

November 3, 2021

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on November 3, 2021 at 4:03 pm**

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

Council Members present on roll call:

Harry Smith, Vito Ferrone, Agnes Polhemus  
Penny Graichen,

Borough Attorney: Jean Cipriani  
Administrator: Chris Vaz via phone  
Borough Clerk: Diane B Stabley

RESOLUTION NO. 21-308

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

**There was no executive session**

Ben Mabie and George Gilmore explained their plan to move the free bathrooms from the Kiosk to the side of the Ocean Club building

Mayor Vaz and Chris reviewed the regular meeting agenda

Discussed 2021 Best Practices Inventory, an ordinance regarding "Wildlife feeding", proposed criteria re: structure demolitions and summer special events

The caucus session was adjourned by unanimous vote at 4:52 pm

November 3, 2021

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on November 3, 2021 at 5:00 pm**

Borough Clerk, Diane Stabley, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call: Harry Smith, Agnes Polhemus, Vito Ferrone, Penny Graichen

Borough Attorney: Jean Cipriani  
Administrator: Chris Vaz via phone  
Borough Clerk: Diane B Stabley

Approval of meeting minutes of October 20, 2021: (All Council were present)

Motion to approve: Smith Second: Ferrone  
Approve: Graichen, Polhemus, Ferrone, Smith

The following were approved by consent agenda;

RESOLUTION NO. 21-309

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$1,199,299.75

RESOLUTION NO. 21-310

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE FOLLOWING TRANSFERS BE MADE BETWEEN THE APPROPRIATION ACCOUNTS IN  
THE 2021 MUNICIPAL BUDGET (2021 appropriations transfer #1)

RESOLUTION NO. 21-311

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. 21-312

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING SHERRY IORILLO AND CAITLIN IANNUZZELLI AS CLERK 1

RESOLUTION NO. 21-313

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
MATTHEW HOLMAN, CPA AND HOLMANFRENIA ALLISON P.C. AS AMERICAN RESCUE PLAN,  
CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUN CONSULTANT

November 3, 2021

RESOLUTION NO. 21-314

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING THE AMERICAN RESCUE PLAN LOCAL SPENDING PLAN

RESOLUTION NO. 21-315

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING THE DISPOSAL OF VEHICLES AND EQUIPMENT

Motion to approve: Ferrone

Second: Polhemus

Approve: Graichen, Polhemus, Ferrone, Smith

RESOLUTION NO. 21-316

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
CREATING THE PLAN ENDORSEMENT CITIZENS' ADVISORY COMMITTEE

Motion to approve: Smith

Second: Ferrone

Approve: Graichen, Polhemus, Ferrone, Smith

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

Mayor and Council congratulated Penny Graichen, Harry Smith and Vito Ferrone for their re-election and reminded the public of the upcoming Veterans Day celebration at the American Legion on November 11<sup>th</sup>, at 11:00 am

The meeting was adjourned by unanimous vote at 5:07 pm