

February 1, 2023

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on February 1, 2023 at 4:06 pm

Council Members present on roll call:

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

Borough Attorney: Jean Cipriani and Robin LaBue

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 23-70

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

Discussed potential performance bond claim re: Epic Management, Inc. (Carousel Pavilion project)

Discussed the American Legion property proposal

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

Chris Vaz reviewed the regular meeting agenda and discussed parking meters

The caucus session was adjourned by unanimous vote at 4:55 pm

February 1, 2023

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on February 1, 2023 at 5:04 pm

Council President Carbone read OPMA statement

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Mayor Vaz called for a moment of silence for Tony Chirchillo

Council members present on roll call: Vito Ferrone, Rich Tompkins, Mike Carbone, 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 January 18, 2023 (All council persons were present)

Motion to approve: Ferrone

Second: Carbone

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

The following were approved by consent agenda;

RESOLUTION NO. 23-71

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$195,022.45

RESOLUTION NO. 23-72

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF ESCROW ACCOUNT BALANCE TO JOSEPH NEZGODA BLOCK 29 LOT 2

RESOLUTION NO. 23-73

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF ESCROW ACCOUNT BALANCE TO POUND NETS, LLC-DEWEY DRIVE SUBDIVISION

RESOLUTION NO. 23-74

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING KYLE BRAGG AND AVENE YEAGER AS PERMANENT PART-TIME LABORERES

RESOLUTION NO. 23-75

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING TYLER PRICE, SHAUN KNAPP AND VINCENT DESAL AS LABORERS

February 1, 2023

ORDINANCE NO. 2023-01

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 179, WHICH SHALL BE ENTITLED "RENTAL PROPERTY"

ORDINANCE NO. 2023-02

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 146, WHICH SHALL BE ENTITLED "PARKING"

ORDINANCE NO. 2023-03

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 246, WHICH SHALL BE ENTITLED "ZONING AND LAND USE"

ORDINANCE NO. 2023-04

AN ORDINANCE ADOPTING THIRD AMENDED BOULEVARD REDEVELOPMENT PLAN FOR THE DELINEATED REDEVELOPMENT AND REHABILITATION AREAS CONSISTING OF CERTAIN PARCELS WITHIN BLOCKS 1, 2.01, 3.01, 4.01, 5.01, 6.01, 7.01, 8.01, 9, 10, 11, 12, 13, 14.01, 15 AND 16 ALONG THE BOULEVARD WITHIN THE BOROUGH OF SEASIDE HEIGHTS

Motion to approve: Smith

Second: Tompkins

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

The meeting was opened to the public, there were no comments

Mayor and Council congratulated Kyle on his appointment and thanked everyone for coming

The meeting was closed by unanimous vote at 5:12 pm