

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on January 5, 2022 at 4:04 pm

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

Council Members present on roll call: Harry Smith, Rich Tompkins,
Michael Carbone, Vito Ferrone

Via Telephone: Penny Graichen, Agnes Polhemus

Borough Attorney: Robin Labue
Administrator: Christopher Vaz
Borough Clerk: Diane B. Stabley

RESOLUTION NO. 22-01

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

Chris Vaz discussed professional service appointments and contracts.

Chris Vaz reviewed the meeting agenda with council.

Chris Vaz discussed the idea of Judge and Prosecutor operating remote court indefinitely.

The executive session was adjourned by unanimous vote at 4:27 pm.

Nothing to discuss during caucus session. The caucus session was adjourned by unanimous vote at 4:27 pm.

RESOLUTION NO. 22-06

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING JEAN CIPRIANI, ESQ., AND THE FIRM ROTHSTEIN, MANDELL, STROHM, HALM & CIPRIANI, AS BOROUGH ATTORNEY FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-07

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING SPECIAL COUNSEL FOR THE BOROUGH OF SEASIDE HEIGHTS (TERRY F. BRADY, ESQ. AND Brady & Kunz, PC, David Rapuano and Archer & Greiner, PC, Michael McKenna, Esq. and Hering, Gannon & McKenna, Michael Collins, Esq and King Moench Hirniak Mehta & Collins, John Gillespie, Esq and Parker McCay and Andrew Bayer, Esq of Pashman, Stein, Walder & Hayden)

RESOLUTION NO. 22-08

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING F. WILLIAM GROFF, III, PE, OF THE FIRM OF VAN CLEEF ENGINEERING GROUP, AS BOROUGH ENGINEER FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-09

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING SPECIAL PROJECT ENGINEERS FOR THE BOROUGH OF SEASIDE HEIGHTS (COLLIERS ENGINEERING & DESIGN AND PAULUS, SOKOLOWSKI & SARTOR ENGINEERING)

RESOLUTION NO. 22-10

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF OLIWA AND COMPANY AS BOROUGH AUDITOR

RESOLUTION NO. 22-11

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MEGHAN BENNETT, ESQUIRE OF THE LAW FIRM OF GLUCKWALRATH, LLP AS BOND COUNSEL FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-12

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING JAMES W. HOLZAPFEL, ESQUIRE, OF THE LAW FIRM OF CITTA, HOLZAPFEL & ZABARSKY, AS LABOR COUNSEL FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-13

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING BRIAN NELSON, ESQ. AND ARCHER GREINER, AND JOHN GILLESPIE, ESQ. AND PARKER MCCAY AS REDEVELOPMENT COUNSEL FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-14

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING KEENAN HUGHES, P.P. AND PHILLIPS, PREISS, GRYGIEL, LEHENY & HUGHES LLC, AS REDEVELOPMENT PLANNERS FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-15

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, 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

RESOLUTION NO. 22-16

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ROBERT ULAKY, ESQUIRE AND CHRISTOPHER K. KOUTSOURIS, ESQUIRE AS PUBLIC DEFENDER POOL ATTORNEYS FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-18

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MICHAEL J. MCKENNA, ESQUIRE, TO ACT AS HEARING OFFICER IN MERCANTILE LICENSE AND EMPLOYEE DISCIPLINE MATTERS

RESOLUTION NO. 22-19

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING LANUTO ARCHITECTURE, LLC, AS BOROUGH ARCHITECT FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-20

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING LANDMARK CONSULTING, LLC AS FEMA CONSULTANT FOR THE BOORUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-21

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO HENRY J. MANCINI, MAI, CRE, OF THE FIRM OF HENRY J. MANCINI & ASSOCIATES INC. FOR APPRAISAL SERVICES FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-22

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING CONNER, STRONG & BUCKELEW AS INSURANCE BROKER OF RECORD

RESOLUTION NO. 22-23

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING PHOENIX ADVISORS, LLC AS FINANCIAL ADVISORS FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-24

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A CONTRACT WITH MCNEES WALLACE & NURICK LLC AS SPECIAL
LEGAL COUNSEL FOR THE SEASIDE HEIGHTS ELECTRIC DEPARTMENT

RESOLUTION NO. 22-25

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A CONTRACT WITH CHAPMAN ENVIRONMENTAL SERVICES AS
PERMIT CONSULTANT FOR THE SEASIDE HEIGHTS ELECTRIC DEPARTMENT

RESOLUTION NO. 22-26

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING ENVIRONMENTAL PERMIT CONSULTANTS

RESOLUTION NO. 22-27

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING COLLIER ENGINEERING & DESIGN AS GRANT AND FUNDING SERVICES CONSULTANT TO THE
BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-28

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT TO MID-STATE ABSTRACT COMPANY FOR TITLE WORK FOR THE BOROUGH OF
SEASIDE HEIGHTS

RESOLUTION NO. 22-29

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING GENERAL CODE, LLC FOR THE PREPARATION AND PUBLICATION OF CODE SUPPLEMENTS
FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-30

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE PLANNING BOARD OF THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-31

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE TOURIST DEVELOPMENT COMMISSION OF THE BOROUGH OF SEASIDE
HEIGHTS

RESOLUTION NO. 22-32

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING AN EMERGENCY MANAGEMENT COUNCIL FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-33

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CHRISTOPHER VAZ AS FUND COMMISSIONER AND JOYCE TINNES AS ALTERNATE FUND
COMMISSIONER TO THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION NO. 22-34

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CHRISTOPHER VAZ AS THE BOROUGH REPRESENTATIVE TO THE NEW JERSEY PUBLIC POWER
AUTHORITY

RESOLUTION NO. 22-35

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CHRISTOPHER VAZ AS BOROUGH REPRESENTATIVE TO THE COMMUNITY DEVELOPMENT
BLOCK GRANT COMMITTEE

RESOLUTION NO. 22-36

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CHRISTOPHER VAZ AS THE BOROUGH'S PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION NO. 22-37

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING KENNETH ROBERTS AS ZONING OFFICER FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-38

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING ONE YEAR LEAVE OF ABSENCE FOR MELISSA NELSON, TECHNICAL ASSISTANT FOR UNIFORM
CONSTRUCTION CODE ADMINISTRATION

RESOLUTION NO. 22-39

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING VICTORIA COPPOLA AS DEPUTY MUNICIPAL CLERK AND CONFIDENTIAL ASSISTANT

RESOLUTION NO. 22-40

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, APPROVING AND
AUTHORIZING A BEACH PROMOTION PROGRAM

RESOLUTION NO. 22-41

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, AUTHORIZING THE
ADMINISTRATOR AND/OR THE BOROUGH ENGINEER AND/OR THE CHIEF FINANCIAL OFFICER AND/OR

THE DIRECTOR OF COMMUNITY DEVELOPMENT TO APPLY FOR ANY AND ALL FEDERAL, STATE AND COUNTY GRANTS FOR WHICH THE BOROUGH OF SEASIDE HEIGHTS MAY BE ELIGIBLE

RESOLUTION NO. 22-42

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, AUTHORIZING THE PURCHASE OF GOODS OR SERVICES IN ACCORDANCE WITH THE PROVISIONS OF NJSA 40A:11-12 CONCERNING CONTRACTS ENTERED INTO ON BEHALF OF THE STATE OF NEW JERSEY BY THE DIVISION OF PURCHASE AND PROPERTY IN THE DEPARTMENT OF THE TREASURY

RESOLUTION NO. 22-43

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF MAINTENANCE CONTRACTS NOT IN EXCESS OF THE BOROUGH'S BID THRESHOLD

RESOLUTION NO. 22-44

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX ASSESSOR TO FILE AN ASSESSOR'S APPEAL TO CORRECT CERTAIN ERRORS MADE ON ASSESSMENTS FOR THE YEAR 2022

RESOLUTION NO. 22-45

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS AND AUTHORIZING A TAX SALE PURSUANT TO NJSA 54:5-19

RESOLUTION NO. 22-46

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

RESOLUTION NO. 22-47

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH CLERK'S OFFICE TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00

RESOLUTION NO. 22-48

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING TD BANK, KEARNY BANK, AND STATE OF NEW JERSEY CASH MANAGEMENT FUND AS THE BANKS THE FINANCE OFFICER MAY DEPOSIT PUBLIC MONIES FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-49

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ALLOWING FOR THE PAYMENT OF CERTAIN CLAIMS

RESOLUTION NO. 22-50

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
SETTING SALARIES FOR CERTAIN PART-TIME EMPLOYEES, ELECTED OFFICIALS AND OFFICERS FOR THE
YEAR 2022

RESOLUTION NO. 22-51

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN ROAD
DEPARTMENT

RESOLUTION NO. 22-52

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ESTABLISHING HOLIDAYS AND PAY DATES FOR THE YEAR 2022

RESOLUTION NO. 22-53

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
DESIGNATING THE APPOINTMENT OF A QUALIFIED PURCHASING AGENT

RESOLUTION NO. 22-54

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 2021 MUNICIPAL BUDGET

RESOLUTION NO. 22-55

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

RESOLUTION 22-56

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$454,944.19

RESOLUTION NO. 22-57

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ACKNOWLEDGING RECEIPT AND CONFIRMING REVIEW OF THE 2020 ANNUAL REPORT OF AUDIT

RESOLUTION NO. 22-58

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
2020 ANNUAL REPORT OF AUDIT

RESOLUTION NO. 22-59

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING VITO A. GAGLIARDI, ESQ. AND PORZIO, BROMBERG & NEWMAN P.C. AS CONSULTANT RE: FEASIBILITY STUDY CONCERNING SENDING-RECEIVING RELATIONSHIP BETWEEN THE SEASIDE HEIGHTS SCHOOL DISTRICT AND THE TOMS RIVER REGIONAL SCHOOL DISTRICT

RESOLUTION NO. 22-60

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF COEAN, STATE OF NEW JERSEY, APPOINTING SLEO I CANDIDATES INTO THE OCEAN COUNTY POLICE ACADEMY

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

Second: Polhemus

RESOLUTION NO. 22-17

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING DAVID CASADONTE, EWQ. AS SPECIAL COUNSEL FOR MERCANTILE LICENSE MATTERS

RESOLUTION NO. 22-61

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING DAVID CASADONTE, ESQ., AS MUNICIPAL COURT PROSECUTOR FOR THE BOROUGH OF SEASIDE HEIGHTS

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

Second: Polhemus

RESOLUTION NO. 22-62

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MATTHEW HEAGEN, ESQUIRE AS PUBLIC DEFENDER FOR THE BOROUGH OF SEASIDE HEIGHTS

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

Second: Tompkins

The Mayor opened the meeting to the public.

Sheri Unser, Teacher at Hugh J. Boyd Elementary School, thanks the Fire Department & Auxiliary for the Christmas gifts for the students, and sweatshirts for students and staff given by the Italian American Club

The Mayor wished everyone a Happy New Year, and

Councilman Tompkins congratulates Councilpersons Smith, Graichen, and Ferrone for their reappointment, as well as, Councilman Tompkins on his appointment of Council President position. Councilman Ferrone seconds what Councilman Tompkins mentioned.

The rest of Council all congratulated the new appointments as well.

Chief Boyd wished everyone a Happy New Year..

The meeting was adjourned by unanimous vote at 5:21 pm