

June 2, 2021

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on June 2, 2021 at 4:00 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, Rich Tompkins

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 21-177

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: Carbone

Approve: Smith, Polhemus, Graichen, Ferrone, Tompkins, Carbone

Discussed deputy court administrator contract and the lease for additional municipal office space

Discussed appointment of special counsel for litigation.

Councilman Carbone recused himself while mayor and council discussed 404 Boulevard LLC v. Seaside Heights and Seaside Heights ads. Block 5.01, Lots 58, 59 & 63.

Discussed a need for a lineman for electric.

The executive session was adjourned by unanimous vote at 4:34 pm.

Chris Vaz discussed the regular meeting agenda, Merk LLC regarding a zoning change to permit body piercing and the appointment of Police Department Chaplain.

Discussed removing designated smoking areas off the boardwalk and the proposed ordinance concerning parking lots.

Decided on a special meeting date and for the Green Acres public hearing. (6/23 at 5PM)

The caucus session was adjourned by unanimous vote at 5:01 pm

June 2, 2021

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on June 2, 2021 at 5:04 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Mayor Vaz asked for a moment of silence for the passing of Don Apai.

Council members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

Approval of meeting minutes of May 19, 2021: (Councilman Rich Tompkins was absent)

Motion to approve: Carbone

Second: Ferrone

Approve: Smith, Carbone, Polhemus, Ferrone, Graichen

Abstain: Tompkins

The following were approved by consent agenda;

RESOLUTION NO. 21-178

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,320,405.19

RESOLUTION NO. 21-179

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE 2021 TEMPORARY OPERATING BUDGET PURSUANT TO N.J.S.A. 40A:4-20

RESOLUTION NO. 21-180

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. 21-181

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
SUPPORTING THE CLICK-IT OR TICKET MOBILIZATION FOR MAY 24-JUNE 6

June 2, 2021

RESOLUTION NO. 21-182

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE REFUND OF A TAX OVERPAYMENT

RESOLUTION NO. 21-183

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN
ACCORDANCE WITH P.L. 1994, c. 72

RESOLUTION NO. 21-184

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING AMUSEMENT GAMES LICENSE APPLICATIONS

RESOLUTION NO. 21-185

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING SPECIAL COUNSEL FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 21-186

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING POLICE CHAPLAIN FOR THE BOORUGH OF SEASIDE HEIGHTS POLICE DEPARTMENT

RESOLUTION NO. 21-187

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING RESOLUTION 2021-04 AND DESIGNATING BOROUGH COUNCIL COMMITTEE
APPOINTMENTS FOR 2021

RESOLUTION NO. 21-188

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING MEMBERS OF THE SEASIDE HEIGHTS VOLUNTEER FIRE DEPARTMENT

Motion to approve: Carbone

Second: Smith

Approve: Smith, Polhemus, Graichen, Ferrone, Carbone

Introduction and first hearing;

ORDINANCE NO. 2021-17

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING ARTICLE VIII, ENTITLED "EXCESSIVE
CONSUMPTION OF MUNICIPAL SERVICES" WITHIN CHAPTER 122 OF THE BOROUGH CODE ENTITLED
MERCANTILE ESTABLISHMENTS

June 2, 2021

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

RESOLUTION NO. 21-189

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AND APPROVING THE PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION
LICENSE NO. 1526-32-017-007 FOR PKH LIQUORS, LLCS

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

ORDINANCE NO. 2021-18

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"

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

Approvals

PHK Liquors d/b/a/ Drifters outdoor dining (private property), June-November 30, 2021 8AM-2AM

POASH, annual barbeque party, August 21, 2021 Sunset Beach

National Chrysler Products Club, Inc., judged car show, September 11, 2021, Sunset Beach

Ocean running Club, run and walk event, October 24, 2021, Boardwalk

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

Angie Lombardi thanked Mayor and Council for their Liquor License transfer approval and introduced all the partners involved in the license

Mayor and Council wished Patty and Angie good luck with their restaurant venture and mentioned that the beach will be opening full time as of June 19th

Andrea from 301 Lincoln Ave expressed concerned with the noise and party Ordinance. Chris Vaz explained that the cameras weren't working around town and no more were being installed until the problem was resolved.

The meeting was adjourned by unanimous vote at 5:28 pm

June 2, 2021