

March 1, 2023

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on March 1, 2023 at 4:03 pm

Council Members present on roll call:

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

Borough Attorney: Robin LaBue

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 23-81

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 discipline matter and an employee contract

Discussed Danny Merk vs Seaside Heights and Seaside Heights vs Integra Realty

The executive session was adjourned by unanimous vote at 4:23 pm

Chris reviewed the regular meeting agenda, discussed parking kiosks and offshore wind turbine project

Presentation of the redevelopment of the former Karma property

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

March 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 March 1, 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, Penny Graichen
(via phone)

Borough Attorney: Robin LaBue

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

Approval of meeting minutes of February 15, 2023 (All council persons were present)

Motion to approve: Ferrone

Second: Tompkins

Approve: Ferrone, Tompkins, Carbone, Smith, Polhemus

Abstain: Graichen

The following were approved by consent agenda;

RESOLUTION NO. 23-82

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 439,929.03

RESOLUTION NO. 23-83

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING SHERRI SIELING AS PURCHASING AGENT

RESOLUTION NO. 23-84

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

BOND RESOLUTION NO. 23-85

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,984,000 GENERAL OBLIGATION BONDS,
AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY

March 1, 2023

RESOLUTION NO. 23-86

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ENDORING CANDIDATES INTO THE CLASS I SPECIAL LAW ENFORCEMENT OFFICER ACADEMY

RESOLUTION NO. 23-87

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING A DEPUTY EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION NO. 23-89

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING REBECCA PORTO AS CLERK 1

RESOLUTION NO. 23-90

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PURCHASE OF A 2023 GMC SIERRA 1500 SLT FROM COAST BUICK, INC

RESOLUTION NO. 23-92

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
SUPPORTING A MORATORIUM ON OFFSHORE WIND ENERGY PROJECTS UNTIL THE CONCERNS OF NEW
JERSEY RESIDENTS AND BUSINESSES ARE FULLY ADDRESSED

ORDINANCE NO. 2023-06

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, ENTITLED "ZONING AND LAND USE"

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

Second: Ferrone

RESOLUTION NO. 23-88

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING MEMORANDUM OF AGREEMENT WITH POLICE CHIEF COVERING CY 2021-2025

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

Second: Smith

RESOLUTION NO. 23-91

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
STATEMENT OF INTENET TO PURSUE PLAN ENDERSEMENT AND AUTHORIZATION TO SUBMIT THE
MUNICIPAL SELF-ASSESSMENT REPORT TO THE OFFICE OF SMART GROWTH

March 1, 2023

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

Second: Tompkins

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"

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

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

Second: Tompkins

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"

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

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

Second: Smith

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"

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

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

Second: Ferrone

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

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

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

Second: Tompkins

