

September 6, 2017

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on September 6, 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, Harry Smith
 Lou DiGuilio, Mike Carbone

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

RESOLUTION NO. 17-216

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
WE DID NOT HAVE AN EXECUTIVE SESSION

Chris Vaz reviewed the meeting agenda

Council Woman Graichen arrived at 4:03 pm

Discussed the Klee's place to place transfer and the special conditions attached

Councilman Tompkins arrived at 4:11 pm

Chris Vaz updated Mayor and Council on the Army Corp/NJDEP Dune and Beach project

The caucus session was adjourned by unanimous vote at 4:21 pm

September 6, 2017

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on September 6, 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.

Mayor Vaz asked for a moment of silence for the victims of hurricane Harvey and Irma, and the passing of Joann Lurig

Council members present on roll call: Michael Carbone, Harry Smith
Agnes Polhemus, Lou DiGuilio,
Victoria Graichen, Rich Tompkins

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

Motion to approve August 16, 2017 meeting minutes: (Councilman Tompkins was absent)

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

Motion to approve September 6, 2017 meeting minutes: (Councilmen Tompkins and Carbone were absent)

Motion to approve: Smith Second: DiGuilio
Approve: Polhemus, DiGuilio, Smith, Graichen
Councilmen Tompkins and Carbone abstained

The following were approved by consent agenda;

RESOLUTION NO. 17-217

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,822,845.59

RESOLUTION NO. 17-218

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
THE DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM

September 6, 2017

Second Reading and Public Hearing;

ORDINANCE 17-17

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 246, ENETITLED "ZONING AND LAND USE" TO ADD LOT 1.05, BLOCK 99.01 TO THE RESORT RECREATIONAL ZONE" (TILLES)

ORDINANCE 17-18

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 246, ENETITLED "ZONING AND LAND USE" TO ADD LOT 1.06, BLOCK 99.01 TO THE RESORT RECREATIONAL ZONE" (TILLES)

Attorney Ron Gasiorowski who represents Casino Pier argued against the passage of the two ordinances

Attorney Bob Shea who represents the Tilles' argued for the passage of the two ordinances

Mayor Vaz called for a recess, at 5:41 pm, while we waited for our attorney Terry Brady to arrive

Terry Brady arrived at 5:54 pm and the meeting resumed, he explained the nature of the ordinances and what the roll of Mayor and Councils' vote were in this matter, then the Mayor asked for a motion.

Motion to approve: Graichen

Second: DiGuilio

Approve: Polhemus, DiGuilio, Carbone, Graichen, Tompkins

Councilman Smith abstained

Mayor Vaz mentioned to the public that public works would be working on the switch gears and there could be sporadic power outages from Wednesday through Friday.

The meeting was adjourned by unanimous vote at 5:57 pm

September 6, 2017