

May 1, 2019

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on May 1, 2019 at 4:02 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

RESOLUTION NO. 19-124

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC
MEETINGS ACT

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

Discussed professional services contract

Discussed Bada Bean license agreement

Discussed Seaside Heights vs. SJV, Inc. (Karma ABC case)

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

Chris Vaz reviewed the regular meeting agenda, and the status of the Army Corps and NJDEP dune project

The caucus session was adjourned by unanimous vote at 4:55 pm

May 1, 2019

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on May 1, 2019 at 5:03 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 17, 2019

Motion to approve: DiGuilio

Second: Carbone

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

The following were approved by consent agenda;

RESOLUTION NO. 19-125

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 2,070,804.83

RESOLUTION NO. 19-126

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AND APPROVING A PERSON TO PERSON LIQUOR LICENSE TRANSFER OF PLENARY RETAIL
CONSUMPTION LICENSE NO. 1526-33-018-007 TO SEASIDE BEACH BAR, LLC IN A POCKET STATUS

RESOLUTION NO. 19-127

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. 19-128

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING RESOLUTION 19-05 SO AS TO APPOINT JEAN L. CIPRIANI OF GILMORE & MONAHAN, P.A. AS
BOROUGH ATTORNEY FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 19-129

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR A LICENSE TO OPERATE A CONCESSION ON THE SEASIDE
HEIGHTS BOARDWALK (HAMILTON AVENUE & BOARDWALK)

May 1, 2019

Introduction and First Reading;

ORDINANCE 19-09

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 171 – PROPERTY MAINTENANCE

ORDINANCE 19-10

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
33, ENTITLED “BEACHES

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

Second: Tompkins

Second Reading and Public Hearing;

ORDINANCE 19-06

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 PROHIBIT THE SALE, CULTIVATION, MANUFACTURING AND TESTING
OF RECREATIONAL MARIJUANA AND PARAPHERNALIA WITHIN THE BOROUGH OF SEASIDE HEIGHTS

The hearing was opened to the public, there were no comments so the hearing was closed

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

Second: Carbone

The following were approved by consent agenda;

Approvals

May 11th & June 1st, GEVA Beach HP Volleyball Clinic, presented by USA Volleyball/Garden Empire Volleyball Association, Hiering Avenue beach (north of vehicle crossover), 12:00 noon – 3:00 p.m.

July 20th & 21st and Aug. 17th & 18th, Seaside Heights Fire Departments annual coin toss Sumner Ave & Bay Blvd., 8:30 a.m. – 5:00 p.m.

August 10th, re-LAX At The Beach, presented by T3 Lacrosse, Hiering Avenue beach (north of vehicle crossover), 6:00 a.m. setup – 6:00 p.m. breakdown.

Sept. 21st, St. Jude Walk Jersey Shore, presented by ALSAC, Boardwalk, 4:00 a.m. setup – 12:00 noon breakdown.

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

Second: Polhemus

May 1, 2019

The Mayor opened the meeting to the public;

Peter Smith congratulated Jean Cipriani and her appointment

Mike Redpath mention two events re: Business awards meeting May 23rd at Jimbos and Taste of Seaside on June 6th.

Mayor and Council mentioned that Easter Sunday was a great success, congratulated Jean and thanked everyone for coming. The Mayor informed everyone the Kohrs will be celebrating 100 years in business and will have a celebration on May 17th.

The meeting was adjourned by unanimous vote at 5:20 pm