

February 3, 2021

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on February 3, 2021 at 4:01 pm

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

Council Members present on roll call:

Harry Smith, Mike Carbone, Lou DiGuilio,
Agnes Polhemus, Rich Tompkins

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 21-76

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

Motion to approve: Smith

Second: Carbone

Approve: Smith, Tompkins, Diguilio, Polhemus, Carbone

Discussed DPW staffing

Discussed land sale offer re: 717 Boulevard

Discussed Integra Realty Resources-Coastal, NJ; Seaside Heights ads. Block 5.01, Lots 58,59 and 63

Discussed the steel structure

The executive session was adjourned by unanimous vote at 4:32 pm

Chris Vaz reviewed the regular meeting agenda, COVID-19 response, status of the Carousel Pavilion and Morland Carousel and the potential lease of office/storage space

Rich Tompkins mentioned that Belmar's first aid squad closed down and the possibility of more closures down the road

The caucus session was adjourned by unanimous vote at 5:01 pm

February 3, 2021

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on February 3, 2021 at 5:05 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

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

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

Proclamation recognizing John McGrath's prior service as Chairman of Seaside Heights Business Improvement District

Approval of meeting minutes of January 20, 2021:

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

The following were approved by consent agenda;

RESOLUTION NO. 21-77

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,688,939.85

RESOLUTION NO. 21-78

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING AMUSEMENT GAMES OF CHANCE LICENSE APPLICATION(S)

RESOLUTION NO. 21-79

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 PROSECUTOR'S PROGRAM (F.A.S.T.)

RESOLUTION NO. 21-80

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 2020 MUNICIPAL BUDGET (TRANSFER #3)

February 3, 2021

RESOLUTION NO. 21-81

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING JOSHUA EARNEST AS LABORER

RESOLUTION NO. 21-82

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

RESOLUTION NO. 21-83

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING NICCI COPPOLA AS LABORER

RESOLUTION NO. 21-84

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE 2021 TEMPORARY OPERATING BUDGET PURSUANT TO N.J.S.A. 40A:4-20

ORDINANCE NO. 2021-04

AN ORDINANCE AMENDING CHAPTER 199: "STORMWATER MANAGEMENT" OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SO AS TO ADOPT NEW REGULATIONS CONSISTANT WITH AMENDMENTS TO THE NEW JERSEY DEPARTMENT OF ENVIROMENTAL PROTECTION'S STORMWATER MANAGEMENT RULES

Motion to approve: Carbone

Second: Polhemus

Approve: Smith, Carbone, DiGuilio, Polhemus, Tompkins

RESOLUTION NO. 21-86

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-003-008 FRESH CUT FRIES, LLC (POCKET STATUS)

Motion to approve: Tompkins

Second: DiGuilio

Approve: Smith, DiGuilio, Polhemus, Tompkins

Councilman Carbone Abstained

RESOLUTION NO. 21-87

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

February 3, 2021

Community Development Block Grant Hearing

The purpose of the hearing is to select and prioritize CDBG applications for submittal to Ocean County for funding consideration under the FY 2021 CDBG Program.

Proposed Projects

Senior citizen outdoor fitness equipment for Kearney Ave and/or Hancock Ave parks

Senior citizen recreation (e.g., pickleball court, bocce ball, etc.)

Economic development project (Boulevard Redevelopment)

Amount

Estimated cost is \$40,000

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

RESOLUTION NO. 21-88

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN APPLICATION FOR THE FISCAL YEAR 2021 COMMUNITY BLOCK GRANT PROGRAM

Motion to approve: Tompkins

Second: DiGuilio

Approve: Smith, DiGuilio, Polhemus, Tompkins, Carbone

Approvals

1. Lee Koropatnick memorial service. Ocean beach between Sheridan and Hancock Avenues. Feb. 13, 2021 (rain date Feb. 14th).

Motion to approve: Carbone

Second: Tompkins

Approve: Smith, Carbone, DiGuilio, Polhemus, Tompkins

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

Mayor and Council congratulated John McGrath for his achievement and wished everyone to stay safe and well.

Mayor Vaz informed everyone of Governor Murphy's plan to increase indoor dining capacity from 25% to 35%

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

February 3, 2021

Certified to be a true copy of the meeting minutes taken on February 3, 2021,

Diane B. Stabley, RMC, Borough Clerk