

April 19, 2023

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on April 19, 2023 at 4:01 pm

Council Members present on roll call:

Vito Ferrone, Mike Carbone, Penny Graichen, Agnes Polhemus

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

Suburban Consulting Engineers reported the status of numerous water/sewer and stormwater management funding applications

Harry Smith arrived at 4:30 pm

Representatives from SSH Boulevard Urban Renewal, LLC gave an update on their project and promised to sign the redevelopment agreement within the next week or two

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

April 19, 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 19, 2023 at 5:03 pm

Mayor Vaz read OPMA statement

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call:

Vito Ferrone, 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 April 5, 2023 (Councilman Tompkins was absent)

Motion to approve: Carbone

Second: Ferrone

Approve: Ferrone, Polhemus, Carbone, Smith, Graichen

The following were approved by consent agenda;

RESOLUTION NO. 23-116

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$1,350,143.73

RESOLUTION NO. 23-117

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

RESOLUTION NO. 23-118

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

RESOLUTION NO. 23-119

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
CERTIFYING THE GOVERNING BODY'S COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND
CONVICTION RECORDS IN EMPLOYMENT DECISION UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

RESOLUTION NO. 23-120

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ADVERTISING FOR AND RECEIPT OF BIDS FOR THE DEMOLITION OF BOROUGH
OWNED PROPERTY LOCATED AT 229 FRANKLIN AVE

April 19, 2023

ORDINANCE NO. 2023-08

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, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK

ORDINANCE NO. 2023-09

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, ADOPTING THE 128 SHERIDAN AVENUE REDEVOLPMENT PLAN FOR BLOCKS 45, LOTS 15 AND 22 WITHIN THE REHABILITATION AREA

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

Second: Carbone

RESOLUTION NO. 23-121

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, INTRODUCING THE 2023 MUNICIPAL BUDGET

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

Second: Ferrone

Approvals

June 9th-11th, Jersey Shore Boy Scouts Camporee, North Beach.

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

Second: Carbone

Chris Vaz discussed the Green Acres grant for the North Bayfront boat ramp project

Suburban Engineers gave a short recap of the water/sewer and stormwater projects for the public

The Mayor opened the meeting to the public;

Rich Sasso, 245 Kearney Ave. expressed concerns regarding no smoking signs on the beach and boardwalk, the seaweed management on the bayfront and that Stewarts property on the bayfront needs to be cleaned up

Mayor and Council thanked everyone for coming, the Mayor commended the Seaside Heights fire department for their hard work

April 19, 2023

RESOLUTION NO. 23-115

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 settlement agreement re: Seaside Ocean Terrace, LLC (Seaside Beach Bar, LLC)

The executive session and adjournment were closed by unanimous vote at 6:03 pm