

August 16, 2023

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on August 16, 2023 at 4:01 pm**

Council Members present on roll call:

Harry Smith, Mike Carbone, Rich Tompkins, Penny Graichen, Agnes Polhemus

Borough Attorney: Robin La Bue

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 23-211

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC  
MEETINGS ACT

**NO EXECUTIVE SESSION**

Chris Vaz reviewed the regular meeting agenda

CFO Joyce Tinnes reviewed the budget and budget amendments

The caucus session was adjourned by unanimous vote at 4:22 pm

August 16, 2023

**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, 2023 at 5:01 pm**

Mayor Vaz read OPMA statement

Borough Clerk, Diane Stabley, read the Serenity Prayer.

Pledge of Allegiance.

The Mayor asked the community to donate to the fire victims in Maui

Council members present on roll call: Vito Ferrone, Mike Carbone, Harry Smith,  
Penny Graichen, Agnes Polhemus

Borough Attorney: Robin La Bue

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

Approval of meeting minutes of August 2, 2023 (Councilman Tompkins was absent)

Motion to approve: Smith

Second: Carbone

Approve: Ferrone, Carbone, Smith, Graichen, Polhemus

The following were approved by consent agenda;

RESOLUTION NO. 23-212

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,365,970.34

RESOLUTION NO. 23-213

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING SLEO II CANDIDATES INTO THE OCEAN COUNTY POLICE ACADEMY

RESOLUTION NO. 23-214

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ESTABLISHING THE SPECIAL ASSESSMENT RATE FOR THE SEASIDE HEIGHTS SPECIAL IMPROVEMENT  
DISTRICT

RESOLUTION NO. 23-215

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
BUDGET AMENDMENT

August 16, 2023

RESOLUTION NO. 23-216

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING 401 BOULEVARD URBAN RENEWAL LLC AS REDEVELOPER OF BLOCK 13, LOT 1 WITHIN THE KARMA SITE REDEVELOPMENT PLAN AREA AND AUTHORIZING EXECUTION OF REDEVELOPMENT AGREEMENT

RESOLUTION NO. 23-217

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY REDEVELOPMENT INVESTIGATION TO DETERMINE WHETHER THE DELINEATED AREA OF BLOCK 3.01, LOTS 12,21,25,38 AND 40 (SURFSIDE, GLENDALE AND DRY DOCK MOTELS) SATISFY THE CRITERIA FOR DESIGNATION AS AN AREA IN NEED OF REDEVELOPMENT FOR NON-CONDEMNATION PURPOSES

Motion to approve: Smith

Second: Carbone

Approve: Ferrone, Carbone, Smith, Graichen, Polhemus

RESOLUTION NO. 23-218

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-013-015 ROBERT BENNETT IN AN INACTIVE STAUS

Motion to approve: Smith

Second: Feronne

Approve: Ferrone, Smith, Graichen, Polhemus

Abstain: Carbone

ORDINANCE NO. 2023-23

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 110, ENTITLED "HOTEL AND MOTEL OCCUPANCY TAX"

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

Motion to approve: Ferrone

Second: Carbone

Approve: Ferrone, Carbone, Smith, Graichen, Polhemus

ODINANCE NO. 2023-24

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 PROPERTY"

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

August 16, 2023

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

Second: Polhemus

ODINANCE NO. 2023-25

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  
55, ENTITLED "CERTIFICATES OF OCCUPANCY"

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

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

Second: Carbone

ODINANCE NO. 2023-26

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  
122, ENTITLED "MERCANTILE ESTABLISHMENTS"

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

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

Second: Carbone

**Approvals:**

Oct. 14<sup>th</sup>, Anthony Maruca Walk Boardwalk 9am – 12pm

Oct. 6<sup>th</sup> – 8<sup>th</sup>, Columbus Day Italian Festival, Grant Ave.

Oct. 8<sup>th</sup>, Columbus Day Parade Boulevard

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

Second: Carbone

The Mayor addressed the audience regarding the County road traffic problems will be addressed in the fall

The Mayor opened the meeting to the public;

A resident from 1601 Blvd. had concerns regarding the possibility of a new bath house going up on Hirling Ave and the special events being held at Heavy Reel Brewing Co.

Aggie reported that the beach was up by \$40,000

Mayor and Council thanked everyone for coming

The meeting was adjourned by unanimous vote at 5:34 pm

August 16, 2023