

August 16, 2017

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on August 16, 2017 at 4:00 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. 17-207

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

Chris Vaz discussed the conflict public defender appointment

Councilman Smith arrived at 4:02 pm

Jean Cipriani discussed the tax abatement program

The executive session was adjourned by unanimous vote at 4:16 pm

Chris Vaz reviewed the meeting agenda.

The caucus session was adjourned by unanimous vote at 4:54 pm

August 16, 2017

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on August 16, 2017 at 5:01 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, Harry Smith  
Agnes Polhemus, Lou DiGuilio,  
Victoria Graichen

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

Motion to approve August 2, 2017 meeting minutes: (Councilman Tompkins was absent)

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

The following were approved by consent agenda;

RESOLUTION NO. 17-208

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 2,454,091.40

RESOLUTION NO. 17-209

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. 17-210

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AWARDING A FIVE-YEAR CONTRACT FOR MAINTENANCE AND REPAIR OF POLICE VEHICLES TO SEASIDE  
PARK SERVICE CENTER, INC.

RESOLUTION NO. 17-211

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING CARLOS FERREIRA, ESQUIRE AS CONFLICT PUBLIC DEFENDER FOR THE BOROUGH OF  
SEASIDE HEIGHTS

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RESOLUTION NO. 17-212

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19 AND ESTABLISHING AN ACCELERATED TAX  
SALE DATE OF DECEMBER 18, 2017

RESOLUTION NO. 17-213

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2017 STATEWIDE CRACKDOWN

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

Second: Smith

The Mayor opened the public hearing regarding the 2017 Seaside Heights Business Improvement District budget. There were no comments so the hearing was closed

RESOLUTION NO. 17-214

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

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

Second: Polhemus

The following were approved by consent agenda;

**Approvals:**

Aug. 23<sup>rd</sup>, Horizon NJ Health informational agenda, Grant Avenue street end, 11 a.m. - 4 p.m.

Sept. 16<sup>th</sup>, Allison Family Party, Rob McGary Memorial, Bayfront Gazebo, 2 p.m. – 7 p.m.

Sept. 16<sup>th</sup> – 17<sup>th</sup> POW-MIA Watchfire, Hirling Avenue Beach, 7 p.m. – 7 a.m. (following morning).

Sept. 30<sup>th</sup> – Oct. 1<sup>st</sup>, Octoberfest Muscle Car Weekend, Blvd., Grant to Webster Avenues, 8 a.m. – 6 p.m.

Oct. 7<sup>th</sup>, the BID's Fishin' In Seaside Heights, Oceanfront between Hancock & Hirling Avenues, 9 a.m. - 2p.m.

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

Second: Polhemus

The Mayor opened the meeting to the public;

Scott Ruerup asked the governing body if they would consider have summertime council meetings on Friday nights at 6:30 or 7:00 pm offering the chance for more property owners to attend.

Mayor and Council thanked everyone for coming and the meeting was adjourned by unanimous vote at 5:09 pm

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