

September 15, 2021

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on September 15, 2021 at 4:00 pm

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

Council Members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 21-272

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: Ferrone

Approve: Smith, Ferrone, Polhemus, Tompkins, Graichen

Chris Vaz discussed the Tax Collector Appointment and the status of negotiation with SSH Boulevard LLC

The executive session was adjourned by unanimous vote at 4:11 pm

Chris Vaz reviewed the regular meeting agenda and possible Halloween and Christmas special events at the Carousel Building.

Will Groff of Van Cleef Engineering updated Mayor and Council on closed, current and future projects in town

Rich Tompkins requested that we schedule an OEM meeting

Mike Redpath reminded everyone that the Que by the Sea was this coming weekend

The caucus session was adjourned by unanimous vote at 4:39 pm

September 15, 2021

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on September 15, 2021 at 5:00 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

Members and Pastors from the Living Water Church introduces themselves and explained what their mission was to help the Seaside Heights Community as an outreach program

Approval of meeting minutes of September 1, 2021:

Motion to approve: Smith

Second: Ferrone

Approve: Graichen, Polhemus, Ferrone, Smith, Tompkins

The following were approved by consent agenda;

RESOLUTION NO. 21-273

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF &702,430.96

RESOLUTION NO. 21-274

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

RESOLUTION NO. 21-275

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ESTABLISHING THE SPECIAL ASSESSMENT RATE FOR THE SEASIDE HEIGHTS SPECIAL IMPROVEMENT
DISTRICT

RESOLUTION NO. 21-276

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ACCEPTING THE RESIGNATION OF THE TAX COLLECTOR

RESOLUTION NO. 21-277

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A REFUND FOR OVERPAYMENT RE: WATER AND SEWER

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RESOLUTION NO. 21-278

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING PREMIUM PAY FOR BEACH PATROL AND BEACH CONTROL EMPLOYEES THROUGH THE
AMERICAN RESCUE PLAN ACT

RESOLUTION NO. 21-279

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. 21-280

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING PROCURMENT OF BODY WORN CAMERAS AND ASSOCIATED EVIDENCE STORAGE AND
LICENSES FROM AXON ENTERPRISES, INC. PURSUANT TO STATE CONTRACT

RESOLUTION NO. 21-281

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PRIVATE SALE OF SURPLUS BOROUGH PROPERTY NO LONGER NEEDED FOR PUBLIC
USE (PARKING METERS)

RESOLUTION NO. 21-282

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PRIVATE SALE OF SURPLUS BOROUGH PROPERTY NO LONGER NEEDED FOR PUBLIC
USE (INFLATABLE OBSTACLE COURSE)

Motion to approve: Smith

Second: Ferrone

Approve: Graichen, Polhemus, Ferrone, Smith, Tompkins

Second Reading and Public Hearing;

ORDINANCE 2021-28

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
5, ENTITLED "ADMINISTRATIVE OFFICES"

The mayor opened the hearing to the public, there were no comments so the hearing was closed

Motion to approve: Tompkins

Second: Ferrone

Approve: Graichen, Polhemus, Ferrone, Smith, Tompkins

September 15, 2021

RESOLUTION NO. 21-283

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MARIE RICE AS THE TAX COLLECTOR FOR THE BOROUGH OF SEASIDE HEIGHTS

Motion to approve: Polhemus

Second: Graichen

Approve: Graichen, Polhemus, Ferrone, Smith, Tompkins

The Mayor opened the meeting to the public, there were no comments

Mayor Vaz reminded Council that they had to take mandatory classes through the end of the year in order to keep the Transitional Aid funds

Council mentioned what a great summer it was, that we still have off season events coming up and congratulated Marie rice on her appointment

The meeting was adjourned by unanimous vote at 5:25 pm