

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on March 16 2022 at 4:02 pm**

Council President Tompkins, opened the meeting with the Open Public Meetings statement.

Council Members present on roll call:

Harry Smith, Vito Ferrone (via phone), Mike Carbone  
Rich Tompkins, Agnes Polhemus and Penny Graichen  
(via phone

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 22-93

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC  
MEETINGS ACT

**NO EXECUTIVE SESSION**

Chris Vaz reviewed the regular meeting agenda

Mike Redpath discussed the upcoming ad campaigns the Bid is preparing in an assortment of medias

The caucus session was adjourned by unanimous vote at 4:13 pm

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on March 16, 2022 at 5:00 pm**

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call: Harry Smith, Mike Carbone, Vito Ferrone (via phone), Rich Tompkins, Agnes Polhemus and Penny Graichen (via phone)

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

Approval of meeting minutes of March 2, 2022: (All were present)

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

The following were approved by consent agenda;

RESOLUTION NO. 22-94

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 719,215.10

RESOLUTION NO. 22-95

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

RESOLUTION NO. 22-96

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE SEASIDE HEIGHTS  
BUSINESS IMPROVEMENT DISTRICT

RESOLUTION NO. 22-97

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING THE 2022 TEMPORARY OPERATING BUDGET

RESOLUTION NO. 22-98

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE BOROUGH OF SEASIDE HEIGHTS PLANNING BOARD UNDERTAKE A PRELIMINARY  
INVESTIGATION TO DETERMINE WHETHER THE PARCEL IDENTIFIED AS BLOCK 22 LOT 1 QUALIFIES AS A  
CONDEMNATION AREA IN NEED OF REDEVELOPEMENT

RESOLUTION NO. 22-99

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF SEASIDE HEIGHTS PLANNING BOARD UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PARCEL IDENTIFIED AS BLOCK 2.01 LOTS 51, 55 & 56 QUALIFIES AS A CONDEMNATION AREA IN NEED OF REDEVELOPEMENT

RESOLUTION NO. 22-100

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF SEASIDE HEIGHTS PLANNING BOARD UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PARCEL IDENTIFIED AS BLOCK 13 LOTS 1 & 15 QUALIFIES AS A CONDEMNATION AREA IN NEED OF REDEVELOPEMENT

RESOLUTION NO. 22-101

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF SEASIDE HEIGHTS PLANNING BOARD UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PARCEL IDENTIFIED AS BLOCK 13 LOT 12 QUALIFIES AS A CONDEMNATION AREA IN NEED OF REDEVELOPEMENT

RESOLUTION NO. 22-102

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF SEASIDE HEIGHTS PLANNING BOARD UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PARCEL IDENTIFIED AS BLOCK 13 LOTS 21, 25, 26, 27, 28 & 31 QUALIFIES AS A CONDEMNATION AREA IN NEED OF REDEVELOPEMENT

RESOLUTION NO. 22-103

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION 22-15 APPOINTING STEVEN A. ZABARSKY, ESQ., BRIAN WILKIE, ESQ., AND BARRY A. STIEBER ESQ., OF THE LAW FIRM OF CITTA, HOLZAPFEL & ZABARSKY, P.C., AND BONNIE PETERSON, ESQ AS ASSISTANT PROSECUTORS FOR THE BOROUGH OF SEASIDE HEIGHTS AND ADDING BRIAN M. BARTLETT, ESQ.

Motion to approve: Carbone  
Approve: Tompkins, Ferrone, Smith, Carbone, Graichen. Polhemus

Second: Polhemus

**Approvals**

St. Patrick's Day Parade. Approval of rain date – April 2, 2022.

Jeep & Truck Show, North Beach, June 4, 2022.

Motion to approve: Carbone  
Approve: Tompkins, Ferrone, Smith, Carbone, Graichen. Polhemus

Second: Smith

Council President Tompkins opened the meeting to the public;

Tom King thanked Mayor and Council for approving the St. Patty's Day parade rain date

Suzann Heagen and Angie Lombardi asked for the basketball courts by the Hugh J Boyd Elementary school to be renovated

Mayor and Council said they were looking forward to the parade and upcoming events and thanked everyone for coming.

The meeting was adjourned by unanimous vote at 5:11 pm