

JULY 6, 2022

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on JULY 6, 2022 at 4:02 pm

Council Members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

RESOLUTION NO. 22-186

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 permanent-part time DPW employee wages and Blue Note Entertainment concert support staff.

Discussed digital billboard contract with Seaside Heights BID and also discussed purchase of Block 19, Lot 27.

Discussed Seaside Heights ads. Block 8.01 Lot 25 (27 Grant Avenue); and discussed proposed settlements for numerous mercantile license complaints.

Councilwoman Graichen joined the meeting at 4:24 PM.

Discussed the collapsed roof of the American Legion and the suggestion to tear it down and use it for public use.

Discussed request to start a Pedacycle business as a pilot program for summer 2022.

Discussed parking pass applicability to Hancock Avenue parking lot.

Discussed changes to short term rentals, onsite security, and resale certificate of occupancy ordinance.

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

JULY 6, 2022

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on JULY 6, 2022 at 5:02 pm

Mayor read OPMA statement

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

Presentation of Mayor & Council Valor Award to Firefighter Nicholas Farrell, Seaside Heights Volunteer Fire Company

Approval of meeting minutes of June 15, 2022: (Councilwoman Polhemus was absent)

Motion to approve: Carbone

Second: Ferrone

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

Abstain: Polhemus

The following were approved by consent agenda;

RESOLUTION NO. 22-187

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 628,808.01

RESOLUTION NO. 22-188

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. 22-189

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE BOROUGH OF SEASIDE HEIGHTS POLICE
DEPARTMENT

RESOLUTION NO. 22-190

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING KEITH WADSWORTH AS SEASIDE HEIGHTS VOLUNTEER FIREFIGHTER

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RESOLUTION NO. 22-191

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING REVOCABLE PILOT PROGRAM FOR OPERATION OF PEDALCYCLES ON BOROUGH STREETS
THROUGH DECEMBER 31, 2022

RESOLUTION NO. 22-192

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
SUSTAINING NON-RENEWAL OF MERCANTILE LICENSE FOR APARTMENT RENTALS AT 27 GRANT AVENUE

RESOLUTION NO. 22-193

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

RESOLUTION NO. 22-194

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MICHAEL EHRENKRANZ WATER REPAIRER I

RESOLUTION NO. 22-195

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF EMPLOYMENT AGREEMENT WITH MICHAEL EHRENKRANZ

RESOLUTION NO. 22-196

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
SETTING SALARIES FOR CERTAIN PART-TIME EMPLOYEES

RESOLUTION NO. 22-197

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
SUPPORTING SENATE BILL NO. 2449/ASSEMBLY BILL NO. 3535 URGING INCREASE AMOUNT ANNUALLY
CREDITED TO THE SHORE PROTECTION FUND

RESOLUTION NO. 22-198

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT RELATED TO THE ACQUISITION OF BLOCK
19, LOT 27; 229 FRANKLIN AVENUE

ORDINANCE NO. 2022-17

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"

JULY 6, 2022

ORDINANCE NO. 2022-18

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 219, ENTITLED "UTILITIES"

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

RESOLUTIONS AND ORDINANCE FOR SEPARATE VOTE

RESOLUTION NO. 22-199

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-011-007 HELD BY P.D.M. MANAGEMENT, INC. t/a THE BEACH BAR & GRILL POCKET STATUS

RESOLUTION NO. 22-200

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-003-009 HELD BY FRESH CUT FRIES, LLC (POCKET STATUS)

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

RESOLUTION NO. 22-201

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR TO CANCEL THE DESIGNATED TAX SALE CERTIFICATE

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

Second Reading and Public Hearing

ORDINANCE NO. 2022-11

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROPRIATION \$150,000 FOR COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS

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

JULY 6, 2022

Sherman Zhu, 244 Lakehurst Rd, requested to conduct Falun Dafa on the beach/boardwalk which is an ancient Chinese spiritual discipline.

David Witherspoon, Seaside Heights, requests that council consider banning some of the merchandise being sold on the boardwalk which has profanities such as, "F Biden".

Bernadette Hillway, 1605 BLVD, witnessed about 50-75 people walking through the dunes on Hering Avenue and requests that a chain be put up at the bottom of the ramp. She also expressed concerns over the motels with several violations, and has a tenant who promised never to come back to SSH. Bernadette also expressed concerns about how sandy the beach ramps. She also praised the Seaside Heights Police for doing a good job.

Rich Sasso, 245 Kearney Avenue, expresses concern over the lack of signage directing tourists where to smoke, and possibly in different languages.

Luanne, 240 Kearney Avenue, expressed concern over new construction and over developing. Also mentioned trash in the street ends.

Bill Dudak, 218 Franklin Avenue, thanks mayor and council for beach rental boxes.

Mayor Vaz mentioned that the Police Department Substation on the boardwalk is open from Thursday through Mondays. Mayor Vaz thanks Governor Murphy for transitional aid in that amount of \$750,000 and 2.9 million dollars.

Councilman Tompkins congratulates Nick Farrell and thanks the police for doing a great job.

Councilwoman Polhemus commented on the beach bringing in good revenue over the weekend and how beautiful the fireworks were.

Councilman Smith commented on a good cleanup after the holiday from DPW.

The meeting was adjourned by unanimous vote at 6:22 pm