

October 4, 2017

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on October 4, 2017 at 4:09 pm**

Mayor, Tony Vaz opened the meeting with the Open Public Meetings statement.

Council Members present on roll call:                      Rich Tompkins, Harry Smith  
   Lou DiGuilio, Mike Carbone

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

RESOLUTION NO. 17-232

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)**

Mayor Vaz re-visited the Bid's request to offer free parking on certain days on Central Ave. and the parking lot at Sumner Ave. and the bay

Chris Vaz reviewed the regular meeting agenda and Klee's Bar special conditions

Discussed the status of Army Corp of engineers dune/beach replenishment project

Discussed the need for additional public bathrooms and where to locate them

Discussed 2018 beach fees and promotions

The caucus session was adjourned by unanimous vote at 4:45 pm

October 4, 2017

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on October 4, 2017 at 5:00 pm**

Mayor Vaz opened the meeting with the Open Public Meeting Statement.

Mayor Vaz asked for a moment of silence for the victims of the Las Vegas massacre

Borough Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call:

Michael Carbone, Harry Smith  
Rich Tompkins, Lou DiGuilio,

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

Presentation of "Professionalism Award" to Beach Patrol Lieutenant Troy Van Hise and Beach Patrol Sergeant Michael Kachmar, D.P.M.

Motion to approve September 20, 2017 meeting minutes: (Council Women Polhemus and Graichen were absent)

Motion to approve: Carbone

Second: DiGuilio

Approve: DiGuilio, Carbone, Smith

Councilman Tompkins abstained

The following were approved by consent agenda;

RESOLUTION NO. 17-233

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,894,922.60

RESOLUTION NO. 17-234

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-011-007 HELD  
BY P.D.M. MANAGEMENT, INC. t/a THE BEACH BAR & GRILL POCKET STATUS

RESOLUTION NO. 17-235

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 BLAINE AVENUE ROAD IMPROVEMENT  
PROJECT

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RESOLUTION NO. 17-236

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING A REQUEST FOR PROPOSAL FOR GRANT CONSULTANT

RESOLUTION NO. 17-237

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A THREE YEAR SERVICE AGREEMENT WITH CABLEVISION  
LIGHTPATH, INC., FOR INTERNET AND HOSTED VOICE SERVICE

RESOLUTION NO. 17-238

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. 17-239

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING PLACE TO PLACE LIQUOR LICENSE TRANSFER APPLICATION FOR KLEE'S BAR, INC. (PLENARY  
RETAIL CONSUMPTION LICENSE NO. 1526-33-010-004) AND REVISING CONDITIONS ON SUCH LICENSE

Motion to approve: Carbone

Second: Tompkins

Approve: DiGuilio, Carbone, Smith, Tompkins

Second Reading and Public Hearing;

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 carry second reading and public hearing to October 18, 2017**

Motion to approve: DiGuilio

Second: Carbone

Approve: Tompkins, DiGuilio, Carbone, Smith

The Mayor opened the meeting to the public;

Vinny Craparotta gave Mayor and Council an update on the plans for the steel structure on the Boulevard, he explained that the two top stories would be removed and showed artist renderings of what the finished property would look like.

Doug Woodfield and Ronnie Yefet, both business owners on the boardwalk, had strong concerns regarding the placement of the new beach entrance crossovers, because there will be no entrance to the beach in front of their businesses, therefore reducing the foot traffic in front of and in their stores.

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Doug asked if the Borough would consider placing a beach pay booth in between the crossovers to draw the beach goers towards their businesses.

Mayor and Council thanked everyone for coming and mentioned we had great weather and turnout at the Octoberfest event and that the Columbus Day Italian Festival and parade were this upcoming weekend.

The meeting was adjourned by unanimous vote at 5:33 pm