

August 1, 2018

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on August 1, 2018 at 5:03 pm

Borough Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

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

Motion to approve July 18, 2018 meeting minutes: (all council persons were present)

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

The following were approved by consent agenda;

RESOLUTION NO. 18-193

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 3,038,489.02

RESOLUTION NO. 18-194

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. 18-195

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CLASS I SPECIAL LAW ENFORCEMENT OFFICERS

RESOLUTION NO. 18-196

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR
IMPROVEMENTS TO PARKING LOT AREAS ALONG CENTRAL AVENUE

RESOLUTION NO. 18-197

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING UNPAID LEAVE OF ABSENCE FOR DEBORAH ZARRELLO

August 1, 2018

RESOLUTION NO. 18-198

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. 18-199

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL RESOURCE NETWORK TO DEVELOP INITIATIVES TO IDENTIFY OPPORTUNITIES TO REDUCE FISCAL LIABILITIES AND INCREASE THE EFFECTIVENESS AND EFFICIENCY OF MUNICIPAL GOVERNMENT

Frank Ciufia asked what we were getting for this service, Mayor Vaz explained

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

RESOLUTION NO. 18-200

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE CONTRACT WITH MATTHEW HEAGAN, ESQUIRE, OF THE FIRM HEAGAN LAW FIRM AS PUBLIC DEFENDER FOR CY 2018

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

RESOLUTION NO. 18-201

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONSENT ORDER WITH 2-4-6-8 BOULEVARD, LLC AND ROBERT BENNETT (MERGE)

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

Second Reading and Public Hearing;

ORDINANCE 18-13

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS, SO AS TO AMEND CHAPTER 101, ENTITLED "GARBAGE; SOLID WASTE DISPOSAL" SO AS TO ALTER ch. 107-6, "CONTAINERS" TO SUPPLEMENT THE BOROUGH'S GARBAGE BAG AND/OR CAN RULE

The Mayor opened the hearing to the public;

