

May 3, 2023

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on May 3, 2023 at 4:03 pm

Council Members present on roll call:

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

Borough Attorney: Robin LeBue

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 23-122

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 Epic Builders, Inc (re: Carousel Pavilion)

Discussed beach control assistant supervisor salary and Municipal Court Administrator appointment

The executive session was adjourned by unanimous vote at 4:22 pm

Discussed Heavy Reel Brewing special event celebration, potential new area in need of redevelopment study re: block 3.01, lots 12, 21 and the Community Visioning Workshop

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

May 3, 2023

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on May 3, 2023 at 5:02 pm

Mayor Vaz read OPMA statement

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Mayor Vaz asked for a moment of silence for Marion Lupo

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

Borough Attorney: Robin LeBue

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 23-123

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ERIC HERSHEY AS POLICE SERGEANT OF THE SEASIDE HEIGHTS POLICE DEPARTMENT

Motion to approve: Ferrone

Second: Smith

Approve: Ferrone, Tompkins, Carbone, Smith, Graichen

Approval of meeting minutes of April 19, 2023 (Council Woman Polhemus was absent)

Motion to approve: Carbone

Second: Ferrone

Approve: Ferrone, Tompkins, Carbone, Smith, Graichen

The following were approved by consent agenda;

RESOLUTION NO. 23-124

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$916,726.46

RESOLUTION NO. 23-125

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

RESOLUTION NO. 23-126

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

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RESOLUTION NO. 23-127

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PRIVATE SALE OF SURPLUS USED TABLET NO LONGER NEEDED FOR PUBLIC USE

RESOLUTION NO. 23-128

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE HIRING OF PUBLIC PARKING CONSULTANT THROUGH THE COMPETITIVE
CONTRACTING PROCESS

RESOLUTION NO. 23-129

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING AN INTERGOVERNMENTAL TRANSFER FROM THE OCEAN COUNTY SHERIFF'S DEPARTMENT
TO THE SEASIDE HEIGHTS POLICE DEPARTMENT

RESOLUTION NO. 23-130

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPOINTMENT OF JACQUELINE HOLIDAY AS CERTIFIED MUNICIPAL COURT
ADMINISTRATOR IN THE MUNICIPAL COURT

RESOLUTION NO. 23-131

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

RESOLUTION NO. 23-132

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
DECLARING EPIC MANAGEMENT, INC IN DEFAULT OF IT'S CONTRACT WITH THE BOROUGH FOR THE
NEW CAROUSEL BUILDING PROJECT

RESOLUTION NO. 23-133

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING VOLUNTEER FIREFIGHTERS AND FIRE POLICE OFFICER INTO THE SEASIDE HEIGHTS
VOLUNTEER FIRE DEPARTMENT

ORDINANCE NO. 2023-10

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY
ADOPTING THE KARMA SITE REDEVELOPMENT PLAN FOR BLOCK 13, LOT 1 WITHIN THE KARMA SITE
REDEVELOPMENT AREA

Motion to approve: Carbone

Second: Ferrone

Approve: Ferrone, Tompkins, Carbone, Smith, Graichen

May 3, 2023

Approvals

May 20th, B98.5 Day of 1000 Shirts giveaway, Boardwalk stage.

June 10th, Heavy Reel Brewing Co 5th year anniversary party, private property.

Motion to approve: Carbone

Second: Tompkins

Approve: Ferrone, Tompkins, Carbone, Smith, Graichen

The Mayor opened the meeting to the public, there were no comments

Mayor Vaz mentioned that the County has opened a online hot line for deed fraud and that you would need to register online and had a meeting with other shore mayors regarding more shared services

Council congratulated Eric and Jackie on their appointments and thanked everyone for coming

The meeting was adjourned by unanimous vote at 5:24 pm