

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on October 20, 2021 at 4:01 pm**

Council President Smith, 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

The Mayor was present via Phone

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 21-297

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: Polhemus

Second: Tompkins

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

Chris Vaz discussed clerical vacancies and hiring recommendations

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

Chris Vaz reviewed the regular meeting agenda

The caucus session was adjourned by unanimous vote at 4:29 pm

The Mayor disconnected from the meeting

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on October 20, 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

Borough Clerk: Diane B Stabley

Approval of meeting minutes of September 20, 2021: (Councilman Harry Smith was absent)

Motion to approve: Tompkins

Second: Carbone

Approve: Graichen, Polhemus, Ferrone, Tompkins

Abstain: Smith

The following were approved by consent agenda;

RESOLUTION NO. 21-298

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 539,471.13

RESOLUTION NO. 21-299

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING DIANE B STABLEY AS MUNICIPAL REGISTRAR

RESOLUTION NO. 21-300

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO  
AFFIRM THE BOROUGH'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES,  
EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS  
OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

RESOLUTION NO. 21-301

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
CERTIFYING THE GOVERNING BODY'S COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT  
OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND  
CONVICTION RECORDS IN EMPLOYMENT DECISION UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

RESOLUTION NO. 21-302

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ADOPTING THE EMPLOYEE HANDBOOK

RESOLUTION NO. 21-303

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ADOPTING THE PERSONNEL POLICIES & PROCEDURES MANUAL

RESOLUTION NO. 21-304

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A PROPERTY TAX ABATEMENT AGREEMENT

RESOLUTION NO. 21-305

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING CLASS II SPECIAL LAW ENFORCEMENT OFFICERS

RESOLUTION NO. 21-306

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. 21-307

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING REQUEST FOR QUALIFICATIONS/PROPOSALS CONCERNING A FEASIBILITY STUDY FOR A  
POTENTIAL SENDING/RECEIVING RELATIONSHIP BETWEEN THE BOYD ELEMENTARY SCHOOL AND TOMS  
RIVER REGIONAL SCHOOL DISTRICT

RESOLUTION NO. 21-308

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING PATRICK DELLANE, JR AS A SEASIDE HEIGHTS VOLUNTEER FIREFIGHTER

Council President Smith opened the meeting to the public;

Ray Nebus wanted to know how we plan on enforcing the no dogs on the beach and boardwalk in the off season.

Council thanked everyone for coming and mentioned the Halloween Spectacular coming up this weekend at the carousel building

The meeting was adjourned by unanime vote at 5:08 pm