

September 20, 2023

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on September 20, 2023 at 4:02 pm

Council Members present on roll call:

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

Borough Attorney: Robin LaBue

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 23-236

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 DPW laborer vacancy

The executive session was adjourned by unanimous vote at 4:05 pm

Chris Vaz reviewed the regular meeting agenda

The caucus session was adjourned by unanimous vote at 4:20 pm

September 20, 2023

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on September 20, 2023 at 5:00 pm

Mayor Vaz read OPMA statement

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Mayor Vaz asked for a moment of silence for the passing of James McCall

Council members present on roll call:

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

Borough Attorney: Robin LaBue

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

Approval of meeting minutes of September 6, 2023 (All were present)

Motion to approve: Ferrone

Second: Carbone

Approve: Ferrone, Carbone, Smith, Polhemus, Tompkins

Abstain: Graichen

The following were approved by consent agenda;

RESOLUTION NO. 23-237

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,006,849.94

RESOLUTION NO. 23-238

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
EXTENDING CONTRACT WITH DELTA DENTAL FOR THE PROVISION OF DENTAL BENEFITS

RESOLUTION NO. 23-239

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF EMPLOYMENT AGREEMENT WITH TECHNICAL ASSISTANT TO THE
CONSTRUCTION OFFICIAL

RESOLUTION NO. 23-240

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIIZNG THE EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF SEASIDE HEIGHTS AND
ERIC L. ZANETTI, CTA, FOR A REASSESSMENT PROGRAM

September 20, 2023

RESOLUTION NO. 23-241

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PURCHASE OF BEACH-FACING SPEAKER SYSTEM

ODINANCE NO. 2023-28

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION OF \$200,00 FOR THE PREPERATION AND
EXECUTION OF A COMPLETE PROGRAM OF REASSESSMENT OF REAL PROPERTY FOR USE OF THE LOCAL
ASSESSOR OF THE BOROUGH OF SEASIDE HEIGHTS, IN THE COUNTY OF OCENA, NEW JERSEY

Motion to approve: Smith

Second: Carbone

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

Approvals:

September 14-October 31: Lucky Leo's Halloween Boardwalk Display.

October 14: Heavy Reel Brewing Octoberfest. 11:00 am – 9:00 pm.

October 28: Heavy Reel Brewing Juice bumps. 4:00 pm – 10:00 pm.

April 6 (2024): Run A Palooza, Asbury Park Half Marathon-Jersey Shore 5K.

Motion to approve: Smith

Second: Tompkins

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

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

Mayor Vaz assured everyone that the pipe bomb threat was a hoax and thanked everyone for coming

Council also thanked everyone for coming

The meeting was adjourned by unanimous vote at 5:09 pm