

September 19, 2018

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on September 19, 2018 at 4:06 pm

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

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

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

RESOLUTION NO. 18-226

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

Discussed retirement of the Public Safety Tele-Communicator by the end of year. Also discussed Mike Stets leaving by October 1st.

Discussed Village Inn vs. Seaside Heights

The executive session was adjourned by unanimous vote at 4:38 pm

Chris Vaz discussed the status of the Army Corp and NJDEP dune and beach project, the area in need of redevelopment, budget adoption (intro by October 1st) and then he reviewed the regular meeting agenda. Chris Vaz also discussed relocation and refurbishing the Floyd L. Moreland Carousel.

The caucus session was adjourned by unanimous vote at 5:02 pm

September 19, 2018

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on September 19, 2018 at 5:04 pm

Borough Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call: Penny Graichen, Harry Smith
Lou DiGuilio, Agnes Polhemus

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

RESOLUTION NO. 18-227

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING RICHARD TOMPKINS TO THE SEAT ON THE BOROUGH COUNCIL LEFT VACANT BY THE
RESIGNATION OF COUNCILMAN GUY MAZZANTI

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

Borough Attorney Jean Cipriani swore Richard Tompkins in as a Council member

Motion to approve August 15, 2018 meeting minutes: (Councilwoman Agnes Polhemus was absent)

Motion to approve: Smith Second: DiGuilio
Approve: Smith, DiGuilio, Graichen
Abstain: Polhemus, Tompkins

The following were approved by consent agenda;

RESOLUTION NO. 18-228

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$1,853,949.33

RESOLUTION NO. 18-229

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE 2018 TEMPORARY OPERATING BUDGT SO AS TO ADOPT AS EMERGENCY TEMPORARY
OPERATING BUDGET PURSUANT TO N.J.S.A. 40A:4-20

RESOLUTION NO. 18-230

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING RESOLUTION 2018-45

September 19, 2018

RESOLUTION NO. 18-231

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING EMPLOYEES DONATINO OF SICK LEAVE TIME TO TARA DUBE

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

Second: Tompkins

Second Reading and Public Hearing;

ORDINANCE NO. 2018-19

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING CHAPTER 179 OF THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS, ENTITLED
“RENTAL REGULATIONS”

The Mayor opened the hearing to the public; Mike Redpath from the Bid in favor of the Ordinance but
felt that section 1-2 regarding “Landlord” be Cleaned Up.

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

Second: Tompkins

Approvals:

February 9, 2019: Community Options 5K Race, Starts at Hemmingway's, 7:00 a.m. - 12:00 p.m.

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

Second: Graichen

The Mayor opened the meeting to the public;

Al Poane, 319 Grant Ave, expressed concern over the flooding problem

Mike Redpath spoke about Que by the Sea

Denise, 40 Porter Ave, Ocean to Bay Boulevard; 28-32 Porter vacant property. Spoke about the boat
with bird droppings in the driveway.

Councilman Rich Tompkins thanks everyone for being able to serve again. Thanks former Councilman
Guy Mazzanti for filling in, and Sandra Lazzaro, committee woman.

Councilpersons all thank everyone for attending.

Lynn Dunn letter regarding wireless cell tower.

The meeting was adjourned by unanimous vote at 5:30 pm

September 19, 2018