

May 17, 2017

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on May 17, 2017 at 4:06 pm

Council President, Mike Carbone opened the meeting with the Open Public Meetings statement.

Council Members present on roll call: Agnes Polhemus, Harry Smith
 Lou DiGuilio, Mike Carbone, Victoria Graichen

Council President: Mike Carbone
Borough Attorney: Jean Cipriani
Borough Administrator: Chris Vaz
Borough Clerk: Diane Stabley

Discussed and reviewed proposed pre-grievance settlement with local 97 concerning leave time accrual during workers compensation leave

Councilman Thompkins arrived at 4:10 pm

Discussed the status of 33 Sampson Ave.

The executive session was adjourned by unanimous vote at 4:14 pm

Chris Vaz reviewed the regular meeting agenda

Discussed status of Army Corp. of Engineers/NJDEP dune and beach fill projects

Discussed the Jersey Shore Festival

Discussed CBS Radio/Scott Shannon Memorial Day Weekend Summer Blast Off

Discussed Spicy Cantina/Seaside Heights Borough May 26th Boardwalk Stage Concerts

Discussed purchase of a used mobile 60kw generator

Discussed Electric Vehicle Charging Stations

The caucus session was adjourned by unanimous vote at 4:41 pm

May 17, 2017

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on May 17, 2017 at 5:01 pm

Council President, Mike Carbone, opened the meeting with the Open Public Meeting Statement.

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Moment of Silence: Council President Carbone called for a moment of silence in remembrance of Millie Tompkins and Phil Armstrong who passed away.

Council members present on roll call: Michael Carbone, Rich Tompkins
Agnes Polhemus, Lou DiGuilio,
Victoria Graichen, Harry Smith

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

Motion to approve May 3, 2017 meeting minutes:

Motion to approve: Tompkins Second: Polhemus
Approve: Polhemus, DiGuilio, Carbone, Tompkins
Council Persons Graichen and Smith abstained

The following were approved by consent agenda;

RESOLUTION NO. 17-141

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 3,603,420.24

RESOLUTION NO. 17-142

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ACCEPTING DONATION OF THE OCEAN COUNTY REVIEW COLLECTION OF ARTHUR FIERRO AND
DONATING MICROFILM SERVICE COPIES OF THE COLLECTION TO THE OCEAN COUNTY LIBRARY, OCEAN
COUNT HISTORICAL SOCIETY, AND STATE OF NEW JERSEY DIVISION OF ARCHIVES

RESOLUTION NO. 17-143

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE BOROUGH AND LOCAL 97

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RESOLUTION NO. 17-144

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. 17-145

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

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

Second: Smith

RESOLUTION NO. 17-146

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A ONE YEAR LEASE OF BOROUGH-OWNED PREMISES FOR BEACH ACCESSORY RENTALS AND
SALES ON THE DEIGNATED BEACHES AT FRANKLIN AVENUE, SUMNER AVENUE AND HANCOCK AVENUE
TO PETER J. SMITH t/a PETE'S BOARDWALK EMPIRE

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

Second: Graichen

Ordinances for second reading and public hearing:

Ordinance No. 17-14: Amending Chapter 33, Beaches (re: amends recently adopted Ord. 17-11 concerning beach activities).

Ordinance No. 17-15. Amending Chapter 203, "Streets and Sidewalks" (establishes procedures and fees for opening streets and other right-of-ways).

Ordinance No. 17-16. Unmanned aircraft (drone) regulations.

Motion to carry second readings and public hearings to June 7, 2017:

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

Second: Tompkins

The following were approved by consent agenda;

Approvals:

1. CBS Radio/Shannon in the Morning Memorial Day Weekend Summer Blast Off. May 26th. 6 a.m. to 10 a.m. Sumner Ave. & Boardwalk.
2. Spicy Cantina/Borough of Seaside Heights. May 26th Boardwalk Stage Concerts. Noon to midnight. Sumner Ave. & Boardwalk.

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3. St. Jude Walk/Run. September 23rd. 4 a.m. to Noon. Boardwalk.
4. Hudson River Fishermen's Association Fishing Tournament. October 8th. 4 a.m. to 2 p.m. Oceanfront.

Motion to approve: Graichen

Second: DiGuilio

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

Council President Carbone opened the meeting to the public;
No comments from the public

Council thanked everyone for coming and looking forward to a great summer and great events.

The meeting was adjourned by unanimous vote at 5:13 pm