

November 7, 2018

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on November 7, 2018 at 4:00 pm

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

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

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

RESOLUTION NO. 18-259

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

Discussed Seaside Heights vs Karma, Seaside Heights vs Village Inn, the status of the peak shaving generators with the DEP and possible shared service agreement with Seaside Park

Discussed Code Enforcement Officer's employment contract

The executive session was adjourned by unanimous vote at 4:43 pm

Chris Vaz discussed the status of the dune project and felt they might start Seaside on/about November 15th and reviewed the regular meeting agenda

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

November 7, 2018

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on November 7, 2018 at 5:00 pm

Borough Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Mayor Vaz asked for a moment of silence for the passing of Angelina Carbone

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

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

Motion to approve October 17, 2018 meeting minutes: (All Council Members were present)

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

The following were approved by consent agenda;

RESOLUTION NO. 18-260

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 2,846,623.20

RESOLUTION NO. 18-261

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
REAPPOINTING LAURA GIOVENE AS FULL-TIME TAX COLLECTOR WITH THE BOROUGH OF SEASIDE
HEIGHTS

RESOLUTION NO. 18-263

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR
THE DRUG RECOGNITION CALLOUT PROGRAM (D.R.E.C.P.)

RESOLUTION NO. 18-264

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR
THE DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM (D.W.I.E.P.)

November 7, 2018

RESOLUTION NO. 18-265

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR
THE "MOVE OVER" LAW ENFORCEMENT PROGRAM (M.O.L.E.P.)

RESOLUTION NO. 18-266

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING AMUSEMENT GAMES LICENSE APPLICATIONS

RESOLUTION NO. 18-267

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19 AND ESTABLISHING AN ACCELERATED TAX
SALE DATE OF DECEMBER 28, 2018

RESOLUTION NO. 18-268

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A CHARGE OF \$25.00 PER NOTICE OF TAX SALE TO DELINQUENT TAXPAYERS

RESOLUTION NO. 18-269

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE CONTINUANCE OF PROPERTY TAX ABATEMENT AGREEMENTS PREVIOUSLY GRANTED
BETWEEN THE BOROUGH OF SEASIDE HEIGHTS AND MULTIPLE PROPERTY OWNERS

RESOLUTION NO. 18-273

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE FOLLOWING TRANSFERS BE MADE BETWEEN THE APPROPRIATION ACCOUNTS IN
THE 2018 MUNICIPAL BUDGET (#1)

RESOLUTION NO. 18-274

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING CHAPMAN ENVIRONMENTAL SERVICES TO COMPLETE FOURTH QUARTER 2018 NJDEP AIR
PERMITTING COMPLIANCE SUPPORT

RESOLUTION NO. 18-275

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING WILLIAM RUMBOLO AS PUBLIC WORKS SUPERINTENDENT

RESOLUTION NO. 18-276

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
INCREASING THRESHOLD FOR FIXED ASSETS

November 7, 2018

RESOLUTION NO. 18-277

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
INTRODUCING AND APPROVING THE 2019 BUDGET OF THE SEASIDE HEIGHTS SPECIAL IMPROVEMENT
DISTRICT

RESOLUTION NO. 18-278

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING AND ACCEPTING THE CORRECTIVE ACTION PLAN OF THE CHIEF FINANCIAL OFFICER FOR THE
2017 AUDIT

RESOLUTION NO. 18-279

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ACKNOWLEDGING RECEIPT AND CONFIRMING REVIEW OF THE 2017 ANNUAL REPORT OF AUDIT

RESOLUTION NO. 18-280

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING CHANGE FUNDS FOR VARIOUS EMPLOYEES

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

Second: Smith

RESOLUTION NO. 18-262

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-32-017-006 HELD
BY PKH LIQUORS, LLC IN AN INACTIVE STATE

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

Second: Graichen

RESOLUTION NO. 18-270

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-013-012 HELD
BY TEMPTATIONS NIGHTLIFE LLC t/a TEMPTATIONS IN AN INACTIVE STATUS

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

Second: Smith

November 7, 2018

RESOLUTION NO. 18-271

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND APPROVING A PERSON TO PERSON LIQUOR LICENSE TRANSFER APPLICATION TO PATRICIA AND ROBERT BENNETT (PLENARY RETAIL CONSUMTION LICENSE NO. 1526-33-013-012

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

Second: Polhemus

Second Reading and Public Hearing;

ORDINANCE 2018-20

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 219, ENTITLED "UTILITIES"

The Mayor opened the hearing to the public, there were no comments so the hearing was closed

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

Second: Graichen

ORDINANCE 2018-21

ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING SECION 92-3 OF THE BOROUGH CODE ENTITLED "FEE FOR EMPLOYMENT APPLICATION FOR POLICE DPEARTMENT"

The Mayor opened the hearing to the public, there were no comments so the hearing was closed

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

Second: Polhemus

The Mayor opened the meeting to the public;

Peter Smith said that the wraps on the electrical boxes in town looked beautiful

Kris Sabey asked for an update on the dune project and Chris Vaz explained

Mayor and Council thanked everyone for coming and congratulated everyone for their reelection

Mayor Vaz informed the audience of the Veteran's Day ceremony this Sunday, that we won for best boardwalk and best outdoor amusements, that the POA's holiday part is December 8th, and that we were working on setting up a trash/recycling receptacles at the DPW yard for weekend residents to deposit their trash

Mike Redpath thanked the fire department for the use of their vehicles at the Halloween parade

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

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