

August 4, 2021

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on August 4, 2021 at 4:02 pm

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

Council Members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 21-240

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: Carbone

Second: Ferrone

Approve: Smith, Ferrone, Carbone, Polhemus, Graichen

Discussed settlement proposal regarding a former DPW employee termination appeal.

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 4:30 pm.

Councilman Carbone rejoined the meeting.

Chris Vaz went over the regular meeting agenda with council and also discussed COVID related office policies. Discussed the demolition fund and selection process. Discussed Ordinance No. 2021-18 regarding body piercing establishments. Administrator Vaz updated council the transitional aid program. Informed council on upcoming meeting with the Ocean County Commissioner Gary Quinn.

Caucus session adjourned at 5:01 pm.

August 4, 2021

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on August 4, 2021 at 5:05 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Moment of Silence for Dominic Arduino

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

Mayor Vaz presented a proclamation for recognizing Nicki Ann Cordi as the new Grand Marshal for the 2021 Ocean County Columbus Day Parade

Approval of meeting minutes of July 21, 2021:

Motion to approve: Carbone

Second: Ferrone

Approve: Carbone, Polhemus, Ferrone, Tompkins, Smith

The following were approved by consent agenda;

RESOLUTION NO. 21-241

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,051,971.87

RESOLUTION NO. 21-242

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. 21-243

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MEMBER TO THE PLANNING BOARD OF THE BOROUGH OF SEASIDE HEIGHTS (PAUL
FIRETTO)

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RESOLUTION NO. 21-244

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING ROBERT ROBINSON AS LABORER

RESOLUTION NO. 21-245

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR THE DEMOLITION OF THE STEEL STRUCTURE LOCATED AT 404
BOULEVARD

RESOLUTION NO. 21-246

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING RBC CAPITAL MARKETS, LLC AS SOLE MANAGING UNDERWRITER FOR THE GENERAL
OBLIGATION REFUNDING BONDS, SERIES 2021

Motion to approve: Carbone

Second: Ferrone

Approve: Carbone, Polhemus, Ferrone, Smith, Graichen

Individual Consideration Items;

RESOLUTION 21-247

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ACCEPTING FUNDING THROUGH THE 2021 TRANSITIONAL AID TO LOCALITIES PROGRAM AND
IMPLEMENTING CONDITIONS OF APPROVAL INCLUDING FEASIBILITY STUDY OF REGIONALIZATION AND
SENDING/RECEIVING RELATIONSHIP OPTIONS CONCERNING THE BOYD ELEMENTARY SCHOOL

Kris Sabey, 13 Boulevard, questioned whether more development would be raising our tax base.
Administrator Vaz explained it would be a small uptick.

Motion to approve: Smith

Second: Carbone

Approve: Smith, Polhemus, Ferrone, Graichen, Carbone

Approvals

Captain Jack's Jersey Shore Country Pop Up Concert Series, Franklin Ave Stage, Tuesdays in August
6:00pm to 9:15 pm.

Kids Day at the Dock, Berkeley Striper Club, South Dock, Thursday, August 19, 2021, 8AM to noon

3 Egg Creams (one-man theatrical performance), Carousel Pavilion, Saturday, August 21, 2021, 7PM

POW-MIA Watchfire, American Legion Detachment of NJ, North Bay, September 18, 2021 to September
19, 2021

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Que By The Sea Festical, Seaside Heights Business Improvement District, Grant Avenue (Boulevard to Ocean Terrace) and municipal parking lot, September 18, 2021 to September 19, 2021

Kat6a Walk, Kat6a Foundation, Boardwalk, September 25, 2021, 10AM

Seaside Bike Fest, Cheap Thrills Shows LLC, Municipal parking lot (Webster Ave. & Bay Blvd) and Hershey Motel, September 23, 2021-September 25, 2021

Motion to approve: Carbone

Second: Ferrone

Approve: Smith, Polhemus, Ferrone, Carbone, Graichen

Open to the Public;

Kris Sabey, 13 Blvd, wished mayor and council congratulations on action against bad hotels

Sherri Ensor requested clarification on the feasibility study

Mayor and Council thanked everyone for coming and wished everyone a good night.

The meeting was adjourned by unanimous vote at 6:00 pm