

April 19, 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 19, 2017 at 5:01 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 a resident who passed away Easter Sunday.

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 April 5, 2017 meeting minutes:

Motion to approve: Carbone

Second: Polhemus

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

The following were approved by consent agenda;

RESOLUTION NO. 17-123

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 3,481,412.00

RESOLUTION NO. 17-124

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE CONTRACT WITH ALBERT MARINE
CONSTRUCTION, INC., FOR THE BAYSIDE TIMBER BULKHEAD RECONSTRUCTION PROJECT

RESOLUTION NO. 17-125

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING RECEIPT OF BIDS FOR A BOARDWALK AND BEACH PUBLIC ADDRESS SYSTEM

RESOLUTION NO. 17-126

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

Motion to approve: Graichen

Second: Smith

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

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Second Reading and Public Hearing;

ORDINANCE 17-06

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING CHAPTER 246 ENTITLED "ZONING AND LAND USE"

Public Comments: None

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

ORDINANCE 17-07

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, CREATING CHAPTER 130,
ENTITLED "NEPOTISM PROHIBITIONS"

Public Comments: None

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

ORDINANCE 17-08

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"

Public Comments: A resident had concerns regarding dog waste and was told there will be doggie bag stations

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

ORDINANCE 17-09

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"

Public Comments: None

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

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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"

Public Comments: None

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

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"

Public Comments: A new resident asked if the beaches were closed off to the public at 5:00 Monday – Thursday and was told no

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

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"

Public Comments: None

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

The following were approved by consent agenda;

Approvals:

April 22nd, Clean Ocean Action Beach Sweeps, Grant Ave beach, 8:15am- 1:00pm

July 7th, Alice Jackson Wedding, Hierung Ave. beach, 6:30pm – 7:30pm

Sept. 23rd, St. Jude Walk/Run to end Childhood Cancer, Boardwalk and/or Ocean Terr., 4:00am – 12:00pm

Oct. 6th-8th, Columbus Day Parade Italian Festival, Grant Ave.

Oct. 8th, O.C. Columbus Day Parade, Boulevard, 11:00am – 3:00pm

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

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The Mayor opened the meeting to the public;

Ellen Horsting from Our Lady of Perpetual Help Church requested to move the raffle stand, on the boardwalk, from Franklin Ave. to Sumner Ave. due to the fact that there would be more traffic at Sumner Ave. She received written permission from both JR's and Maruca's to move the stand in front of their businesses.

Laura Rollo of Channel 12 News asked for clarification on the new beach hours, Chris Vaz explained

Mayor and Council thanked everyone for coming and that they were moving forward and acting on making Seaside a family oriented resort again. Council Persons Polhemus and DiGuilio announced that there were seasonal / part-time jobs available as beach attendants and laborers at DPW

The meeting was adjourned by unanimous vote at 5:44 pm