

September 20, 2017

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on September 20, 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  
   Penny Graichen

Mayor: Tony Vaz  
Borough Attorney: Robin LaBue  
Borough Administrator: Chris Vaz  
Borough Clerk: Diane Stabley

RESOLUTION NO. 17-226

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

Discussed property tax abatement agreements

Discussed municipal accountant professional services agreement

Discussed Public Defender professional services agreement

Discussed Seaside Heights ads Village Inn (eminent domain)

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

Attorney's Tim Curry, Tim Petrin and Klee's owner Butch Anderson addressed the governing body with their concerns over the restrictions placed upon the expansion of Klee's outdoor tiki bar area, requesting them to allow patron service at the bar and a storage area for the food and alcohol

Members of the Bid, Angie Lombardi, John McGrath and Kris Sabey requested that the governing body consider putting outdoor showers at each beach ramp entrance, free parking at the Sumner Ave Bay parking lot and possibly Central Ave. and the need for additional bathrooms.

Chris Vaz discussed the Army Corp/NJDEP dune and beach fill project and proposed Community Center use policy

The caucus session was adjourned by unanimous vote at 4:55 pm

September 20, 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 20, 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 passing of Joyce Camera, Greg Fazekas and Pat Tunney

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

Borough Attorney: Robin LaBue  
Borough Administrator: Chris Vaz  
Borough Clerk: Diane Stabley

Motion to approve September 6, 2017 meeting minutes: (Councilman Tompkins was absent)

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

Public Hearing on the 2017 Budget Amendments

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

RESOLUTION NO. 17-227

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, FOR THE ADOPTION OF MUNICIPAL BUDGET 2017

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

The following were approved by consent agenda;

RESOLUTION NO. 17-228

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$2,091,216.88

RESOLUTION NO. 17-229

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECEIPT OF BIDS FOR LEASE OF SPACE OF BOROUGH-OWNED PREMISES AT THE TERMINUS OF WEBSTER AVENUE ON THE BOARDWALK (PRESENTLY KNOWN AS MIDWAY STEAKHOUSE)

September 20, 2017

RESOLUTION NO. 17-230

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF CORRECTIVE DEEDS FOR PARTS OF BLOCK 99.01, LOTS 1, 1.03 & 1.04 PURSUANT TO LITIGATION ENTITLED CASINO BEACH PIER vs SAMUAL TILLES, INC & THE BOROUGH OF SEASIDE HEIGHTS, Docket # OCN-L-1552-15

RESOLUTION NO. 17-231

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF A PORTION OF THE ELECTRIC UTILITY CHARGE FOR MARCH 2017 RE: 15 SUMNER AVENUE #A05 (Pangione)

ORDINANCE 17-19

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

Motion to approve: Carbone

Second: DiGuilio

Approve: Polhemus, DiGuilio, Carbone, Smith, Graichen

The Mayor opened the meeting to the public, there were no comments

Mayor and Council thanked everyone for coming and reminded everyone of the upcoming fall events, the BBQ Fest and Octoberfest

The meeting was adjourned by unanimous vote at 5:19 pm