

May 19, 2021

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on May 19, 2021 at 4:04 pm**

Mayor Vaz, opened the meeting with the Open Public Meetings statement.

Council Members present on roll call:

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

Chris Vaz arrived at 4:06 pm

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

RESOLUTION NO. 21-170

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

Motion to approve: Smith

Second: Ferrone

Approve: Smith, Polhemus, Graichen, Ferrone

Councilman Carbone recused himself

Jean Cipriani updated Mayor and Council regarding 404 Boulevard LLC vs. Seaside Heights; and Seaside Heights ads. Block 5.01, Lots 58, 59 & 63

The executive session was adjourned by unanimous vote at 4:16 pm

Chris Vaz discussed PS&S's building plans for the empty lots at Sampson and Hering Avenues, reviewed the regular meeting agenda, the decision to open the Municipal building to the public by the end of the month, prohibiting smoking any where on the Boardwalk and pushing it down to the street ends, the use of the Municipal Courtroom for "Resilient Minds on the Front Lines", the Fire Department's coin toss dates, WKTU 103.5 Days of Summer promotion and the protection of the Seabeach amaranth

The caucus session was adjourned by unanimous vote at 5:03 pm

May 19, 2021

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on May 19, 2021 at 5:07 pm**

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Mayor Vaz asked for a moment of silence for the passing of Clare Prato

Council members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

Approval of meeting minutes of May 5, 2021:

Motion to approve: Smith

Second: Ferrone

Approve: Smith, Carbone, Polhemus, Ferrone, Graichen

The following were approved by consent agenda;

RESOLUTION NO. 21-171

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 840,061.46

RESOLUTION NO. 21-172

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING THE 2021 TEMPORARY BUDGET (#8)

RESOLUTION NO. 21-173

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. 21-174

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

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RESOLUTION NO. 21-175

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING DISCHARGE OF MORTGAGE ON BLOCK 63 LOT 5.01

RESOLUTION NO. 21-176

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE REFUND OF ESCROW MONIES POSTED BY MICHAEL YOUNG FOR BLOCK 2.02, LOT 3

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

Second: Smith

**Second Reading and Public Hearing;**

ORDINANCE NO. 2021-12

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14

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

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

Second: Carbone

ORDINANCE NO. 2021-13

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 17, ENTITLED "ALCHOHOLIC BEVERAGES"

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

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

Second: Polhemus

ORDINANCE NO. 2021-14

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 246, ENTITLED "ZONING AND LAND USE"

A motion was made by Councilman Ferrone to amend Ordinance 2021-14 and it was second by  
Councilman Smith, all in favor

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

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

Second: Smith

ORDINANCE NO. 2021-15

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 17, ENTITLED "ALCHOHOLIC BEVERAGES"

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

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

Second: Smith

ORDINANCE NO. 2021-16

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 246, ENTITLED "ZONING AND LAND USE"

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

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

Second: Ferrone

**Approvals**

Beach Volleyball Clinic, Great American Volleyball, Sunset Beach, Wednesdays 6pm-8pm (June 16th-August 4th).

Classic Cars, Cars & Chai Foundation LLC, Sunset Beach, May 23<sup>rd</sup> 9am-1pm.

June Beach Jam (beach volleyball tournament), Great American Volleyball, Hierung Ave beach to Sheridan Ave beach, June 5<sup>th</sup>-6<sup>th</sup> 8am-6pm.

Wreaths Across America, Exhibit, 1200 Bay Boulevard, June 3<sup>rd</sup> 9am-3pm.

Charity 5K, Little by Little, Inc., Boardwalk, September 19<sup>th</sup> 8am-12:30pm.

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

Second: Ferrone

The Mayor opened the meeting to the public;

Mike Redpath described the new features of the 2021 Seaside Heights brochure

Mayor and council said it's starting to feel like summer already and thanked everyone for coming

The meeting was adjourned by unanimous vote at 5:19 pm

May 19, 2021