

April 5, 2023

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on April 5, 2023 at 4:02 pm

Council Members present on roll call:

Vito Ferrone, Harry Smith, Rich Tompkins, Mike Carbone Penny Graichen, Agnes Polhemus

Borough Attorney: Robin LeBue

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

Seaside Heights fishing club presentation regarding the lack of fisherman passes in Island Beach State Park

RESOLUTION NO. 23-99

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

Discussed code officials salary negotiations and Code Enforcement trainee vacancy

The executive session was adjourned by unanimous vote at 4:12 pm

Will Groff gave Mayor and Council an update on the engineering projects in town

Chris Vaz reviewed the regular meeting agenda

Rich Tompkins discussed banning certain sizes of vehicles on the boardwalk

The caucus session was adjourned by unanimous vote at 4:43 pm

April 5, 2023

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on April 5, 2023 at 5:05 pm

Mayor Vaz read OPMA statement

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call:

Vito Ferrone, Rich Tompkins, Mike Carbone,
Harry Smith, Penny Graichen, Agnes Polhemus

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

Approval of meeting minutes of March 15, 2023 (Council Woman Polhemus was absent)

Motion to approve: Carbone

Second: Ferrone

Approve: Ferrone, Tompkins, Carbone, Smith, Graichen

Abstain: Polhemus

RESOLUTION NO. 23-100

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING LUIGI VIOLANTE AS POLICE LIEUTENANT OF THE SEASIDE HEIGHTS POLICE DEPARTMENT

Motion to approve: Ferrone

Second: Carbone

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

PROCLAMATION WAS PRESENTED FOR NATIONAL LIBRARY WEEK

The following were approved by consent agenda;

RESOLUTION NO. 23-101

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$1,477,833.32

RESOLUTION NO. 23-102

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ADJUSTMENT OF A DESIGNATED TAX ACCOUNT DUE TO A NEW EXEPTION AND TO REFUND THE OVERPAYMENT FROM EXEPTION

RESOLUTION NO. 23-103

April 5, 2023

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. 23-104

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CLASS 1 SPECIAL LAW ENFORCEMENT OFFICERS

RESOLUTION NO. 23-105

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE SETTLEMENT OF AN EMPLOYEE DISCIPLINE MATTER

RESOLUTION NO. 23-106

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING SALARIES WITH CONSTRUCTION CODE OFFICIALS IN THE CONSTRUCTION OFFICE

RESOLUTION NO. 23-107

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING PERMANENT PART-TIME CLERK 1

RESOLUTION NO. 23-108

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPOINTMENT OF GARY SIMONE, JR. AS CODE ENFORCEMENT OFFICER TRAINEE

RESOLUTION NO. 23-109

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE OCEAN COUNTY
BOARD OF COMMISSIONERS FOR THE PROJECT KNOWN AS NEW JERSEY HURRICANE AND STORM
REDUCTOIN PROJECT

RESOLUTION NO. 23-110

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF CHANGE ORDERS NO. 1 & 2 TO THE CONTRACT BETWEEN THE
BOROUGH OF SEASIDE HEIGHTS AND A-TECH CONCRETE

RESOLUTION NO. 23-112

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DE-
DESIGNATING REDEVELOPER OF BLOCJ 5.01, LOTS 58, 59, AND 63 WITHIN THE BOULEVARD
REDEVELOPMENT AGREEMENT UNLESS REDEVELOPMENT AGREEMENT AND PURCHASE AND SALE
AGREEMENT ARE EXECUTED AND DELIVERED WITHIN 30 DAYS

April 5, 2023

RESOLUTION NO. 23-113

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE 2023 TEMPORARY OPERATING BUDGET PURSUANT TO N.J.S.A. 40A:4-20

RESOLUTION NO. 23-114

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

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

Second: Tompkins

RESOLUTION NO. 23-111

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. 1526-33-014-009 TO JERSEY ROLL

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

Second: Smith

Second Reading and Public Hearing;

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"

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

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

Second: Carbone

ORDINANCE NO. 2023-07

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"

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

