

April 5, 2017

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on April 5, 2017 at 4:01 pm

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

Council Members present on roll call: Agnes Polhemus, Harry Smith
Lou DiGuilio, Mike Carbone, Victoria Graichen

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

RESOLUTION NO. 17-109

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: Polhemus
Approve: Smith, Carbone, DiGuilio, Polhemus, Graichen
Second: DiGuilio

Chris Vaz discussed Locations IV, Inc. (Dunkin Donuts concession)

Attorney Jean Cipriani and Councilman Smith recused themselves

Special Council Terry Brady discussed the status of Casino Pier ads. Tilles and Seaside Heights,
Councilman Tompkins arrived at 4:10 pm and the discussion continued

The executive session was adjourned by unanimous vote at 4:36 pm

Chris Vaz reviewed the meeting agenda

The caucus session was adjourned by unanimous vote at 5:00 pm

April 5, 2017

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on April 5, 2017 at 5:07 pm

Mayor, Tony Vaz, opened the meeting with the Open Public Meeting Statement.

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Moment of Silence: Mayor Vaz called for a moment of silence in remembrance of 16 residents/business people who passed away during the month of March.

Council members present on roll call: Harry Smith, Michael Carbone, Rich Tompkins
Agnes Polhemus, Lou DiGuilio, Victoria Graichen

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

Motion to approve March 15, 2017 meeting minutes:

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

The following were approved by consent agenda;

RESOLUTION NO. 17-110

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$2,710,509.16

RESOLUTION NO. 17-111

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROCALIMING THE WEEK OF APRIL 9TH THROUGH APRIL 15TH, 2017 AS NATIONAL LIBRARY WEEK

RESOLUTION NO. 17-112

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

RESOLUTION NO. 17-113

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING HIRING OF POLICE OFFICERS DESIGNATED AS SEASONAL, TEMPORARY CLASS I SPECIAL
OFFICERS

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RESOLUTION NO. 17-114

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING CHANGE FUNDS FOR VARIOUS EMPLOYEES

RESOLUTION NO. 17-115

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
CANCELING CHECKS ISSUED BY THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 17-116

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING ANN VAN HISE AS DIRECTOR OF BEACH CONTROL OPERATIONS FOR THE BOROUGH OF
SEASIDE HEIGHTS

RESOLUTION NO. 17-117

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT TO EARLE ASPHALT COMPANY, FOR WEBSTER AVENUE ROAD IMPROVEMENTS

RESOLUTION NO. 17-118

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE 2017 TEMPORARY OPERATING BUDGET PURSUANT TO N.J.S.A. 40A:4-20

RESOLUTION NO. 17-121

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

Introduction and First Reading;

ORDINANCE NO. 17-10

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
193, ENTITLED "SPECIAL EVENTS" WHICH SHALL BE RENAMED AS "SPECIAL EVENTS AND FILMING
PERMITS"

ORDINANCE NO. 17-11

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 "BEACHES"

ORDINANCE NO. 17-12

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 "PAYMENT OF CLAIMS"

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ORDINANCE NO. 17-13

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 "ZONING AND LAND USE" TO ADD LOT NO. 1.03 IN BLOCK 99.01 TO THE RESORT RECREATIONAL ZONE

Motion to approve: Carbone
Second: Tompkins
Approve: Polhemus, DiGuilio, Smith, Carbone, Graichen, Tompkins
Councilman Smith Abstained on Ordinance No. 17-13 only

Redevelopment Planner, Keenan Hughes, PP of Hoboken based Phillips, Preiss & Grygiel, LLC, and Redevelopment Counsel, Matthew D. Jessup, Esq., of McManimon, Scotland & Baumann, LLC. Gave a brief presentation about the project.

RESOLUTION NO. 17-119

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING BLOCK 4.01, LOTS 51 AND 66 WITHIN THE BOROUGH AS AN AREA IN NEED OF REDEVELOPMENT UNDER THE LOCAL REDEVELOPMENT AND HOUSING LAW

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

BOND RESOLUTION NO. 17-120

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVINDING FOR THE ISSUANCE OF NOT TO EXCEED \$11,138,000 GENERAL OBLIGATION BONDS, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE HEIGHTS

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

The following were approved by consent agenda;

Approvals:

Driveway application re: 223 Carteret Avenue.

April 16th, Bethel/Wells AME Church, Easter Service, Carteret Ave. Stage, 5:30 a.m. - 8:30 a.m.

Various dates in May, Great American Volleyball Tournaments, Beach.

May 26th-28th & Sept. 1st-3rd, DAV fund raiser, Grant and Dupont Aves. 2 p.m. -9 p.m.

Various dates May-Sept., Center for Health & Healing, Yoga Hierung Ave Stage and Beach.

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June 9th-11th, Boy Scouts Camporee, Beach and Boardwalk, Hieing to Carteret Aves.

June 16th, Ramos/Torres Wedding, Carteret Ave. Stage, 12:30 p.m. - 2:00 p.m.

July 15th, Shore Dream for Kids, Municipal Ballfield and Dock.

Sept. 9th, Hope Sheds Light 2017 Walk, Boardwalk, 7 a.m. – 3 p.m.

Motion to approve: Carbone

Second: Tompkins

Approve: Polhemus, DiGuilio, Smith, Carbone, Graichen, Tompkins

A motion was made by Councilman Carbone and second by Councilman Smith to carry Ordinances 17-06, 17-07, 17-08 and 17-09 to the April 18th meeting

The Mayor opened the meeting to the public;

Bill Hibell asked for an explanation on the two dog ordinances 17-08/17-09 Chris Vaz explained

Mayor and Council thanked everyone for coming and looking forward to all the upcoming events

The meeting was adjourned by unanimous vote at 5:47 pm