

June 7, 2017

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on June 7, 2017 at 4:02 pm

Mayor, Tony Vaz opened the meeting with the Open Public Meetings statement.

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

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

RESOLUTION NO. 17-147

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

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

Discussed the reappointment of the Tax Assessor

Discussed the Belle Freeman Estate boardwalk thoroughfare and prescriptive easement

Discussed the status of 33 Sampson Ave

The executive session was adjourned by unanimous vote at 4:30 pm

Chris Vaz reviewed the regular meeting agenda

Discussed the status of Army Corp of Engineers/NJDEP dune and beach fill project

Discussed ABC license renewals in general and new electronic ABC filing process (POSSE)

Councilman Carbone recused himself and Chris discussed Klee's planning board and ABC applications

The caucus session was adjourned by unanimous vote at 4:59 pm

June 7, 2017

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on June 7, 2017 at 5:02 pm

Mayor Vaz opened the meeting with the Open Public Meeting Statement.

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

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 17, 2017 meeting minutes:

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

The following were approved by consent agenda;

RESOLUTION NO. 17-148

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 4,004,917.60

RESOLUTION NO. 17-149

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PREPARATION AND ISSUANCE OF A REQUEST FOR EXPRESSIONS OF INTEREST FOR
REDEVELOPMENT OF THE BLOCK 4.01, LOTS 51 AND 66 REDEVELOPMENT AREA

RESOLUTION NO. 17-150

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO
URGE REPRESENTATIVES FROM THE STATE OF NEW JERSEY TO SUPPORT THE LEGISLATIVE ACTION TO
RE-AUTHORIZE AND EXTEND THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP)

RESOLUTION NO. 17-151

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A STATE AID AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF
ENVIROMENTAL PROTECTION FOR PROJECT NO. 6075-SH-1 FOR DUNE CONSTRUCTION AND
RENOURISHMENT

June 7, 2017

RESOLUTION NO. 17-152

PULLED FROM THE AGENDA

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN OCCUPANCY AGREEMENT WITH AFMV, LLC FOR THE STORAGE
AND OPERATION OF THE HISTORICAL CAROUSEL

RESOLUTION NO. 17-153

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. 17-154

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

RESOLUTION NO. 17-155

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE 2017 TEMPORARY OPERATING BUDGET PURSUANT TO N.J.S.A. 40A:4-20

Motion to approve: Carbone

Second: Tompkins

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

Second Reading and Public Hearing;

Attorney Jean Cipriani recused herself do to conflict of interest and Attorney Terry Brady stepped in

ORDINANCE NO. 17-13

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 "ZONING AND LAND USE" TO ADD LOT NO. 1.03 IN BLOCK 99.01 TO THE RESORT
RECREATIONAL ZONE

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

Motion to approve: Carbone

Second: DiGuilio

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

Terry Brady left the meeting and Jean Cipriani re-joined the meeting

ORDINANCE 17-14

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 AND BOARDWALKS"

June 7, 2017

Andrew McGuire asked about the status of the demolition/repairs of dilapidated house on Hiering Ave.

Mayor and Council comments;

They thanked everyone for coming, congratulated Mike Carbone and Agnes Polhemus on their victory and are looking forward to better warm weather.

Council Persons Carbone and Polhemus thanked all for their support

The meeting was adjourned by unanimous vote at 5:24 pm