

May 17, 2023

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on May 17, 2023 at 4:01 pm

Council Members present on roll call:

Vito Ferrone, Harry Smith, Mike Carbone, Agnes Polhemus

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 23-134

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 court administrator and code enforcement officer vacancy

The executive session was adjourned by unanimous vote at 4:32 pm

Chris Vaz reviewed the regular meeting agenda, discussed FY 2024 State Aid Program re: road resurfacing projects, Memorial Day Weekend Summer Kick Off concert and the BID-Borough sponsored "Art Incubator" project re: 619 Boulevard

The caucus session was adjourned by unanimous vote at 4:57 pm

May 17, 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 17, 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, Rich Tompkins (via phone), Mike Carbone, Harry Smith, Agnes Polhemus

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

Approval of meeting minutes of May 3, 2023 (Council Woman Graichen was absent)

Motion to approve: Carbone

Second: Ferrone

Approve: Ferrone, Tompkins, Carbone, Smith, Polhemus

The following were approved by consent agenda;

RESOLUTION NO. 23-135

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,085,129.68

RESOLUTION NO. 23-136

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. 23-137

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
URGING NEW JERSEY LEGISLATORS TO WITH DRAW ASSEMBLY BILL 5098

RESOLUTION NO. 23-138

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

RESOLUTION NO. 23-139

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AND REQUESTING THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY
REDEVELOPMENT INVESTIGATION TO DETERMINE WHETHER THE DELINEATED AREA OF BLOCK 3.01,

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LOTS 13,21 AND 25 (SURFSIDE AND GLENDALE MOTELS) SATISFY THE CRITERIA FOR DESIGNATION AS AN AREA IN NEED OF REDEVELOPMENT FOR NON-CONDEMNATION PURPOSES

RESOLUTION NO. 23-140

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING FEES FOR THE BEACH STORAGE LOCKER PILOT PROGRAM

RESOLUTION NO. 23-141

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ADVERTISING FOR AND RECEIPT OF BIDS FOR ONE (1) 2023 FREIGHTLINER 114SD ROLLOFF TRUCK OR EQUIVALENT

RESOLUTION NO. 23-142

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION NO. 23-74 (RE: CORRECTING SALARY FOR PERMANENT PART-TIME EMPLOYEE WITH CDL)

RESOLUTION NO. 23-143

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, THE EXECUTION OF AN AGREEMENT WITH MEGHAN ANN BENNETT OF DILWORTH PAXON LLP, AS BOND COUNSEL FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 23-144

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION NO. 23-145

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, URGING THE BOARD OF PUBLIC UTILITIES TO DESIGNATE A REPRESENTATIVE FOR THE INTERESTS OF THE RESIDENTS AND BUSINESSES OF OCEAN COUNTY AND SHORE COMMUNITIES

Motion to approve: Carbone

Second: Smith

Approve: Ferrone, Tompkins, Carbone, Smith, Polhemus

Second Reading and Public Hearing;

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

May 17, 2023

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

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

Second: Smith

Approvals

Sept 7th, Twentieth Century Wagontrainers Sunset Beach RV rally.

Sept 9th, Seaside Jersey Pizza Crawl on the Boardwalk.

Sept 16th, American Legion POW-MIA Watchfire, bayfront.

Sept 23rd, Rock the Farm, Grant Ave.

Sept 24th, Jersey Shore Walk & Roll to cure FSHD.

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

Second: Carbone

The Mayor opened the meeting to the public;

Rich Sasso 245 Kearney Ave. had concerns regarding all the construction debris not being cleaned up properly on Carteret and Kearney Avenues, also that the evergreens along the elementary school need to be pruned

Mayor and council thanked everyone for coming and was looking forward to nicer weather coming soon

The meeting was adjourned by unanimous vote at 5:22 pm