



October 3, 2018

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on October 3, 2018 at 5:02 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,  
Mike Carbone, Rich Tompkins

Borough Attorney: Robin La Bue  
Borough Administrator: Chris Vaz  
Borough Clerk: Diane Stabley

Mayor Vaz asked for a moment of silence for the sudden passing of Bill Wafford's daughter

Presentation of the Seaside Heights Service Flag to commemorate the 100<sup>th</sup> Anniversary of World War I

Proclamation acknowledging Borough Council service of guy Mazzanti

Motion to approve September 19, 2018 meeting minutes: (all council members were present)

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

The following were approved by consent agenda;

RESOLUTION NO. 18-233

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$1,860,094.16

RESOLUTION NO. 18-235

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN BOROUGH OF SEASIDE  
HEIGHTS AND NATIONAL RESOURCE NETWORK

RESOLUTION NO. 18-236

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ACCEPTING A GRANT FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS

RESOLUTION NO. 18-237

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING THE 2018 MUNICIPAL BUDGET

**Chris Vaz read the budget amendment in full**

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RESOLUTION NO. 18-238

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SAMPSON AVENUE ROAD IMPROVEMENT PROJECT

RESOLUTION NO. 18-239

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION NO. 2018-173 APPOINTING MARC J. PANZITTA AS PROVISIONAL PLUMBING SUBCODE OFFICIAL

RESOLUTION NO. 18-240

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN ROAD DEPARTMENT FOR PURPOSES OF PORTER AVENUE CURB IMPROVEMENTS

RESOLUTION NO. 18-241

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AFFIRM THE BOROUGH'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

RESOLUTION NO. 18-242

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL OPPORTUNITY COMMISSION'S **"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

RESOLUTION NO. 18-243

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING CHANGES TO THE PERSONNEL POLICIES & PROCEDURES MANUAL REQUIRED BY THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

Motion to approve: Carbone

Second: Polhemus

Approve: DiGuilio, Graichen, Smith, Polhemus, Carbone, Tompkins

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RESOLUTION NO. 18-234

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-018-007 HELD  
BY EXCESS, INC. IN AN INACTIVE STATE

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

RESOLUTION NO. 18-244

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ADOPTING THE 2018 BUDGET OF THE SEASIDE HEIGHTS BUSINESS IMPROVEMENT DISTRICT AND  
ESTABLISHING SPECIAL ASSESSMENT

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

**Approvals:**

October 6th, 2018. Joanna Wesley beach cleanup at the ocean beach, 9:30 a.m. – 1:00 p.m., rain date  
October 7th.

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

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

Mayor and council thanked Guy Mazzanti for his service and welcomed Rich Tompkins back on council,  
happy with the nice weather we're having, looking forward to Columbus Day weekend festivities and  
parade and thanked everyone for coming

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