

June 21, 2017

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on June 21, 2017 at 4:03 pm**

Mayor, Tony Vaz 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

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

RESOLUTION NO. 17-156

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  
Approve: Smith, Carbone, DiGuilio, Polhemus, Graichen

Second: Smith

Discussed implementation of N.J.S.A. 40A:9-145.5 re: requesting review by the Director of the Division of Local Government Services of the practices of a certified tax collector

Councilman Tompkins arrived at 4:12 pm and the discussion continued

Discussed Mayor Vaz's appointment to fill a Planning Board vacancy

Discussed the occupancy agreement for the storage and operation of the carousel

The executive session was adjourned by unanimous vote at 4:22 pm

Mayor Vaz reviewed the regular meeting agenda

The caucus session was adjourned by unanimous vote at 4:27 pm

June 21, 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 21, 2017 at 5:01 pm**

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

Borough Clerk, Diane Stabley, 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

Borough Clerk: Diane Stabley

Recognition and proclamations were given to Nikolas DeVoe and Thomas Picurro for acts of heroism

Motion to approve June 7, 2017 meeting minutes:

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

The following were approved by consent agenda;

RESOLUTION NO. 17-157

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,508,229.50

RESOLUTION NO. 17-177

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

RESOLUTION NO. 17-178

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

RESOLUTION NO. 17-179

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF PROPERTY TAX ABATEMENT AGREEMENTS BETWEEN THE BOROUGH  
OF SEASIDE HEIGHTS AND MUTIPLE PROPERTY OWNERS

RESOLUTION NO. 17-180

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING FORFEITURE OF ELECTRIC UTILITY OVERPAYMENT WHERE CUSTOMER CANNOT BE  
LOCATED

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RESOLUTION NO. 17-181

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. 17-183

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING PAYMENTS DUE TO RESIDENTS AND BUSINESSES FOR THE PURCHASE OF EXCESS  
ELECTRIC GENERATED BY SOLAR PANELS AND WIND TURBINE FOR THE YEAR 2016-17

RESOLUTION NO. 17-184

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
REAPPOINTING ERIC L. ZANETTI AS TAX ASSESSOR FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 17-185

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING CLASS IV MEMBER TO THE JOINT LAND USE BOARD OF THE BOROUGH OF SEASIDE  
HEIGHTS

RESOLUTION NO. 17-186

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF  
ENVIRONMENTAL PROTECTION (GRANT IDENTIFIER: AQ17-083)

RESOLUTION NO. 17-187

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF AMENDMENT TO MASTER POWER PURCHASE AND SALE AGREEMENT  
BETWEEN THE BOROUGH OF SEASIDE HEIGHTS AND EXELON GENERATION COMPANY, LLC

RESOLUTION NO. 17-188

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. 17-189

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE SETTLEMENT OF THE LITIGATION IN THE DIVISION OF WORKERS COMPENSATION  
FILED BY JOHN RAMELLA AND SHIRLEY RAMELLA

Motion to approve: Carbone

Second: Graichen

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

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Resolutions for approval by separate votes:

RESOLUTION NO. 17-158

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-001-006 HELD  
BY ROBERT MAGLIES t/a RIGGERS & RAZZLES

RESOLUTION NO. 17-159

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 1526-44-002-006 HELD BY  
BEACH LIQUOR, INC t/a SEASIDE LIQUORS

RESOLUTION NO. 17-160

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-003-007 HELD  
BY SHAY J. VARONE t/a KARMA

RESOLUTION NO. 17-161

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 1526-44-004-005 HELD BY  
LARJE, INC t/a SURF LIQUORS

RESOLUTION NO. 17-162

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-005-012 HELD  
BY L.A.S.V., INC t/a BAMBOO BAR

RESOLUTION NO. 17-163

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-007-016 HELD  
BY AFW 500, LLC t/a SPICY

RESOLUTION NO. 17-164

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-008-008 HELD  
BY JACK & BILL'S SEASIDE TAVERN, INC t/a JACK & BILL'S SEASIDE TAVERN

RESOLUTION NO. 17-165

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 1526-44-009-006 HELD BY  
RIKENKENNY, INC t/a T.C.'S LIQUOR LOCKER II

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RESOLUTION NO. 17-166

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-010-007 HELD  
BY KLEE'S BAR, INC t/a KLEE'S BAR & GRILL

RESOLUTION NO. 17-167

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-012-009 HELD  
BY JMJ, LLC t/a JIMBO'S

RESOLUTION NO. 17-168

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-014-009 HELD  
BY BAR AZTEC, INC t/a BAR AZTEC S.S. CRAB HOUSE

RESOLUTION NO. 17-169

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
FORWARDING RENEWAL OF LIQUOR LICENSE APPLICATION OF PLENARY RETAIL CONSUMPTION LICENSE  
NO. 1526-33-016-006 ISSUED TO PIER CORPORATION T/A BEACHCOMBER BAT TO THE DIRECTOR OF THE  
DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR CONSIDERATION

RESOLUTION NO. 17-170

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-32-019-004 HELD  
BY MINI BUCKS, INC t/a JR'S OCEAN GRILL

RESOLUTION NO. 17-171

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-020-005 HELD  
BY ROBERT MAGLIES t/a EJ'S TAVERN

RESOLUTION NO. 17-172

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF CLUB LICENSE NO. 1526-31- 022-001 OF THE SHORE BOROS POST 351  
AMERICAN LEGION

RESOLUTION NO. 17-173

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF CLUB LICENSE NO. 1526-31- 023-001 OF THE ITALIAN AMERICAN CLUB

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RESOLUTION NO. 17-174

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY HOTEL CONSUMPTION LICENSE NO. 1526-36-026-002 HELD  
BY DOUBLE TROUBLE SPIRITS, LLC t/a HERSHEY'S PUB

**RESOLUTION NO 17-175 RE: HOOKS, NO TAX CLEARANCE, PULLED FROM  
AGENDA**

RESOLUTION NO. 17-176

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-025-014 HELD  
BY HEMINGWAYS CAFÉ, INC t/a HEMINWAYS

RESOLUTION NO. 17-190

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF PROPERTY TAX ABATEMENT AGREEMENTS BETWEEN THE BOROUGH  
OF SEASIDE HEIGHTS AND MUTIPLE PROPERTY OWNERS

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

Second: Tompkins

RESOLUTION NO. 17-182

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 HISTORIC CAROUSEL

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

Second: Carbone

The following were approved by consent agenda;

**Approvals:**

Approving Michael Konopka, Mark & Larry Kuscin as summer volunteer firemen

July 22<sup>nd</sup>, American Legion Jersey Premier Championship Wrestling Benefit Show, American Legion,  
12:00 – 9:00 pm

Sept. 16<sup>th</sup>, Green Party Voter Registration Drive, Boardwalk (Mayor and Council pick the location), 1:00 –  
4:00 pm

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

Second: Tompkins

June 21, 2017

The Mayor opened the meeting to the public;

Joe Larosey from 211 Dupont had concerns regarding limited parking for residents, pot holes and standing water on Dupont

Carmine DeRosa from Savor Lounge had concerns regarding customers getting parking tickets while dining at Savor and was told Kiosks would be replacing all the coin operated meters in town within the next year

The meeting was adjourned by unanimous vote at 5:26 pm