

February 15, 2023

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on February 15, 2023 at 4:05 pm**

Council Members present on roll call:

Vito Ferrone, Harry Smith, Rich Tompkins, Aggie Polhemus, Mike Carbone

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 23-76

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

Discussed employee disciplinary matter and police officer compensatory time

The executive session was adjourned by unanimous vote at 4:38 pm

Chris Vaz reviewed the regular meeting agenda , the NJDOT Mid-Block Crosswalk improvements (South Bayfront) and weather council was in favor of allowing a pilot program for the Pedacycle to operate in town this summer

Rich Tompkins asked for a more strict rule regarding vehicles on the boardwalk and Veto Feronne proposed a change to a zoning ordinance

The caucus session was adjourned by unanimous vote at 5:00 pm

February 15, 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 15, 2023 at 5:01 pm**

Council President Carbone read OPMA statement

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Mayor Vaz (via phone)

Council members present on roll call: Vito Ferrone, Rich Tompkins, Mike Carbone,  
Harry Smith, Agnus Polhemus

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

Approval of meeting minutes of February 1, 2023 (Council Woman Graichen was absent)

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

The following were approved by consent agenda;

RESOLUTION NO. 23-77

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,511,109.90

RESOLUTION NO. 23-78

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. 23-79

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING CLASS II SPECIAL LAW ENFORCEMENT OFFICERS

RESOLUTION NO. 23-80

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

ORDINANCE NO. 2023-05

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"

February 15, 2023

Motion to approve: Ferrone

Second: Smith

Approve: Ferrone, Tompkins, Carbone, Smith, Polhemus

### **Approvals**

April 1<sup>st</sup>, Jersey Shore Running Club. Run A Palooza, Seaside Heights to Asbury Park.

April 1<sup>st</sup> and Oct. 21<sup>st</sup>, Clean Ocean Action Beach Sweep, Grant Avenue Beach, 8:30 am – 1:00 pm.

Motion to approve: Ferrone

Second: Tompkins

Approve: Ferrone, Tompkins, Carbone, Smith, Polhemus

The meeting was opened to the public;

Sherri Ensor and Sue Heagan inquired when the feasibility study team would be back for further discussion and was told after the regionalization study was complete

Mayor and council were looking forward to the upcoming Polar Bear Plunge and thanked everyone for coming

The meeting was adjourned by unanimous vote at 5:09 pm