

July 5, 2023

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on July 5, 2023 at 4:01 pm**

Council Members present on roll call:

Vito Ferrone, Harry Smith, Mike Carbone, Rich Tompkins, Penny Graichen, Agnes Polhemus

Borough Attorney: Robin La Bue

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 23-185

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

Discussed Municipal Court staffing and seasonal employee hourly wages

Discussed Seaside Heights vs Epic Management, Inc. and Travelers Casualty & Surety Company of America (re: Carousel Pavilion)

The executive session was adjourned by unanimous vote at 4:23 pm

Chris Vaz reviewed the regular meeting agenda, discussed the boardwalk timber improvement project re” Grant Avenue proposal and meeting with the County Engineer re” street end parking

The caucus session was adjourned by unanimous vote at 4:46 pm

July 5, 2023

**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, 2023 at 5:02 pm**

Mayor Vaz read OPMA statement

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call: Vito Ferrone, Rich Tompkins, Mike Carbone,  
Harry Smith, Penny Graichen, Agnes Polhemus

Borough Attorney: Robin La Bue

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

Approval of meeting minutes of June 21, 2023 (All were present)

Motion to approve: Tompkins Second: Carbone

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

The following were approved by consent agenda;

RESOLUTION NO. 23-186

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 76,017.48

RESOLUTION NO. 23-187

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. 23-188

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE TAX ASSESSOR TO APPLY FOR A REASSESSMENT OF THE BOROUGH OF SEASIDE  
HEIGHTS

RESOLUTION NO. 23-189

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE REFUND OF A DRIVEWAY PERMIT

July 5, 2023

RESOLUTION NO. 23-190

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR IMPROVEMENTS TO SHERMAN AVENUE, SHERIDAN AVENUE, AND OCEAN  
TERRACE

RESOLUTION NO. 23-191

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PURCHASE OF 2023 FREIGHTLINER ROLL-OFF TRUCK

RESOLUTION NO. 23-192

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
CONCURRING WITH THE PLANNING BOARD'S REDEVELOPMENT INVESTIGATION REGARDING BLOCK 2.01,  
LOTS 51, 55, 56 AND 59 (OFFSHORE MOTEL) AND DESIGNATING IT AS AN AREA IN NEED OF  
REDEVELOPMENT FOR CONDEMNATION PURPOSES

RESOLUTION NO. 23-193

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RECEIPT OF BIDS FOR WXTERIOR OVERHEAD SHUTTERS FOR RHE CAROUSEL  
BUILDING

ORDINANCE NO. 2023-22

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ADOPTING THE 229 FRANKLIN AVENUE REDEVELOPMENT PLAN FOR BLOCK 19, LOT 27

Motion to approve: Smith

Second: Carbone

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

RESOLUTION NO. 23-194

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-003-009 FRESH  
CUT FRIES, LLC (POCKET)

Motion to approve: Smith

Second: Polhemus

Approve: Ferrone, Tompkins, Smith, Graichen, Polhemus

Abstain: Carbone

ORDINANCE NO. 2023-11

BOND ORDINANCE PROVIDING FOR VARIOUS WATER TREATMENT IMPROVEMENTS, APPROPRIATING  
\$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS AND NOTES TO  
FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE  
HEIGHTS, OCEAN COUNTY, NEW JERSEY

ORDINANCE NO. 2023-12

July 5, 2023

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

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

Second: Carbone

ORDINANCE NO. 2023-12

BOND ORDINANCE PROVIDING FOR VARIOUS WATER SYSTEM IMPROVEMENTS, APPROPRIATING \$4,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF 4,500,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE HEIGHTS, OCEAN COUNTY, NEW JERSEY

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

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

Second: Tompkins

ORDINANCE NO. 2023-13

BOND ORDINANCE PROVIDING FOR STORMWATER SYSTEM IMPROVEMENTS AND ASSET MANAGEMENT, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE HEIGHTS, OCEAN COUNTY, NEW JERSEY

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

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

Second: Ferrone

ORDINANCE NO. 2023-14

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 "BOARDWALK AND BEACHES"

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

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

Second: Carbone

ORDINANCE NO. 2023-15

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 154, ENTITLED "PEACE AND GOOD ORDER"

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

July 5, 2023

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

Second: Carbone

ODINANCE NO. 2023-16

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROPRIATING \$505,000 FOR ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND COMPLETION OF  
VARIOUS CAPITOL IMPROVEMENTS

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

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

Second: Polhemus

**Approvals:**

July 3<sup>rd</sup> & Aug. 28<sup>th</sup>, Down the Shore Radio Show, Franklin Ave Stage, 4 p.m. to 7 p.m.

July 8<sup>th</sup> Blue Note Entertainment, Freestyle Concert on the beach (Grant Ave to Blaine Ave). 3 p.m. to 11 p.m.

Aug. 18<sup>th</sup>, POASH BBQ, Sunset Beach, 12 noon to - 8 p.m.

Miscellaneous dates summer 2023: Shore Show featuring Pat O'Melia, Franklin Ave Stage. 11 a.m. to 3 p.m.

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

Second: Carbone

The Mayor opened the meeting to the public;

Rich Sasso asked about surveillance cameras on private properties, bilingual signs on the beach and garbage pails and was told working on them

Joanne Richardson still seeing traffic going the wrong way on one way streets

Arlene DiAmico had concerns regarding private fire works being set off in the streets

Carol Fimmano of 32 Kearney Ave. had concerns regarding an "animal house" on her street

Mayor and Council thanked everyone for coming and were happy with a busy 4<sup>th</sup> of July weekend, Councilman Tompkins let everyone know that "the three strikes your out" process is a lengthy process and we are working on it, the Mayor reminded everyone re: American Legion's 4<sup>th</sup> of July ceremony

The meeting was adjourned by unanimous vote at 5:41 pm

July 5, 2023