

September 6, 2023

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on September 6, 2023 at 4:04 pm

Council Members present on roll call:

Harry Smith, Mike Carbone, Rich Tompkins, Vito Ferrone, Agnes Polhemus

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 23-219

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

Discussed Technical Assistant to Construction Official (employment contract)

Discussed Epic Builds re: Carousel Pavilion and Seaside Heights Business Improvement District re: 619 Boulevard lease

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

Chris Vaz reviewed the regular meeting agenda, State Health Benefits Program and the filming permit application

The caucus session was adjourned by unanimous vote at 4:50 pm

September 6, 2023

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, 2023 at 5:00 pm

Mayor Vaz read OPMA statement

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

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

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

Approval of meeting minutes of August 16, 2023 (Council Woman Graichen was absent)

Motion to approve: Smith Second: Carbone
Approve: Ferrone, Carbone, Smith, Polhemus
Abstain: Tompkins

The following were approved by consent agenda;

RESOLUTION NO. 23-220

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 462,528.37

RESOLUTION NO. 23-221

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE REFUND OF A DELETED PARKING SPACE

RESOLUTION NO. 23-222

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TAX COLLECTOR TO CANCEL THE DESIGNATED TAX SALE CERTIFICATE

RESOLUTION NO. 23-223

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ADJUSTMENT AND REFUND OF A DESIGNATED TAX ACCOUNT

RESOLUTION NO. 23-224

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ADJUSTMENT AND REFUND OF A DESIGNATED TAX ACCOUNT

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RESOLUTION NO. 23-225

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACKNOWLEDGING AND ACCEPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH AND THE STATE OF NEW JERSEY DIVISION OF LOCAL GOVERNMENT SERVICES FOR TRANSITIONAL AID

RESOLUTION NO. 23-226

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH'S PARTICIPATION IN AN ELECTRONIC TAX SALE

RESOLUTION NO. 23-227

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ASSESSMENT OF A FEE FOR NOTICES REQUIRED FOR THE ELECTRONIC TAX SALE

RESOLUTION NO. 23-228

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONFIRMING MERCANTILE LICENSE SETTLEMENT AGREEMENT

RESOLUTION NO. 23-229

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, RESCINDING RESOLUTION 23-132 DECLARING EPIC MANAGEMENT, INC. IN DEFAULT OF ITS CONTRACT WITH THE BOROUGH FOR THE CAROUSEL BUILDING PROJECT

RESOLUTION NO. 23-230

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING SEASONAL EMPLOYEE RETENTION PAYMENTS

RESOLUTION NO. 23-231

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF BOROUGH OWNED PROPERTY LOCATED AT 229 FRANKLIN AVENUE

RESOLUTION NO. 23-232

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF BOROUGH OWNED PROPERTY LOCATED IN TOMS RIVER

RESOLUTION NO. 23-233

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AGREEMENT WITH THE SEASIDE HEIGHTS BUSINESS IMPROVEMENT DISTRICT

Motion to approve: Ferrone

Second: Carbone

Approve: Ferrone, Carbone, Smith, Polhemus, Tompkins

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RESOLUTION NO. 23-234

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND APPROVING THE PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 1526-44-009-007 TO COUNTRY FARMS BOULEVARD, INC

Motion to approve: Tompkins

Second: Smith

Approve: Ferrone, Smith, Polhemus, Tompkins

Abstain: Carbone

Second Reading and Public Hearing;

ORDINANCE NO. 2023-27

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 98, ENTITLED "FIVE-YEAR TAX EXEMPTION AND ABATEMENT"

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, Polhemus, Tompkins

RESOLUTION NO. 23-235

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTION OF MUNICIPAL BUDGET 2023

Motion to approve: Polhemus

Second: Ferrone

Approve: Ferrone, Carbone, Smith, Polhemus, Tompkins

Approvals:

Sept, 8th – 10th, Boy Scout Troop 3 camping, north beach at Hierung Avenue.

Sept. 9th – 10th, Vintage Auto Cars 42nd Annual Car Show, Bay Blvd.

Sept. 16th, Semper Five 5K run/walk. Boardwalk.

Sept. 22nd, FBI run, 11 a.m., Boardwalk.

Sept. 23rd, St. Jude walk/run, Boardwalk.

Sept. 24th, Heavy Real Brewing Fall Fest, 11a.m. – 8 p.m.

Sept 30th, O.C. Prosecutors Office, Crime Victims Rights Walk, 8 a.m. – 12 p.m.

Oct. 1st, Casino Pier Pups and Pints Dog Day.

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Oct. 7th, NJ Paddlers Stand With Maui, north bayfront, 7 a.m. – 1:00 p.m. Nov. 5th, Little Walk for Brain Cancer, Boardwalk.

Aug. 25 2024, NJ SAT FEST NJ Surf Angler Tournament & Festival, north beach, 5 a.m. – 3:30 p.m.

Motion to approve: Polhemus

Second: Smith

Approve: Ferrone, Carbone, Smith, Polhemus, Tompkins

The Mayor opened the meeting to the public;

Rich Sasso from the POA offered their services in any help they could give to the borough

many Kearney Ave residents had concerns re: garbage and cigarette butts in the street ends, the dilapidated and rusted garbage cans on the beach, the large chunk of beach that Kite Night is taking up and big groups coming to train at the outdoor gym and the need for lighting there

Mayor Vaz reminded the residents that school was back in session and be aware of children walking to and from school, that the lifeguards were still on duty all this week and then weekends throughout September and congrats to all the borough employees and a job well done

Council thanked everyone for coming

The meeting was adjourned by unanimous vote at 6:13 pm