

July 18, 2018

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on July 18, 2018 at 6:00 pm

Mayor Anthony Vaz opened the meeting with the Open Public Meetings statement.

Council Members present on roll call: Guy Mazzanti, Mike Carbone, Harry Smith
Agnes Polhemus, Louie DiGuilio, Penny Graichen

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

RESOLUTION NO. 18-185

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

Discussed Seaside Heights vs. Merge and the Village Inn Appeal

The executive session was adjourned by unanimous vote at 6:14 pm

Chris Vaz discussed the status of the Army Corp of Engineers and DEP Dune and Beach project and reviewed the regular meeting agenda

The caucus session was adjourned by unanimous vote at 6:29 pm

July 18, 2018

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on July 18, 2018 at 7:00 pm

Borough Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Mayor Vaz asked for a moment of silence for the passing of Stanley “Stosh” Matejkowski

Council members present on roll call: Harry Smith, Agnes Polhemus
Guy Mazzanti, Mike Carbone,
Lou DiGuilio, Penny Graichen

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

Presentation recognizing Special Event staff – Frank Cicala, Ryan Dineen, and Like Heagan – for rescuing a distressed swimmer

Motion to approve July 3, 2018 meeting minutes: (all council persons were present)

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

The following were approved by consent agenda;

RESOLUTION NO. 18-186

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,864,711.59

RESOLUTION NO. 18-187

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. 18-189

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE 2018 TEMPORARY OPERATING BUDGET SO AS TO ADOPT AN EMERGENCY TEMPORARY
OPERATING BUDGET PURSUANT TO N.J.S.A. 40A:4-20

RESOLUTION NO. 18-190

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING BOROUGH FIRE ALARM ADMINISTRATORS PURSUANT TO 13-1 OF THE BOROUGH CODE

July 18, 2018

ORDINANCE 18-17

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 13, ENTITLED "ALARMS"

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

Resolutions for approval by separate vote;

RESOLUTION NO. 18-188

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RENEWING THE ENTERTAINMENT LICENSE FOR MINI BUCKS, INC T/A JR'S OCEAN GRILL

RESOLUTION NO. 18-191

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

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

Second Reading and Public Hearing;

ORDINANCE NO. 18-16

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CREATING CHAPTER 179 OF THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS, WHICH SHALL BE ENTITLED "RENTAL REGULATIONS"

The Mayor opened the hearing to the public; Mike Redpath of and for the Business Improvement District are in full support of this ordinance (as attached to these minutes)

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

Approving two applications to join the Volunteer Fire Company for _____

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

July 18, 2018

The following were approved by consent agenda;

Approvals:

July 18th, Seaside Heights Beach Patrol Lobster Bake, North End Lifeguard HQ

Aug. 4th-5th, Vertical Adventures Jersey Jumps Beach Vault Competition, South Beach, 9:00 a.m. - 7:00 p.m.

Aug. 18th, POA BBQ, Sunset Beach, 1:00 p.m. – 8:00 p.m.

Sept. 9th, Vintage Auto Club Annual Car Show, Bay Blvd. Grant to Hering Avenues, 6:00 a.m. – 4:00 p.m.

Sept. 22nd, Stillwell wedding, Carteret Ave. Stage, 10:00 a.m. rehearsal and 5:00 p.m. wedding.

Motion to approve: Carbone

Second: Mazzanti

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

The Mayor opened the meeting to the public;

Mike Bintzileos 416 Tunney Ave who is a medical marijuana patient related to Mayor and council he was attacked and arrested for smoking his medical marijuana

Jeff Oaks of Ocean Port and Lefty Grimes of East Hanover also both medical marijuana patients asked for understanding and awareness of the patients that need and use marijuana for their illnesses and not to ban the possibility of a Medical Marijuana Dispensary to open in Seaside Heights

Mayor and Council thanked everyone for coming and for their comments

The meeting was adjourned by unanimous vote at 7:36 pm