

May 2, 2018

Mayor Vaz advised that the caucus session will commence after the regular meeting. (5:03 PM)

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on May 2, 2018 at 5:08 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

Borough Attorney: Jean Cipriani
Borough Administrator: Chris Vaz
Deputy Borough Clerk: Victoria Coppola

Mayor Tony Vaz presented a Proclamation for National Safe Boating Week to Dave Witherspoon from the Coast Guard Auxiliary

Motion to approve April 18, 2018 meeting minutes:

Motion to approve: Carbone Second: Smith
Approve: Smith, Mazzanti, Polhemus, Carbone, DiGuilio

The following were approved by consent agenda;

RESOLUTION NO. 18-119

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 937,492.77

RESOLUTION NO. 18-120

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

RESOLUTION NO. 18-121

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. 18-122

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CLASS I AND CLASS II SPECIAL LAW ENFORCEMENT OFFICERS

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RESOLUTION NO. 18-123

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE FILING OF A NOTICE OF INTENT AND APPLICATION FOR TRANSITIONAL AID

RESOLUTION NO. 18-124

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ESTABLISHING A WATER-SEWER RATE WORKING GROUP

RESOLUTION NO. 18-125

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE HOURLY RATE FOR EMPLOYMENT OF OFF-DUTY AND SPECIAL ASSIGNMENT DUTY
MUNICIPAL POLICE OFFICERS

RESOLUTION NO. 18-126

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

RESOLUTION NO. 18-127

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AGREEMENT WITH PETE'S BOARDWALK EMPIRE, LLC SO AS TO PROVIDE FOR AUTOBUS
PARKING AGENCY

Councilman Smith Abstains for Res 18-127

RESOLUTION NO. 18-128

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND
CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

RESOLUTION NO. 18-129

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
CANCELING UNCOLLECTIBLE ELECTRIC AND WATER AND SEWER BALANCES

ORDINANCE 18-07

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
FIXING AND DETERMINING SALARIES AND WAGES OF CERTAIN OFFICIALS AND EMPLOYEES

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ORDINANCE 18-08

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 146, ENTITLED "PARKING"

ORDINANCE 18-09

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 146 OF THE BOROUGH CODE, ENTITLED "PARKING" SO AS TO REMOVE PARKING FEE FOR MUNICIPAL LOT LOCATED AT HAMILTON AVENUE AND BAY BOULEVARD

ORDINANCE 18-10

CALENDAR YEAR 2018

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

ORDINANCE 18-11

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 68, ENTITLED "CONSTRUCTION INSPECTION FEES"

Public comment:

Bill Wafford, regarding Res 18-129, enquired whether anyone from the water/sewer working group were 2nd home owners. Mayor Tony Vaz responded with Rich Sasso, Dave Bobal and Gary Machverna.

Motion to approve: Carbone

Second: Smith

Approve: Smith, Mazzanti, Polhemus, Carbone, DiGuilio

Second Reading and Public Hearing;

ORDINANCE NO. 18-03

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CREATING ARTICLE XI OF CHAPTER 146 OF THE BOROUGH CODE ENTITLED "PARKING"

The hearing was opened to the public, there were no comments or concerns.

Motion to approve: Carbone

Second: DiGuilio

Approve: Smith, Mazzanti, Polhemus, Carbone, DiGuilio

ORDINANCE NO. 18-04

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 "BOARDWALK AND BEACHES" SO AS TO CREATE BOARDWALK SHOWER FACILITIES REGULATIONS

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The hearing was opened to the public, there were no comments or concerns

Motion to approve: Polhemus
Approve: Smith, Mazzanti, Polhemus, Carbone, DiGuilio

Second: Carbone

ORDINANCE NO. 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"

No Motion Made. Ordinance dies.

ORDINANCE NO. 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"

No Motion Made. Ordinance dies.

Approvals:

August 23, 2018, Berkeley Striper Club: Kids Day at the Dock @South Bayfront, 7:30 PM to Noon

May 12, 20 and 24, 2018, USA Volleyball/Garden Empire Volleyball Association, North and South Beach,
AM and PM times through 4:00 PM

September 30, 2018, Hudson River Fisherman's Association Surf Tournament, North and South Beach,
12 midnight through 2 PM (conditioned upon beach being available – applicant advised that Army Corp
of Engineers dune and beach renourishment project may interfere with project)

June 8-10, 2018, Boy Scouts of America, Jersey Shore Council Beach Camping, North Beach
(recommended that approval be changed from "Hiring Ave to Carteret Avenue" to "Sampson Avenue
to Kearney Avenue")

No public comment.

Motion to approve: Carbone
Approve: Smith, Mazzanti, Polhemus, Carbone, DiGuilio

Second: Smith

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The Mayor opened the meeting to the public:

Angie Lombardi enquired whether the Electric Charging Stations were working and their procedure. Administrator Vaz explained that they were currently capable of being turned on, however, they still needed to discuss a rate change, kilowatt/hour on the admin side. They were installing two more by the new restrooms by Sheridan Avenue and Hancock Avenue.

Jon Kleinfelder wanted to give his opinion regarding the water/sewer group. He believes that the group wouldn't be productive.

Mayor Vaz assured Mr. Kleinfelder that any reports by the group will be presented to the public on the official Seaside Heights' website.

Kris Sabey, 13 Blvd, enquired whether the town has made any new preparations regarding fire and flooding.

Mayor Vaz guaranteed that all proper permits have been filed. The Mayor requested that Mr. Sabey call the next day to discuss more in depth.

Councilman Mazzanti commented on the mess in the Bay area due to the Department of Transportation. He spoke with Superintendent of Public Works, Bill Rumbolo, who insisted that the mess would be cleaned up by Memorial Weekend.

Councilman Carbone commented that the new construction on the south side of the boardwalk was being assembled very quickly.

Councilman DiGuilio is looking forward to the water/sewer group.

Councilman Carbone, Smith, DiGuilio, and Councilwoman Polhemus all thank the public for attending the meeting.

The regular meeting was adjourned by unanimous vote at 5:34 pm.

Reopen Caucus Session at 5:34 pm:

Administrator Vaz reviewed the status of the beach renourishment project and the Army Corp's 4x4 signs.

Administrator Vaz discussed possible fees for water/sewer meters. Discussed whether a sprinkler irrigation meter should be added to the Ordinance. He suggests homeowners to pay over time.

Discussed fines for thievery.

Rich Tompkins asked if the meters would be strictly for sprinklers.

Kris Sabey added that Island Heights has meters for sprinklers for an extra fee and it could only be used for lawn and garden.

Councilwoman Polhemus added that she acquired a price for a well, and that is was 6k just for the drilling. 13k total after the well is filled. Administrator Vaz added that he would look into an Ordinance. Greg Kohr asked how many people would actually install a Well for that much money.

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Administrator Vaz discussed maintenance issues on the Merge property. Fixing up the property would cost more than a demo. He recommended that if the property does not get cleaned up, to start procedure for a lien against the property.

Administrator Vaz discussed the Walter's Group request to use the free parking lot for part of the company's staging area. Because of the Borough's plan to make the lot free parking again, they revised the request to use part of the center part of Bay Blvd-fenced off to have materials delivered. Councilman Carbone commented that he didn't think it would be a problem except between Memorial Day and Labor Day. Mayor Vaz recommended that maybe they use Pelican Island after DOT leaves. The Council collectively decided that using the free parking lot was a bad idea because of safety concerns. Kris Sabey added that as a construction guy, safety is important especially when the town is busy.

Caucus Session closed at 5:50 PM.