

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on July 19, 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, Victoria Graichen
 Lou DiGuilio, Mike Carbone

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

RESOLUTION NO. 17-196

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
WE DIDN'T GO INTO EXECUTIVE

Chris Vaz reviewed the meeting agenda

Councilmen Tompkins and Smith arrived at 4:11 and 4:15 pm respectively

There was a brief discussion regarding CFC Loud N Clear Foundation's Faux-Chella Music Festival and where Mayor and council want them located, Chris asked Mike Graichen to take them to different sites as options and come back to discuss after the regular meeting.

The caucus session was adjourned by unanimous vote at 4:45 pm

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on July 19, 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 July 5, 2017 meeting minutes:

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

The following were approved by consent agenda;

RESOLUTION NO. 17-197

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$3,002,458.47

RESOLUTION NO. 17-199

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING RECEIPT OF BIDS FOR A CONTRACT FOR POLICE DEPARTMENT MOTOR VEHICLE
MAINTENANCE AND REPAIR SERVICE

RESOLUTION NO. 17-200

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
INTRODUCING AND APPROVING THE 2017 BUDGET OF THE SEASIDE HEIGHTS SPECIAL IMPROVEMENT
DISTRICT

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

RESOLUTION NO. 17-198

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING TEMPORARY/SEASONAL EMPLOYEES FOR THE BOROUGH OF SEASIDE HEIGHTS

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

The following were approved by consent agenda;

Approvals:

1. July 22nd, Jersey Shore King of the Beach, Wrestling Tournament, Carteret Ave. Beach, 7a.m.-2 p.m.
2. Aug. 12th, Reddick Family Reunion, North Bayfront Gazebo, 10 a.m.-5 p.m.
3. Sept. 30th, PBA Local 105 Foundation 5K, Boardwalk & Ocean Terrace, 7a.m.-1 p.m.

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

The Mayor opened the meeting to the public;

Bernadette Hillway of the Patrician Arms Condominiums had concerns regarding the lack of police presence, smoking and skateboards on the boardwalk, drinking alcohol on the beach and having to move off the Hiering Avenue beach for the preparation of the fireworks or camping on the beach. She also mentioned that the CVS property was littered with cigarette butts, broken glass and high weeds and asked if the borough would maintain this area better. Then her last concern was loud cars and motorcycles roaring up and down Hiering Ave.

The CFC Foundation made their presentation to Mayor and Council and asked to keep the music fest on Grant Avenue due to the fact that it was already heavily advertised for that area and was the best location for their event. After much back and forth on the location and the concerns of putting out the residents on Grant Avenue due to the road closure a motion was made to let the event stay on Grant Ave. and close the street down to through traffic as long as the residents were fully aware of the event and were accommodated by the CFC foundation

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

The meeting was adjourned by unanimous vote at 5:58 pm

