

May 18, 2022

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on May 18 2022 at 4:03 pm

Councilman Smith, opened the meeting with the Open Public Meetings statement.

Mayor Vaz joined the meeting via phone

Council Members present on roll call:

Harry Smith, Vito Ferrone, Mike Carbone
Penny Graichen

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 22-141

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

NO EXECUTIVE SESSION

Chris Vaz reviewed the regular meeting agenda, a request of a waiver of mercantile license fee's and the Beach Bar's new bathrooms still not open to the public and their disposal of garbage not being done correctly

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

May 18, 2022

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on May 18, 2022 at 5:00 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

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

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

Approval of meeting minutes of May 4, 2022: (All were present)

Motion to approve: Carbone Second: Ferone
Approve: Ferrone, Smith, Carbone, Graichen

The following were approved by consent agenda;

RESOLUTION NO. 22-142

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$1,320,209.51

RESOLUTION NO. 22-143

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ACCEPTING BID RECEIVED FOR NORTH BAYFRONT BOAT RENTAL CONCESSION

RESOLUTION NO. 22-144

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ACCEPTING BID RECEIVED MOBILE RESTROOM TRAILER

RESOLUTION NO. 22-145

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
RESCINDING RESOLUTION 2022-140 AT THE REQUEST OF THE NJ ALCOHOLIC BEVERAGE COMMISSION

RESOLUTION NO. 22-146

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING AMANDA TINNES CLERK I

May 18, 2022

RESOLUTION NO. 22-147

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT FOR THE PURCHASE OF SOFTWARE RELATED ENTERPRISE LICENSES,
INSTALLATION, SOFTWARE INTERGRATION, AND TRAINING TO SHI INTERNATIONAL, CORP. THROUGH
THE STATE OF NJ COOPERATIVE PURCHASING SYSTEM

RESOLUTION NO. 22-148

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

RESOLUTION NO. 22-149

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING AMUSEMENT GAMES LICENSE APPLICATION(S)

RESOLUTION NO. 22-150

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 23 – JUNE 5, 2022

RESOLUTION NO. 22-151

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ACCEPTING BID RECEIVED FOR SURFING AND STAND-UP PADDLEBOARD CAMP CONCESSION ON THE
SEASIDE HEIGHTS BEACH

Motion to approve: Carbone

Second: Ferone

Approve: Ferrone, Smith, Carbone, Graichen

Second Reading and Public Hearing;

ORDINANCE NO. 2022-06

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
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

Motion to approve: Carbone

Second: Ferone

Approve: Ferrone, Carbone, Graichen

Abstain: Smith

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ORDINANCE NO. 2022-07

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 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: Carbone

Second: Ferone

Approve: Ferrone, Smith, Carbone, Graichen

ORDINANCE NO. 2022-08

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, SO AS TO AMEND CHAPTER 33, ENTITLED "BOARDWALK AND BEACHES"

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

Motion to approve: Carbone

Second: Ferone

Approve: Ferrone, Smith, Carbone, Graichen

ORDINANCE NO. 2022-09

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS, SO AS TO AMEND CHAPTER 36, ENTITLED "BICYCLES AND SKATEBOARDS"

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

Motion to approve: Graichen

Second: Ferone

Approve: Ferrone, Smith, Carbone, Graichen

Approvals

June 8th – 12th, Jersey Gems Motorhome Rally, Bayfront parking lot

June 12th, Walk for Warriors, Boardwalk, 11:00 am – 1:00 pm

Motion to approve: Graichen

Second: Ferone

Approve: Ferrone, Smith, Carbone, Graichen

May 18, 2022

Councilman Smith opened the meeting to the public;

Suzann Heagan inquired when the basketball court would be repaired because it was a hazard to the students and why that project wasn't the priority over the tennis and pickle ball courts and was told that it was the schools projects scheduling

Mike Graichen said he was working with the school to get the court repaired

Mayor and Council thanked everyone for coming and to enjoy the nice weather

The meeting was adjourned by unanimous vote at 5:17 pm