

March 3, 2021

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on March 3, 2021 at 4:00 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, Penny Graichen

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 21-99

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

Chris Vaz updated council on the Altice USA investigation and discussed potential lease of office space.

Chris Vaz also spoke about Seaside Heights ads B 5.01, Lots 58-59 and 63 (Councilman Carbone recused himself)

Executive session closed at 4:25pm.

Caucus Session:

Chris Vaz discussed the Special Event for St Patrick's Day on 3/13/21.

Discussed COVID-19 response, the boulevard redevelopment plan, the Ocean County Road Improvement Program and the status of the Verizon Wireless application. Chris also spoke about the South Bayfront emergency authorization request and Hooks special conditions.

Finally, Chris Vaz reviewed the regular meeting agenda.

The caucus session was adjourned by unanimous vote at 4:59 pm

March 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 March 3, 2021 at 5:06 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Moment of Silence for the passing of Tom Keleher, Mayor of Toms River

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

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

Approval of meeting minutes of February 17 , 2021:

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

The following were approved by consent agenda;

RESOLUTION NO. 21-100

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,407,764.29

RESOLUTION NO. 21-101

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

RESOLUTION NO. 21-102

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF PROPERTY TAX ABATEMENT AGREEMENTS

RESOLUTION NO. 21-103

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

RESOLUTION NO. 21-104

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 #4)

March 3, 2021

RESOLUTION NO. 21-105

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE REFUND OF ESCROW MONIES POSTED BY WALTER KOSENSKI FOR BLOCK 54, LOT 45-
235 SHERMAN AVENUE

RESOLUTION NO. 21-106

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

RESOLUTION NO. 21-107

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING TEMPORARY/SEASONAL EMPLOYEES FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 21-108

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MARK RISLEY AS A PERMANENT, PART-TIME TRUCK DRIVER HEAVY FOR THE BOROUGH OF
SEASIDE HEIGHTS

RESOLUTION NO. 21-109

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
URGING THE IMMEDIATE REPOEAL OF SENATE BILL NO. 3454 (P.L. 2021 C. 25)

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

Second: Carbone

ORDINANCE NO. 2021-06

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 146, ENTITLED "PARKING"

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

Second: Polhemus

RESOLUTION NO. 21-110 **(PULLED TO 3/17 MEETING)**

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AND APPROVING THE PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION
LICENSE NO. 1526-33-021-008 TO HOOKS HOSPITALITY GROUP, LLC

March 3, 2021

RESOLUTION NO. 21-111 **(PULLED TO 3/17 MEETING)**

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AND APPROVING THE PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION
LICENSE NO. 1526-33-021-008 FOR HOOKS HOSPITALITY GROUP, LLC

RESOLUTION NO. 21-112

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
TEMPORARILY PERMITTING OUTDOOR DINING AT ALL EATING ESTABLISHMENTS

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

Second: DiGuilio

Melissa asked for clarification on what “time limits” meant within the resolution. It was explained as the date the outdoor dining ended or if indoor capacity was 100%.

Approvals:

Ocean County S. Patrick’s Committee and Shamrock & Thistle Pipe Band use of Franklin Avenue stage.
Commemoration of St. Patrick’s Day. March 13th. 1:00 PM

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

Second: Tompkins

The meeting was opened to the public;

Melissa expressed concern over the BTU investigation hearing on 3/16/21.

Mayor Vaz spoke briefly about Resolution 21-109 and Bill No. 3454. He is optimistic we will have a normal summer and that things are getting better.

Councilwoman Graichen mentioned that the Hugh J. Boyd School’s playground will be upgraded and resurfaced on 3/8/2021.

Council thanked everyone for attending.

The meeting was adjourned by unanimous vote at 5:30 pm