MANUFACTURING AND TESTING  
OF RECREATIONAL MARIJUANA AND PARAPHERNALIA WITHIN THE BOROUGH OF SEASIDE HEIGHTS

Motion to approve: Carbone

Second: DiGuilio

Approve: DiGuilio, Smith, Graichen, Tompkins, Carbone

RESOLUTION NO. 19-110

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING TEMPORARY/SEASONAL EMPLOYEES FOR THE BOROUGH OF SEASIDE HEIGHTS

Motion to approve: Carbone

Second: DiGuilio

Approve: DiGuilio, Smith, Carbone, Tompkins

Abstain: Graichen

April 3, 2019

**Introduction and first reading;**

ORDINANCE 19-04

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING AND SUPPLEMENTING CHAPTER 223 OF THE BOROUGH CODE OF THE BOROUGH OF  
SEASIDE HEIGHTS ENTITLED "VEHICLES AND TRAFFIC" SO AS TO REULATE THE OPERATION OF MOTOR  
VEHICLES ON STREETS AND ROADWAYS DURING FLOODING CONDITIONS

There were no comments from the public

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

Second: Smith

**Approvals**

Application of Michael A. Grieco for membership in the Seaside Heights Volunteer Fire Department and NJ State Firemen's Association.

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

Second: DiGuilio

The Mayor opened the meeting to the public;

Sandra Lazzarro congratulated the Mayor and Chris Vaz for their award from the County for their work promoting tourism

Angie Lombardi mentioned that the ne banners were going up along the boulevard and Central Ave. and the Community Garden being worked on at the ball field

Mayor Vaz congratulated Angie on her photo of Seaside Heights on the cover of the NJ Municipalities magazine

Chris Vaz said the award for tourism was a group effort from Council and all the employee's hard work

Council congratulated the Mayor and Chris and thanked everyone for coming

The meeting was adjourned by unanimous vote at 5:30 pm