

August 3, 2022

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on August 3, 2022 at 4:07 pm

Council Members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

RESOLUTION NO. 22-208

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 Municipal Court personnel matters.

Councilwoman Polhemus arrived at 4:15 pm

The executive session was adjourned by unanimous vote at 4:22 pm

George Gilmore gave an update on the steel structure.

Administrator Vaz reviewed the meeting agenda with Mayor and Council.

Administrator Vaz also discussed amendments to the American Rescue Plan funding.

The caucus session was adjourned by unanimous vote at 4:53 pm

August 3, 2022

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on August 3, 2022 at 5:01 pm

Mayor read OPMA statement

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Moment of Silence for Ron Dancer

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

Approval of meeting minutes of July 20, 2022: (All were present)

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

The following were approved by consent agenda;

RESOLUTION NO. 22-209

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,048,393.61

RESOLUTION NO. 22-210

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR IMPROVEMENTS TO SHERMAN AVENUE

RESOLUTION NO. 22-211

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR IMPROVEMENTS TO BARNEGAT AVENUE AND FRANKLIN AVENUE

RESOLUTION NO. 22-212

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
DESIGNATING SSH BOULEVARD URBAN RENEWAL, LLC AS REDEVELOPER OF CERTAIN PROPERTIES
IDENTIFIED AS BLOCK 5.01, LOTS 58, 59 AND 63 WITHIN THE BOULEVARD REDEVELOPMENT AREA AND
AUTHORIZING EXECUTION OF REDEVELOPMENT AGREEMENT

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RESOLUTION NO. 22-213

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING SLEO II CANDIDATES INTO THE OCEAN COUNTY POLICE ACADEMY

RESOLUTION NO. 22-214

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

RESOLUTION NO. 22-215

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. 22-216

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A COMPROMISE RE: ELECTRIC UTILITY BILL

RESOLUTION NO. 22-217

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE AWARD OF A CONTRACT FOR POLICE DEPARTMENT VEHICLE MAINTENANCE AND
REPAIR SERVICES

RESOLUTION NO. 22-218

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPOINTMENT OF TARA CAFARELLI AS CERTIFIED DEPUTY MUNICIPAL COURT
ADMINISTRATOR IN THE MUNICIPAL COURT

RESOLUTION NO. 22-219

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING THE 2022 TEMPORARY OPERATING BUDGET

RESOLUTION NO. 22-220

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
CONFIRMING NUMEROUS MERCANTILE LICENSE SETTLEMENT AGREEMENTS

RESOLUTION NO. 22-221

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE AMERICAN RESCUE PLAN LOCAL SPENDING PLAN

RESOLUTION NO. 22-222

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
DESIGNATING A HOMELESS PREVENTION PARTNER

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ORDINANCE NO. 2022-21

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROPRIATING \$1,150,000 FOR ACQUISITION OF PROPERTY AT 229 FRANKLIN AVENUE

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

Second: Carbone

RESOLUTION NO. 22-223

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-013-015
ROBERT BENNETT IN A INACTIVE STATUS

RESOLUTION NO. 22-224

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AND APPROVING THE PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION
LICENSE NO. 1526-33-015 TO ROBERT BENNETT

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

Second: tompkins

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"

THE MAYOR OPENED THE HEARING TO THE PUBLIC, THERE WERE NO COMMENTS SO THE HEARING WAS
CLOSED

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

Second: Ferrone

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"

THE MAYOR OPENED THE HEARING TO THE PUBLIC, THERE WERE NO COMMENTS SO THE HEARING WAS
CLOSED

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

Second: Tompkins

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ORDINANCE NO. 2022-19

AN ORDINANCE ADOPTING SECOND AMENDED BOULEVARD REDEVELOPMENT PLAN FOR THE DELINEATED REDEVELOPMENT AREA CONSISTING OF BLOCK 4.01, LOTS 51 AND 66, BLOCK 5.01, LOTS 58, 59 AND 63, BLOCK 6.01, LOTS 65, 67 (INCLUDING FORMER LOTS 62 AND 71). 72 AND 73, AND REHABILITATION AREA PARCELS CONSISTING OF BLOCK 11, LOT 1, BLOCK 12, LOT 1, AND BLOCK 13, LOT

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THE MAYOR OPENED THE HEARING TO THE PUBLIC, THERE WERE NO COMMENTS SO THE HEARING WAS CLOSED

Motion to approve: Smith

Second: Carbone

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

ORDINANCE NO. 2022-20

AN ORDINANCE AUTHORIZING ENTRY OF A REAL ESTATE PURCHASE AND SALE AGREEMENT WITH SSH BOULEVARD URBAN RENEWAL, LLC AS THE DESIGNATED REDEVELOPER OF BLOCK 5.01, LOTS 58, 59 AND 63 WITHIN THE BOULEVARDS REDEVELOPMENT AREA

THE MAYOR OPENED THE HEARING TO THE PUBLIC, THERE WERE NO COMMENTS SO THE HEARING WAS CLOSED

Motion to approve: Carbone

Second: Ferrone

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

Approvals

Aug. 21st, Jersey Shore Mermaids “End of Summer Splash” - paddleboard race, Sunset Beach.

Aug. 26th, Berkeley Striper Club Youth Fishing and Crabbing Day, south bayfront.

Sept. 10th, Seaside Heights Pizza Crawl, Boardwalk.

Oct. 1st & 2nd, American Angler Classic Fishing Tournament, Beachfront & Sunset Beach.

Motion to approve: Carbone

Second: Smith

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

The Mayor opened the meeting to the public;

Robert Engle from Ortley Beach, who is a former marine is delighted that Seaside Heights is now hosting the Semper Fi run and that the North side of Seaside is cleaned up and very inviting

August 3, 2022

Mayor and Council looking forward for the new project to begin on the Boulevard at the site of the old steel structure and thanked everyone for coming

Dan from SH Blvd. LLC thanked Mayor and Council for the opportunity

Mayor Vaz pointed out the ne Police Sub-Station on the Boardwalk and the new PD boat patrol

The meeting was adjourned by unanimous vote at 5:39 pm