

July 21, 2021

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on July 21, 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, Rich Tompkins, Agnes Polhemus, Penny Graichen

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 21-234

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: Ferrone

Second: Smith

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

Discussed the police department's organizational table and the also the former code enforcement officer's back pay.

Discussed Seaside Heights ads. Seaside Ocean Terrace, LLC/Seaside Beach Bar, LLC

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.

The executive session was adjourned by unanimous vote at 4:23 pm.

Councilman Carbone rejoined the meeting.

Chris Vaz went over the regular meeting agenda with council.

Chris Vaz discussed the feasibility study regarding the Boyd Elementary School and ratable loss study.

Chris Vaz discussed handicap parking.

Caucus session adjourned at 4:50 pm.

July 21, 2021

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on July 21, 2021 at 5:00 pm**

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

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

Open Meeting to the Public:

Chris Vaz explained the feasibility study regarding the Hugh J. Boyd Elementary School to the audience. Both Teachers and residents had concerns over the study and the possibility of the elementary school closing, the relocation of the children and the loss of jobs for the teachers. Some residents wanted to know how they would be impacted by taxes. Everyone was told that the study didn't even start yet and Mayor and council had no way of knowing what the outcome would be, it is just too early to tell.

Approval of meeting minutes of July 7, 2021: (Councilwoman Graichen was absent)

Motion to approve: Carbone

Second: Polhemus

Approve: Carbone, Polhemus, Ferrone, Tompkins, Smith

Abstain: Graichen

RESOLUTION NO. 21-222

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

Motion to approve: Carbone

Second: Tompkins

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

The following were approved by consent agenda;

RESOLUTION NO. 21-235

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 804,256.24

July 21, 2021

RESOLUTION NO. 21-236

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. 21-237

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING PARTICIPATION IN THE STATE GRANT PROGRAM SFY21 BODY-WORN CAMERA GRANT  
PROGRAM AND ACCEPTING STATE FUNDS

RESOLUTION NO. 21-238

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

ORDINANCE 2021-22

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"

ORDINANCE 2021-23

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  
166, ENTITLED "POLICE DEPARTMENT"

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

Second: Ferrone

**Individual Consideration Items;**

RESOLUTION 21-239

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-013-012  
PATRICIA AND ROBERT BENNETT IN AN INACTIVE STATUS

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

Second: Ferrone

July 21, 2021

ORDINANCE 2021-24

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF COEAN, STATE OF NEW JERSEY  
AMENDING THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS, SO AS TO AMEND CHAPTER  
146, ENTITLED "PARKING"

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

**Approvals**

Blue Note Productions, Freestyle Concert (Lisa Lisa, George Lamond, Judy Torres & DJ), August 7<sup>th</sup>, Beach Stage

Blue Note Productions, Badfish Tribute to Sublime, August 27<sup>th</sup>, Beach Stage

Lucky Leo's, Christmas in July, July 19<sup>th</sup>-July 25<sup>th</sup>, Boardwalk

US Marine Corp. (and DPM Shore Solutions), various dates in July and August, Boardwalk

Ocean Club Restaurant, DJ & musical performance in right of way on Boardwalk July 31<sup>st</sup>, August 6<sup>th</sup> and August 7<sup>th</sup> (DJ and bongo player)

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

Open to the Public;

Philip Dudak, 218 Franklin, enquired about the on going cable issues. Suggested having beach lockers in the 2022 season.

Mayor and Council thanked everyone for coming and reminded the audience that the feasibility study is not from the municipality but from the State and wished everyone a good night.

The meeting was adjourned by unanimous vote at 5:50 pm