

April 18, 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 18, 2018 at 5:03 pm

Borough Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call:

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

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

Motion to approve April 4, 2018 meeting minutes: (All were present)

Motion to approve: Carbone
Approve: Smith, Mazzanti, Polhemus, Carbone
Council persons DiGuilio and Grachen abstained

Second: Polhemus

The following were approved by consent agenda;

RESOLUTION NO. 18-109

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,740,704.64

RESOLUTION NO. 18-110

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE CONTINUANCE OF PROPERTY TAX ABATEMENT AGREEMENTS PERVIOUSLY GRANTED
BETWEEN THE BOROUGH OF SEASIDE HEIGHTS AND MULTIPLE PROPERTY OWNERS

RESOLUTION NO. 18-111

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. 18-112

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

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RESOLUTION NO. 18-113

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A FIVE-YEAR LICENSE WITH A 5 YEAR OPTION TO OPERATE THE BOARDWALK FOOD
CONCESSION AT HAMILTON AVENUE AND BOARDWALK

RESOLUTION NO. 18-114

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A ONE-YEAR LICENSE FOR BOARDWALK YOGA

RESOLUTION NO. 18-115

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF EMPLOYMENT AGREEMENTS WITH VARIOUS NON-UNION
EMPLOYEES

RESOLUTION NO. 18-116

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING SICK LEAVE BUY BACK TO JON LOMBARDI

RESOLUTION NO. 18-117

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ADJUSTING MEETING TIMES IN JUNE, JULY AND AUGUST

Jeff Bowden had concerns regarding allowing dogs on the boardwalk

ORDINANCE 18-05

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
29, ENTITLED "ANIMALS"

ORDINANCE 18-06

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"

Motion to approve: Carbone

Second: Mazzanti

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

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

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look like a "City Beach", the water/sewer rate increase, the 3% hotel tax and the biggest concern was the 5 beach badge limit and asked if that could be lifted

Mayor and Council thanked everyone for coming and all are hoping for warmer weather, Mayor Vaz told everyone that we would be holding our second meetings in the months of June, July and August at 7:00 pm.

Presentation

Mathew Mee and Chris Gulics from Paulus, Sokolowski & Sartor, LLC, special project engineer re: peak shaving generators (problems, costs and timeline)

The meeting was adjourned by unanimous vote at 6:36 pm