

August 15, 2018

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on August 15, 2018 at 6:00 pm

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

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

Borough Attorney: Robin Srague
Borough Administrator: Chris Vaz
Borough Clerk: Diane Stabley

RESOLUTION NO. 18-202

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

Discussed Bada Bean, LLC license

The executive session was adjourned by unanimous vote at 6:06 pm

Chris Vaz reviewed regular meeting agenda, reported on the status of the Army Corp dune and beach project, a recycling program, the Vertical Adventure's Jersey Jumps Beach Vault special event and the fact that we are being ordered to closed the ocean beach due to high levels of bacteria detected in the ocean, but that we would send out a press release stating that the beach would be open and free Thursday but no swimming until the ban was lifted

The caucus session was adjourned by unanimous vote at 6:31 pm

August 15, 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 15, 2018 at 7:00 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: Robin Sprague
Borough Administrator: Chris Vaz
Borough Clerk: Diane Stabley

Motion to approve August 1, 2018 meeting minutes: (all council persons were present)

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

The following were approved by consent agenda;

RESOLUTION NO. 18-203

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 3,053,387.14

RESOLUTION NO. 18-204

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING ANTHONY CIRZ AS PROVISIONAL CONSTRUCTION OFFICIAL AND FIRE SUBCODE OFFICIAL
SUBJECT TO CIVIL SERVICE COMMISSION EXAMINATION PROCEDURES

RESOLUTION NO. 18-205

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING GLEN LEES AS PARKING ENFORCEMENT OFFICER/PARKING METER COLLECTOR SUBJECT TO
THE WORKING TEST PERIOD

RESOLUTION NO. 18-206

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. 18-207

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING SPECIFIED PERSONS INTO THE OCEAN COUNTY POLICE ACADEMY RE: SPECIAL LAW
ENFORCEMENT OFFICER CLASS II

August 15, 2018

RESOLUTION NO. 18-208

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING CHANGE FUNDS FOR VARIOUS EMPLOYEES

Introduction and First Reading;

BOND ORDINANCE NO. 2018-18

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF A NEW STREET SWEEPER AND CAB/CHASSIS EQUIPMENT AND VARIOUS IMPROVEMENTS TO PARKING LOT AREAS ALONG CENTRAL AVENUE, APPROPRIATING \$280,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$266,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY

ORDINANCE 18-19

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 179, ENTITLED "RENTAL REGULATIONS"

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

Second: Smith

Second Reading and Public Hearing;

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"

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

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

Second: Mazzanti

The following were approved by consent agenda;

Approvals:

Aug. 23rd, Bringemout Promotions "Truck Nite at the Bay", Sunset Beach, 6:00 pm – 9:00 pm

Sept. 22nd, American Legion POW-MIA Watchfire, Sunset Beach, 7:00 pm

Oct 14th, Seaside Half Marathon & 5K, Boardwalk, 6:00 am – 1:00 pm

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

Second: Mazzanti

August 15, 2018

Mayor Vaz opened the meeting to the public;

Don Apai, Lincoln Ave. 1. Questioned a missing Post Office sign that was formerly located on Sumner Ave. & bay Blvd. Mayor Vaz will reach out to the Post Office. 2. Asked if we had stopped by Lincoln Ave. in the vicinity of his house to investigate the condition of the sidewalks. Lou DiGuilio will stop by during the week. 3. Asked for a copy of the rental to minors' ordinance. Mayor Vaz provided him with a paper copy

Bernadette Hilway, 1601/1605 Boulevard. 1. Asked if we can contact Ocean County to have them cleanout the street drains in her area of the borough. 2. Questioned why the Boulevard near CVS was paved but not the section in front of her residence. Chris Vaz explained that the Borough is asked once a year to meet with the county engineer and his staff to discuss potential county projects in Seaside Heights. We will ask the county to investigate her issue.

Lisa Galina, 223 Webster Ave. Asked the status of resolving the steel structure problem. Mayor Vaz provided an update.

Council thanked everyone for coming out

Mayor Vaz announced that Chief Boyd, Sheriff Mastronardi and Berkley Township Mayor Carmen Amato are being inducted into the Central Regional High School Hall of Fame.

The meeting was adjourned by unanimous vote at 7:25 pm