

February 17, 2021

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on February 17, 2021 at 4:00 pm

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

Council Members present on roll call:

Harry Smith, Mike Carbone, Lou DiGuilio,
Agnes Polhemus, Rich Tompkins, Penny Graichen

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 21-99

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: Carbone

Approve: Smith, Tompkins, Diguilio, Polhemus, Carbone

Chris Vaz

Chris Vaz reviewed the regular meeting agenda, discussed COVID-19 response, beach facing speaker system project, the use of Bay Boulevard parking lot for special events, and the Hierung Ave (400 Block) flooding problem

Councilman DiGuilio expressed concern over parked cars still on the roads during a snow storm impeding snow removal and should be ticketed

The caucus session was adjourned by unanimous vote at 4:32 pm

February 17, 2021

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on February 17, 2021 at 5:01 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call:

Harry Smith, Mike Carbone , Rich Tompkins
Agnes Polhemus , Lou DiGuilio, Penny Graichen

Borough Attorney: Robin LaBue

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

Approval of meeting minutes of February 3, 2021:

Motion to approve: DiGuilio

Second: Carbone

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

The following were approved by consent agenda;

RESOLUTION NO. 21-100

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,407,764.29

RESOLUTION NO. 21-101

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

RESOLUTION NO. 21-102

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

RESOLUTION NO. 21-103

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE 2021 TEMPORARY OPERATING BUDGET PURSUANT TO N.J.S.A. 40A:4-20

February 17, 2021

RESOLUTION NO. 21-104

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 #4)

RESOLUTION NO. 21-105

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF ESCROW MONIES POSTED BY WALTER KOSENSKI FOR BLOCK 54, LOT 45-235 SHERMAN AVENUE

RESOLUTION NO. 21-106

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

RESOLUTION NO. 21-107

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. 21-108

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MARK RISLEY AS A PERMANENT, PART-TIME TRUCK DRIVER HEAVY FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 21-109

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, URGING THE IMMEDIATE REPOEAL OF SENATE BILL NO. 3454 (P.L. 2021 C. 25)

RESOLUTION NO. 21-110

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

ORDINANCE NO. 2021-05

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 92, ENTITLED "FEES"

Motion to approve: Carbone

Second: Tompkins

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

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RESOLUTION NO. 21-97

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

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

RESOLUTION NO. 21-98

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
authorizing and approving the place to place transfer of plenary retail consumption license no. 1526-32-
018-008

Ben Mabie asked Mayor and Council if they had any questions, there were none

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

Second Reading and Public Hearing;

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

Council President Smith opened the hearing to the public, there were no comment

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

BOND ORDINANCE NO. 2021-02

February 17, 2021

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

Council President Smith opened the hearing to the public, there were no comment

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

Second: DiGuilio

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"

Council President Smith opened the hearing to the public, there were no comment

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

Second: Polhemus

The meeting was opened to the public;

Dan Mee asked for an explanation regarding the beach speaker system, Chris Vaz explained

Mayor Vaz expressed remorse for the passing of Mr. Donofrio and told the public of a new program helping local residents, Seniors and veterans, make application for a vaccine appointment

Council thanked everyone for joining the meeting, reminded everyone to remove their cars from the streets to allow easy snow removal

The meeting was adjourned by unanimous vote at 5:20 pm