

January 20, 2021

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held electronically via the Zoom platform on January 20, 2021 at 5:06 pm**

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call: Harry Smith, Mike Carbone , Rich Tompkins  
Penny Graichen, Agnes Polhemus , Lou DiGuilio

Mayor Vaz called for a moment of silence for John Alati and Lifeguard Dominic Discioarro

Borough Attorney: Jean Cipriani  
Administrator: Chris Vaz  
Borough Clerk: Diane Stabley

Approval of meeting minutes of December 16, 2020:

Motion to approve: Carbone Second: Smith  
Approve: Smith, Carbone, Graichen, Polhemus, Tompkins,  
Abstain: DiGuilio

Approval of meeting minutes of January 6, 2021:

Motion to approve: Carbone Second: Smith  
Approve: Smith, Carbone, DiGuilio, Polhemus, Tompkins,  
Abstain: Graichen

The following were approved by consent agenda;

RESOLUTION NO. 21-68

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$2,165,618.75

RESOLUTION NO. 21-69

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 2020 MUNICIPAL BUDGET (TRANSFER #2)

January 20, 2021

RESOLUTION NO. 21-70

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 "MOVE OVER" LAW ENFORCEMENT PROGRAM (M.O.L.E.P.)

RESOLUTION NO. 21-71

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING GAMES OF CHANCE LICENSE APPLICATIONS

RESOLUTION NO. 21-72

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING MATTHEW SEMERARO AS PARKING ENFORCEMENT OFFICER/PARKING METER COLLECTOR  
SUBJECT TO THE WORKING TEST PERIOD

RESOLUTION NO. 21-73

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING DENNIS FARRELL AS PARKING ENFORCEMENT OFFICER/PARKING METER COLLECTOR

RESOLUTION NO. 21-74

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AWARDING A CONTRACT FOR THE PURCHASE OF A PACKETALK RD2000 RAPID DEPLOYMENT MOBILE  
SREVEILLANCE TRAILER UNDER THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE #CK04/BERGEN  
COUNTY CO-OP #1932

RESOLUTION NO. 21-75

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE AWARD OF A CONTRACT TO CAROUSEL & CARVINGS, INC FOR PHASE 1 OF THE  
FLOYD L. MORELAND DENTZEL.LOUFF CAROUSEL REPAIRS AND REFURBISHMENT PROJECT

BOND ORDINANCE NO. 2021-01

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2015-17 ADOPTED ON DECEMBER 2,  
2015, PROVIDING FOR THE ACQUISITION OF REAL PROPERTY, IN ORDER TO INCREASE THE  
APPROPRIATION THEREFOR BY \$1,700,000 FOR A TOTAL APPROPRIATION OF \$3,200,000 AND TO  
INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COST  
THEREOF BY \$1,615,000 FOR A TOTAL DEBT AUTHORIZATION OF \$3,040,000, AUTHORIZED IN AND BY  
THE BOROUGH OF SEASIDE HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY

BOND ORDINANCE NO. 2021-02

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO DR. FLOYD MORELAND CAROUSEL,  
APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS AND  
NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF  
SEASIDE HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY

January 20, 2021

ORDINANCE NO. 2021-03

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF  
SEASIDE HEIGHTS, SO AS TO AMEND CHAPTER 33, ENTITLED "BOARDWALK AND BEACHES"

Motion to approve: Carbone

Second: Graichen

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

**Community Development Block Grant Hearing**

The purpose of the hearing is to select and prioritize CDBG applications for submittal to Ocean County for funding consideration under the FY 2021 CDBG Program.

Proposed Projects

Senior citizen outdoor fitness equipment for Kearney Ave and/or Hancock Ave parks

Senior citizen recreation (e.g., pickleball court, bocce ball, etc.)

Economic development project (Boulevard Redevelopment)

Amount

Estimated cost is \$40,000

The public hearing was opened to the public. No comments were received from the public. The public hearing was closed.

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

Mayor and Council welcomed the new president of the United States, thanked everyone for joining the meeting and asked everyone to stay well and safe.

The meeting was adjourned by unanimous vote at 5:28 pm

Certified to be a true copy of the meeting minutes taken on January 20, 2021,

---

Diane B. Stabley, RMC, Borough Clerk

January 20, 2021