

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on August 2, 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
Deputy Borough Clerk: Victoria Coppola

Motion to approve July 19, 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. 17-202

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$15,550,985.61

RESOLUTION NO. 17-203

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE 2017 TEMPORARY OPERATING BUDGET SO AS TO ADOPT AN EMERGENCY TEMPORARY
OPERATING BUDGET PURSUANT TO N.J.S.A. 40A:4-20

RESOLUTION NO. 17-204

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT FOR THE PURCHASE AND INSTALLATION OF A 50KW EMERGENCY STANDBY
GENERATOR FOR THE SEASIDE HEIGHTS PEAK SHAVE AUXILIARY GENSET TO CATERPILLAR, INC.
THROUGH THE NATIONAL JOINT POWERS ALLIANCE UNDER A NATIONAL PURCHASING COOPERATIVE
CONTRACT

RESOLUTION NO. 17-205

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE
COUNTY OF OCEAN FOR THE INTERGOVERNMENTAL 911 EMERGENCY SERVICE PROGRAM

RESOLUTION NO. 17-206

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN ADMINISTRATIVE CONSENT ORDER WITH THE DEPARTMENT OF
ENVIRONMENTAL PROTECTION

There was no public comment on the resolutions.

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

Second: Tompkins

Motion to carry the public hearing for Ordinances 2017-17 and 2017-18 to September 6, 2017:

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

Second: Carbone

Approvals:

1. August 6th, Boyd Memorial Swim, Hering Ave. Beach, 4-6:30 PM

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

Second: Polhemus

The Mayor opened the meeting to the public:

Billy Wafford, 132 Sampson Avenue, invited all to the POASH meeting this Friday, and the Pig BBQ on Bay, and hopes everyone can make it.

Scott Ruerup, 249 Carteret Avenue, wondered when NJ Natural Gas was going to repave his road. Mayor Vaz instructed Scott to speak with the Code Enforcer/Construction Department the following day.

Don Apai, 27 Lincoln Avenue, wanted to know when the Reevaluation was going to occur in town. Without a cost of living raise for his pension, and prices of beach badges, taxes, and electric bills increasing, the struggle may motivate him to sell his property. Mayor Vaz explained that Don's electric is calculated by his actual usage, the August tax bill is estimated, and explained that we are in transitional aide because Sandy put us in a bad place financially. Mayor Vaz suggested that Don speak with the tax assessor since the reevaluation would be quite some time away.

Councilman Tompkins, Carbone, Polhemus, Graichen, DiGuilio, Smith all thanked everyone for attending and wishes everyone a good night.

Mayor Vaz reminded everyone of the Billy Joel tribute band that would be playing on August 3rd, and the next Breakfast with the Mayor on August 5th at 8 AM, at Dunkin Donuts on the Boardwalk.

The meeting was adjourned by unanimous vote at 5:16 pm