

November 23, 2021

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on November 23, 2021 at 4:04 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,

Borough Attorney: Robin LaBue

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 21-317

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: Smith

Second: Tompkins

Approve: Tompkins, Polhemus, Ferrone, Smith

Discussed collective bargaining negotiations and Council's DCRP contributions

The executive session was adjourned by unanimous vote at 4:41

George Gilmore and Dan Matarese updated Mayor and Council on the Hamilton Avenue project

Rich Tompkins briefly discussed Central Avenue zoning

The caucus session was adjourned by unanimous vote at 5:00 pm

November 23, 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 23, 2021 at 5:03 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

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

Approval of meeting minutes of November 3, 2021: (Council Woman Graichen and Councilman Carbone were absent)

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

The following were approved by consent agenda;

RESOLUTION NO. 21-318

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$798,958.15

RESOLUTION NO. 21-319

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE REFUND OF TAX MONIES POSTED BY JOHN CONDIT

RESOLUTION NO. 21-320

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE REFUND OF TAX MONIES POSTED BY SANDREA GOLDFARB

RESOLUTION NO. 21-321

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING AMUSEMENT GAMES LICENSE APPLICATION(S)

RESOLUTION NO. 21-322

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING APPLICATION FOR LOCAL EFFICIENCY ACHIEVEMENT PROGRAM FUNDING TO THE COST
OF A FEASIBILITY STUDY

November 23, 2021

RESOLUTION NO. 21-323

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

RESOLUTION NO. 21-324

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ADOPTING BOULEVARD REDEVELOPEMENT STRUCTURE DEMOLITION APPLICATION POLICY &
PROCEDURES

RESOLUTION NO. 21-325

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING AN AGREEMENT WITH APPROVING AN AGREEMENT WITH ROUTE 23 AUTO MALL FOR THE
PURCHASE OF ONE (1) 2022 FORD F-350 4X4 SD CREW CAB THROUGH NJ STATE CONTRACT T-2959

RESOLUTION NO. 21-326

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING AN AGREEMENT WITH CHERRY HILL WINNER FORD FOR THE PURCHASE OF TWO (2) 2022
UTILITY INTERCEPTOR VEHICLES THROUGH STATE CONTRACT #20-FLEET-01189

RESOLUTION NO. 21-327

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EMPLOYEE PRESCRIPTION DRUG BENEFIT RENEWAL

RESOLUTION NO. 21-328

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 #2)

RESOLUTION NO. 21-329

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

RESOLUTION NO. 21-330

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

ORDINANCE 2021-29

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STAE OF NEW JERSEY
AMENDING THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS, SO AS TO AMEND CHAPTER
29, ENTITLED "ANIMALS"

November 23, 2021

Motion to approve: Polhemus

Second: Ferrone

Approve: Tompkins, Polhemus, Ferrone, Smith

Mayor and Council thanked everyone for attending and wished everyone a Happy Thanksgiving

The meeting was adjourned by unanimous vote at 5:11 pm