

May 16, 2018

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on May 16, 2018 at 5:00 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

Mayor Vaz called for a moment of silence for the passing of Joseph Engrassia

Mayor Tony Vaz presented a Proclamation for Tick Awareness Month to Joan Haldame from Master Gardeners

Motion to approve May 2, 2018 meeting minutes: (all council persons were present)

Motion to approve: DiGuilio Second: Carbone
Approve: Smith, Mazzanti, Polhemus, Carbone, DiGuilio
Council Woman Graichen Abstained

The following were approved by consent agenda;

RESOLUTION NO. 18-131

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 2,800,575.89

RESOLUTION NO. 18-132

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. 18-133

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

RESOLUTION NO. 18-134

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

May 16, 2018

RESOLUTION NO. 18-135

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN
ACCORDANCE WITH P.L. 1994, c. 72

RESOLUTION NO. 18-136

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. 1526-32-006-005 TO OCEAN TERRACE 800, LLC IN POCKET STATUS

RESOLUTION NO. 18-137

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR ONE-YEAR LICENSE, RENEWABLE FOR AN ADDITIONAL YEAR,
TO OPERATE A "FUN TRAIN" CONCESSION ON THE BOARDWALK PROMENADE

RESOLUTION NO. 18-138

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR THE PURCHASE AND INSTALLATION OF BOARDWALK RAILING

RESOLUTION NO. 18-139

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING REVOCABLE PILOT PROGRAM FOR OPERATION OF PEDALCYCLES ON BOROUGH STREETS
THROUGH DECEMBER 31, 2018

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

Second: Carbone

RESOLUTION NO. 18-140

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A ONE-YEAR LICENSE TO OCCUPY BOROUGH OWNED PREMISES TO USE BOROUGH-OWNED
PREMISES FOR BEACH ACCESSORY RENTALS AND SALES ON THE DESIGNATED BEACHES AT FRANKLIN
AVENUE, SUMNER AVENUE AND HANCOCK AVENUE TO PETE'S BOARDWALK EMPIRE

Motion to approve: Carbone
Approve: Mazzanti, Polhemus, Carbone, DiGuilio, Graichen
Councilman Smith Abstained

Second: Mazzanti

Second Reading and Public Hearing;

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

May 16, 2018