

October 6, 2021

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on October 6, 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, Michael Carbone

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Deputy Borough Clerk: Victoria Coppola

RESOLUTION NO. 21-285

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: Smith

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

Chris Vaz discussed the CFO shared services agreement with Pemberton.

Mayor Vaz joined meeting at 4:19pm.

Discussed the Ocea Club Restaurant settlement agreement regarding public restrooms.

Councilman Smith suggested having bathroom attendants working the public rest rooms on the weekends through November. Bill Rumbolo added that if the bathrooms stay open when its too cold, it could cause the pipes to freeze and burst.

Executive session closed at 4:23pm.

Chris Vaz went over meeting agenda with mayor and council. Discussed enforcing an old Ordinance regarding a juvenile curfew. Police Chief Boyd requested to enforce the ordinance because of recent disturbances from juveniles. Discussed the need to notify the public.

Mayor Vaz discussed putting up signs in the community that would have "Rideshare Tips" on what questions to ask an uber driver to stay safe.

Mayor Vaz updated council on two recent meetings regarding OEM and future disasters, and a police meeting regarding where to put the new substation on the boardwalk.

Bill Rumbolo, Superintendent of Public Works, updated mayor and council on the progress with the cleaning up of Building "B".

The caucus session was adjourned by unanimous vote at 4:57 pm

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A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on October 6, 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, Michael
Carbone

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Deputy Borough Clerk: Victoria Coppola

Presentation by the Ocean County Tourism and Business Development Director, Sandra Lazzaro presenting an award to the Seaside Heights Volunteer Fire Department Water Rescue Team thanking them from keeping residents and visitors safe and recognizing their hard work, signed by Joe Vicarri.

Approval of meeting minutes of September 15, 2021: (Councilman Michael Carbone was absent)

Motion to approve: Tompkins

Second: Ferrone

Approve: Graichen, Polhemus, Ferrone, Smith, Tompkins

The following were approved by consent agenda;

RESOLUTION NO. 21-286

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$1,686,455.75

RESOLUTION NO. 21-287

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

RESOLUTION NO. 21-288

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING A POLICE DEPARTMENT PHYSICIAN

RESOLUTION NO. 21-289

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF
PEMBERTON FOR SERVICES OF THE CHIEF FINANCIAL OFFICER

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RESOLUTION NO. 21-290

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE CHIEF FINANCIAL OFFICER'S EMPLOYMENT AGREEMENT

RESOLUTION NO. 21-291

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT FOR THE PURCHASE OF A T770 T4 BOBCAT COMPACT TRACK LOADER TO CLARK
EQUIPMENT DBA BOBCAT COMPANY UNDER A NATIONAL COOPERATIVE CONTRACT (SOURCEWELL)

RESOLUTION NO. 21-292

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING THE PURCHASE OF ONE 2022 Ford F-550 Chassis 4x2 SD Regular Cab, Versalift Aerial Lift
Body, and Chassis through NJ State Contract T-3063 17-Fleet -00241

RESOLUTION NO. 21-293

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING PURCHASE OF THREE WESTWARD INDUSTRIES PARKING ENFORCEMENT VEHICLES
THROUGH SOURCEWELL COOPERATIVE PURCHASING PROGRAM

RESOLUTION NO. 21-294

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR ONE (1) ZODIAC MILPRO SRMN 600 OR EQUIVALENT MARINE
BOAT FOR THE SEASIDE HEIGHTS POLICE DEPARTMENT

RESOLUTION NO. 21-295

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING LEAVE OF ABSENCE FOR MARIE RICE

RESOLUTION NO. 21-296

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING THE APPLICATIONS OF FRANK ANGELLO AND VINCENT DE SALVO TO BE MEMBERS OF THE
SEASIDE HEIGHTS VOLUNTEER FIRE DEPARTMENT TOGETHER WITH THEIR APPLICATIONS FOR
MEMBERSHIP IN THE NEW JERSEY STATE FIREMEN'S ASSOCIATION

Motion to approve: Graichen

Second: Tompkins

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

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

Mayor Vaz recited a letter from Seaside Heights visitor, Mike Murphey, who was a bicyclist who recently got into an accident while riding his bicycle through Seaside Heights. Mr. Murphey wanted to

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compliment our Policemen and residents of Seaside who safely helped him while lying on the side of the road.

Mayor Vaz reviewed his meeting with Mark Fusarro regarding a statewide initiative to put up Rideshare Zone signs on what to ask an uber driver.

Mayor Vaz went over the Columbus Weekend activities.

Mayor Vaz stated that Seaside Heights was reinstating an old Ordinance which implements a juvenile curfew because of recent night time nuisances.

Councilman Tompkins complimented Seaside's Fire Department and Water Rescue Team and mentioned Tim Farrel, Captain whom has been doing an excellent job. Also mentioned how the fire department could use more members.

Councilwoman Polhemus thanked the fire department and water rescue team and gave an update on beach revenue.

Councilman Ferrone commented on how he was honored by the Seaside Heights Fire Department and Water Rescue Team.

Councilman Smith mentioned how they had picked a location for the boardwalk substation for next year.

Councilman Carbone congratulated the Fire Dept. and Water Rescue Team.

Councilwoman Graichen commented on how great the new fence around the school play ground looks.

The meeting was adjourned by unanimous vote at 5:24 pm