

April 6, 2022

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on April 6 2022 at 4:15 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. 22-104

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

Discussed SH Boulevard, LLC

Discussed Seaside Heights vs 404 Boulevard, LLC, et al

Discussed seasonal employee wages

The executive session was adjourned by unanimous vote at 4:36 pm

Chris Vaz reviewed the regular meeting agenda, outdoor dining for the summer, body piercing on the Boardwalk and a resolution for the next meeting concerning support of Ocean County transitional housing

The caucus session was adjourned by unanimous vote at 4:58 pm

April 6, 2022

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on April 6, 2022 at 5:06 pm**

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

The Mayor asked for a moment of Silence for the passing of Catherine McKeefer

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

**Second Reading and Public Hearing;**

ORDINANCE NO. 2022-02

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE HIRING OF ALTERNATE ROUTE CANDIDATE ERICA HENDERSON AS POLICE OFFICER

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

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

The Director of Community Affairs, Jaqueline Suarez spoke about the duties of the Division of Local Government Services, how impressed she was with the progress in Seaside and proud of the appointment of Erica Hendricksen's appointment as the first female Police Officer in Seaside Heights

Erica Hendricksen was sworn in as a Police Officer

Chief Boyd lauded Erica

Proclamation was presented to the Upper Shores Library re: National Library Week 2022

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

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

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The following were approved by consent agenda;

RESOLUTION NO. 22-105

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 569,707.34

RESOLUTION NO. 22-106

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

RESOLUTION NO. 22-107

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING THE 2022 TEMPORARY OPERATING BUDGET

RESOLUTION NO. 22-108

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
SUPPORTING THE 2022 UDRIVE. UTEXT. UPAY. DISTRACTED DRIVING CRACKDOWN APRIL 1-30, 2022

RESOLUTION NO. 22-109

**SKIPPED**

RESOLUTION NO. 22-110

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

RESOLUTION NO. 22-111

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AWARDING A CONTRACT TO EARLE ASPHALT COMPANY FOR NJDOT 2020 MUNICIPAL AID PROGRAM  
BARNEGAT AVENUE AND SHERIDAN AVENUE ROAD IMPROVEMENTS

RESOLUTION NO. 22-112

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PRIVATE SALE OF SURPLUS MOBILE RESTROOM TRAILER NO LONGER NEEDED FOR  
PUBLIC USE

RESOLUTION NO. 22-113

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE FILING OF A NOTICE OF INTENT AND APPLICATION FOR TRANSITIONAL AID

RESOLUTION NO. 22-114

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING TYLER RUOFF A SEASIDE HEIGHTS VOLUNTEER FIREFIGHTER

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RESOLUTION NO. 22-115

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING THE FIRM OF HIERING, DUPIGNAC, STANZIONE & DUNN, P.C. TO THE MUNICIPAL COURT  
ASSISTANT PUBLIC DEFENDER POOL

RESOLUTION NO. 22-116

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF CHANGEORDER NO. 1 TO THE CONTRACT BETWEEN THE BOROUGH  
OF SEASIDE HEIGHTS AND EARLE ASPHALT COMPANY

ORDINANCE NO. 2022-03

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  
146, ENTITLED "PARKING"

ORDINANCE NO. 2022-04

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ADOPTING AMENDED BOULEVARD REDEVELOPMENT PLAN FOR THE DELINEATED REDEVELOPMENT AREA  
CONSISTING OF BLOCK 4.01, LOTS 51 AND 66, BLOCKS 5.01, LOTS 58, 59 AND 63, BLOCK 6.01, LOTS 65,  
67 (INCLUDING FORMER LOTS 62 AND 71), 72 AND 73 AND REHABILITATION AREA PARCELS CONSISTING  
OF BLOCK 11, LOT 1, BLOCL 12, LOT 1 AND BLOCK 13, LOT 1

ORDINANCE NO. 2022-05

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14

Motion to approve: Polhemus  
Approve: Tompkins, Ferrone, Smith, Carbone, Graichen. Polhemus

Second: Carbone

**2022 Municipal Budget**

Introduction of 2022 Municipal Budget

Motion to approve: Smith  
Approve: Tompkins, Ferrone, Smith, Carbone, Graichen. Polhemus

Second: Carbone

**Public Hearing**

Seaside Heights Business Improvement District 2022 Budget

Motion to approve: Graichen  
Approve: Tompkins, Ferrone, Smith, Carbone, Graichen. Polhemus

Second: Carbone

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**Approvals**

Lavallette Yacht Club MC Nationals, Sunset Beach (use of parking area), September 18-September 25, 2022.

Drifters, 707-711 Boulevard, outdoor dining side yard, April 20, 2022 – January 1, 2023.

Motion to approve: Tompkins

Second: Carbone

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

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

Mayor Vaz informed the public that the Seaside Heights Italian American Club's person of the year is Chief Boyd, that next Sunday was Palm Sunday and the easter egg hunt and that on Easter Sunday Mayor and Council will be giving out Flowers

Council thanked everyone for coming, that the St. Patty's Day Parade turned out very nice and that Erica is a good addition to the police department

The meeting was adjourned by unanimous vote at 5:40 pm