

October 4, 2023

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on October 4, 2023 at 4:01 pm

Council Members present on roll call:

Harry Smith, Mike Carbone, Rich Tompkins, Vito Ferrone (via phone), Agnes Polhemus

Borough Attorney: Robin LaBue

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 23-242

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 Judge and SHBP proposal

The executive session was adjourned by unanimous vote at 4:24 pm

Discussed firefighter recruitment, Central Ave. project, 2024 beach fees, carousel update and fall/winter 4-day work week

The caucus session was adjourned by unanimous vote at 5:06 pm

October 4, 2023

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on October 4, 2023 at 5:08 pm

Mayor Vaz read OPMA statement

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call: Vito Ferrone (via phone), Mike Carbone, Harry Smith, Rich Tompkins, Agnes Polhemus

Borough Attorney: Robin LaBue
Administrator: Chris Vaz
Borough Clerk: Diane B Stabley

National Friends of Libraries Week Proclamation October 15th – 21st

Approval of meeting minutes of September 20, 2023 (Council Woman Grachien was absent)

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

The following were approved by consent agenda;

RESOLUTION NO. 23-243

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 894,110.23

RESOLUTION NO. 23-244

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN AWARD EXTENTION REQUEST FOR THE BAY BOULEVARD ROAD IMPROVEMENT
PROJECT

RESOLUTION NO. 23-245

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR
THE DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM (DWI)

RESOLUTION NO. 23-246

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR
THE DRUG RECOGNITION EXPERT CALLOUT PROGRAM (DRE)

October 4, 2023

RESOLUTION NO. 23-247

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR
THE "MOVE OVER" LAW ENFORCEMENT PROGRAM

RESOLUTION NO. 23-248

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ADJUSTMENT AND REFUND OF A DESIGNATED TAX ACCOUNT

RESOLUTION NO. 23-249

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE REFUND OF ESCROW MONIES POSTED BY WP PROPERTIES, LLC

RESOLUTION NO. 23-250

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE REFUND OF ESCROW MONIES POSTED BY RANDY & KELLIE LEZOTT

RESOLUTION NO. 23-251

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE REFUND OF ESCROW MONIES POSTED BY LOUISA KOSTIHA

RESOLUTION NO. 23-252

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE REFUND OF ESCROW MONIES POSTED BY MATTHEW CRIVELLI

RESOLUTION NO. 23-253

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE REFUND OF ESCROW MONIES POSTED BY RALPH AGUILERA

RESOLUTION NO. 23-254

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE REFUND OF ESCROW MONIES POSTED BY TED SZEJNROK

RESOLUTION NO. 23-255

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ADJUSTMENT AND REFUND OF A DESIGNATED WATER AND SEWER ACCOUNT

RESOLUTION NO. 23-256

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE CANCELING OF A DESIGNATED TAX ACCOUNT

October 4, 2023

RESOLUTION NO. 23-258

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING WILLIAM FAIRGRIEVE AS LABORER

ORDINANCE NO. 2023-29

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
68, ENTITLED "CONSTRUCTION INSPECTION FEES"

ORDINANCE NO. 2023-30

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
33, ENTITLED "BOARDWALK AND BEACHES"

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

Second: Carbone

RESOLUTION NO. 23-257

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING PERMANENT PART-TIME CLERK 1

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

Second: Carbone

RESOLUTION NO. 23-259

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-011-007
HELD BY PDM MANAGEMENT, INC t/a THE BEACH BAR & GRILL POCKET STATUS

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

Second: Tompkins

RESOLUTION NO. 23-260

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL
CONSUMPTION LICENSE NO. 1526-33-008-010 RO SUMNER BLVD, LLC

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

Second: Polhemus

October 4, 2023

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

Mayor and Council reminded everyone of the upcoming Columbus Day festival and parade and thanked everyone for coming

The meeting was adjourned by unanimous vote at 5:22 pm