

January 18, 2023

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on January 18, 2023 at 4:01 pm

Council Members present on roll call:

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

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

RESOLUTION NO. 23-60

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, discussed 732WaterSports proposal and an update on the dune project and steel structure progress

The caucus session was adjourned by unanimous vote at 4:18 pm

January 18, 2023

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on January 18, 2023 at 5:00 pm

Council Smith read OPMA statement

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

Approval of meeting minutes of December 21, 2022 (All council persons were present)

Motion to approve: Polhemus

Second: Tompkins

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

Approval of meeting minutes of January 4, 2023 (All council persons were present)

Motion to approve: Tompkins

Second: Ferrone

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

RESOLUTION NO. 23-61

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING JON LOMBARDI THE DESIGNATION OF POLICE CAPTAIN WITH THE SEASIDE HEIGHTS POLICE DEPARTMENT

Motion to approve: Tompkins

Second: Carbone

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

Jon took the oath of office and was presented the Captains Badge, he thanked everyone for the designation

The following were approved by consent agenda;

RESOLUTION NO. 23-62

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$2,129,458.65

January 18, 2023

RESOLUTION NO. 23-63

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TAX COLLECTOR TO CANCEL THE DESIGNATED TAX SALE CERTIFICATE

RESOLUTION NO. 23-64

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MARIE RICE AS THE TAX COLLECTOR FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 23-65

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

RESOLUTION NO. 23-66

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
2021 ANNUAL REPORT OF AUDIT

RESOLUTION NO. 23-67

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING APPLICATION WITH THE DEPARTMENT OF COMMUNITY AFFAIRS FOR LOCALN
RECREATION IMPROVEMENT GRANT

RESOLUTION NO. 23-68

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ADVERTISING FOR AND RECEIPT OF BIDS FOR ONE (1) 2023 GMC SIERRA 1500

RESOLUTION NO. 23-69

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING EXECUTION OF RELEASE OF ORDER RECORDED AGAINST 217 WEBSTER AVE

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

Second: Ferrone

Approvals

2023 Polar Bear Plunge, February 20, 2023-February 26, 2023 (Plunge date is February 25th).

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

Second: Ferrone

There were no comments from the public.

Mayor Vaz asked for a moment of silence for the passing of Edna Mezzanti

January 18, 2023

Mayor and Council congratulated Jon Lombardi on his designation of Police Captain and thanked everyone for coming

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