

July 5, 2017

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on July 5, 2017 at 4:04 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 Administrator: Chris Vaz  
Borough Clerk: Diane Stabley

RESOLUTION NO. 17-191

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

Second: Carbone

Discussed the Belle Freeman prescriptive easement issue

Councilman Tompkins arrived at 4:12 pm

The executive session was adjourned by unanimous vote at 4:12 pm

Chris Vaz reviewed the regular meeting agenda

Discussed proposed recreational vehicle parking regulations

Mentioned that Tri-Boro First Aid Squad would be having a coin toss

Discussed Rock the Farm special event

The caucus session was adjourned by unanimous vote at 4:55 pm

July 5, 2017

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on July 5, 2017 at 5:00 pm**

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

Borough 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  
Borough Administrator: Chris Vaz  
Borough Clerk: Diane Stabley

Motion to approve June 21, 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. 17-192

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 2,003,982.87

RESOLUTION NO. 17-193

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING TO CHARGE \$25.00 PER NOTICE OF TAX SALE TO DELINQUENT TAX PAYERS

RESOLUTION NO. 17-194

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE BOROUGH TAX COLLECTOR TO COMPLETE AN APPLICATION TO PARTICIPATE IN THE  
ELECTRONIC TAX SALE PROGRAM

RESOLUTION NO. 17-195

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 PROPERTY OWNER ALTURA CONSTRUCTION COMPANY, INC.

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



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