

April 17, 2019

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on April 17, 2019 at 4:01 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, Agnes Polhemus

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

There was no executive session

Chris Vaz reviewed the regular meeting agenda, revising the fee schedule for rental properties, the Salvation Army of Ocean County's request and Monster's special event

The caucus session was adjourned by unanimous vote at 4:39 pm

April 17, 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 17, 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, Mike Carbone,
Rich Tompkins. Agnes Polhemus

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

Approval of meeting minutes of April 3, 2019

Motion to approve: Smith

Second: DiGuilio

Approve: DiGuilio, Smith, Graichen, Tompkins, Carbone

Abstain: Polhemus

The following were approved by consent agenda;

RESOLUTION NO. 19-114

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING RICHARD ROEMMELE AS POLICE LIEUTENANT OF THE SEASIDE HEIGHTS POLICE
DEPARTMENT

RESOLUTION NO. 19-115

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$3,383,705.38

RESOLUTION NO. 19-116

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. 19-117

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

RESOLUTION NO. 19-118

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

April 17, 2019

RESOLUTION NO. 19-119

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
CONFIRMING AUTHORITY FOR THE ADVERTISEMENT FOR BIDS FOR THE BLAINE AVENUE ROAD
IMPROVEMENTS

RESOLUTION NO. 19-120

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE AWARD OF A BID FOR THE BLAINE AVENUE ROAD IMPROVEMENTS TO EARLE
ASPHALT COMPANY

RESOLUTION NO. 19-121

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE BOROUGH OF SEASIDE HEIGHTS TO APPLY FOR A LEVEL II CAPITAL PRESERVATION
GRANT FROM THE "NEW JERSEY HISTORIC TRUST PRESERVE NEW JERSEY HISTORIC PRESERVATION
FUND" FOR RESTORATION OF THE DR. FLOYD L. MORELAND DENTZEL/LOOFF CAROUSEL

RESOLUTION NO. 19-122

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE SEASIDE HEIGHTS
BUSINESS IMPROVEMENT DISTRICT FOR THE PRECESSING AND PROVISION OF AUTOBUS PARKING
APPLICATIONS AND PERMITS PURSUANT TO 146-46 OF THE BOROUGH CODE

RESOLUTION NO. 19-123

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;

ORDINANCENO. 2019-07

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
146, ENTITLED "PARKING"

ORDINANCE 19-08

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING SECTION 17-27 ET SEQ. OF CODE OF THE BOROUGH OF SEASIDE HEIGHTS, TITLED
"TRANSFER OF LIQUORE LICENSES"

Motion to approve: Carbone

Second: Polhemus

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

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Second Reading and Public Hearing;

ORDINANCE 19-03

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ACCEPTING A DEED OF DEDICATION PURSUANT TO N.J.S.A. 40:67-1

There was not a motion to approve so the ordinance died

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 BOEROUGH OF
SEASIDE HEIGHTS ENTITLED "VEHICLES AND TRAFFIC" SO AS TO REGULATE THE OPERATION OF MOTOR
VEHICLES ON STREETS AND ROADWAYS DURING FLOODING CONDITIONS

No comments from the public

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

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

No comments from the public

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

Approvals

Application of Noah Colino for membership in the Seaside Heights Volunteer Fire Department and NJ
State Firemen's Association.

Sept. 14th, Semper Five 5K/1 mile Run/Walk, 12-2 pm

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

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

April 17, 2019