

April 4, 2018

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on April 4, 2018 at 4:02 pm

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

Council Members present on roll call: Harry Smith, Guy Mazzanti, Mike Carbone
Agnes Polhemus

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

RESOLUTION NO. 18-96

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: Carbone
Approve: Smith, Mazzanti, Polhemus, Carbone

Discussed proposed Teamsters Local 469 settlement; Diane Stabley recused herself from the discussion regarding her employment contract, discussed employment contract re: Code enforcement officers and Confidential Secretary (Chief of Police)

The executive session was adjourned by unanimous vote at 4:23 pm

Chris Vaz reviewed the regular meeting agenda, the status of the Army Corp of Engineers and NJDEP dune and beach replenishment project, a water/sewer rate working group and a proposed change to the ordinance concerning dogs on the boardwalk

The caucus session was adjourned by unanimous vote at 4:52 pm

April 4, 2018

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on April 4, 2018 at 5:00 pm

Borough Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Mayor Vaz called for a moment of silence for the passing of Betty-Jane Matejkowski

Council members present on roll call:

Harry Smith, Agnes Polhemus
Guy Mazzanti, Mike Carbone

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

Motion to approve March 23, 2018 meeting minutes: (Council Persons Graichen and DiGuilio were absent)

Motion to approve: Carbone

Second: Polhemus

Approve: Smith, Mazzanti, Polhemus, Carbone

The following were approved by consent agenda;

RESOLUTION NO. 18-97

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 2,959,805.45

RESOLUTION NO. 18-98

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CERTAIN INDIVIDUALS INTO THE OCEAN COUNTY POLICE ACADEMY

RESOLUTION NO. 18-99

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. 18-100

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

April 4, 2018

RESOLUTION NO. 18-101

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-013-012 HELD
BY TEMPTATIONS NIGHTLIFE LLC t/a TEMPTATIONS (INACTIVE STATUS)

RESOLUTION NO. 18-102

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

RESOLUTION NO. 18-103

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING MEMORANDUM OF UNDERSTANDING AND COLLECTIVE BARGAINING AGREEMENT WITH
TEAMSTERS LOCAL 469

RESOLUTION NO. 18-104

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR ONE-YEAR LICENSE TO USE BOROUGH-OWNED PREMISES FOR
BEACH ACCESSORY RENTALS AND SALES ON THE DESIGNATED BEACHES AT FRANKLIN AVENUE, SUMNER
AVENUE AND HANCOCK AVENUE

RESOLUTION NO. 18-105

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING RESOLUTION 18-80 SO AS TO AWARD A TEN-YEAR LICENSE TO OCCUPY, OF BOROUGH-
OWNED PREMIS-TERMINUS WEBSTER AVENUE (MIDWAY STAKEHOUSE) TO MIDWAY GRILL, LLC

RESOLUTION NO. 18-106

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING RESOLUTION 18-89 SO AS AUTHORIZE RECEIPT OF BIDS FOR A LICENSE TO OPERATE
BREAKFAST FOOD CONCESSION ON THE BOROUGH-OWNED PROPERTY ON THE BOARDWALK AT
HAMILTON AVENUE FOR FIVE YEARS WITH A FIVE-YEAR OPTION TO RENEW

ORDINANCE NO. 18-02

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

ORDINANCE NO. 18-03

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
CREATING ARTICLE XI OF CHAPTER 146 OF THE BOROUGH CODE ENTITLED "PARKING"

April 4, 2018

ORDINANCE NO. 18-04

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 33, ENTITLED "BOARDWALK AND BEACHES" SO AS TO CREATE BOARDWALK SHOWER FACILITIES REGULATIONS

Motion to approve: Carbone

Second: Smith

Approve: Smith, Mazzanti, Polhemus, Carbone

Presentation by Redevelopment Planner, Keenan Hughes, and Redevelopment Attorney, Jen Credidio, Esq. re: Area In Need Of Redevelopment designations

Carl Coleman of Hirling Avenue and Mike Redpath from the Bid had concerns regarding the steel structure

RESOLUTION NO. 18-107

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING BLOCK 5.01, LOTS 58, 59 AND 63 AND BLOCK 6.01, LOTS 65, 67 (INCLUDING FORMER LOTS 62 AND 71), 72 AND 73 WITHIN THE BOROUGH AS A CONDEMNATION AREA IN NEED OF REDEVELOPMENT UNDER THE LOCAL REDEVELOPMENT AND HOUSING LAW

WAS PULLED FROM THE AGENDA AND MOVED TO THE APRIL 18, 2018 MEETING

Approvals:

May 25th, Nash FM 94.7 Summer Shindig Country Concert, Webster Ave. to Grant Ave. on the Boardwalk Promenade, 8:00 a.m.- 8:00 p.m.

Motion to approve: Smith

Second: Carbone

Approve: Smith, Mazzanti, Polhemus, Carbone

Mayor and Council mentioned that the Easter weekend was a great success and thanked everyone for coming.

Mayor Vaz told the public that we are forming a water/sewer focus group chaired by Lou DiGuilio and Penny Graichen and asked for public participation consisting of 1 full time business owner, 1 part time business owner, 1 full time resident and 1 part time resident, and anyone interested should submit their request to Borough Clerk Diane Stabley.

The meeting was adjourned by unanimous vote at 5:40 pm