

March 2, 2022

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on March 2 2022 at 4:04 pm

Council President Tompkins, opened the meeting with the Open Public Meetings statement.

Council Members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 22-84

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

NO EXECUTIVE SESSION

Chris Vaz reviewed the regular meeting agenda and discussed ABC catering permits re: St Patrick's Day Parade

The caucus session was adjourned by unanimous vote at 4:14 pm

March 2, 2022

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on March 2, 2022 at 5:00 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

Approval of meeting minutes of February 16, 2022: (All were present)

Motion to approve: Smith

Second: Carbone

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

RESOLUTION NO. 22-90

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING ADAM T. GREENGROVE AS A POLICE OFFICER

Motion to approve: Smith

Second: Carbone

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

ADAM WAS SWORN IN AS A POLICE OFICER BY ATTORNEY JEAN CIPRIANI

The following were approved by consent agenda;

RESOLUTION NO. 22-85

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 218,287.16

RESOLUTION NO. 22-86

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE 2022 TEMPORARY OPERATING BUSGET PURSUANT TO N.J.S.A. 40A:4-20

RESOLUTION NO. 22-87

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 BUSGET (TRANSFER #3)

RESOLUTION NO. 22-88

March 2, 2022

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING SLEO 1 CANDIDATES INTO THE OCEAN COUNTY POLICE ACADEMY

RESOLUTION NO. 22-89

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

RESOLUTION NO. 22-91

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPOINTMENT OF THERESA RUSSO AS CODE ENFORCEMENT OFFICER TRAINEE

RESOLUTION NO. 22-92

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING TEMPORARY/SEASONAL EMPLOYEES FOR THE BOROUGH OF SEASIDE HEIGHTS

Motion to approve: Carbone

Second: Pohemus

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

Second Reading and Public Hearing;

ORDINANCE NO. 2022-01

AN 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 "BEACHES"

Council President Tompkins opened the hearing to the public, there were no comments so the hearing
was closed

Motion to approve: Carbone

Second: Graichen

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

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

Mayor and Council congratulated Adam on his appointment, the Polar Bear Plunge was a great success
and looking forward to the St Patty's Day Parade on the 12th. They thanked everyone for coming and
asked all to pray for the Ukrainians

The meeting was adjourned by unanimous vote at 5:13 pm

March 2, 2022