

May 4, 2022

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on May 4 2022 at 4:02 pm

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

Council Members present on roll call:

Harry Smith, Vito Ferrone, Mike Carbone
Rich Tompkins, Agnes Polhemus and Penny Graichen

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

RESOLUTION NO. 22-131

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 acquisition of real estate and a DPW retirement and related personnel change

The executive session was adjourned by unanimous vote at 4:29

Discussed Site Development Plan re: Area in Need of redevelopment (51-59 Hamilton Ave. and 308
Boulevard, Grant Ave. boardwalk timber project

Ronnie discussed outdoor dining on the Boardwalk and a few minor problems that arose last year, he
was told that the resolution we are [passing will address all of his concerns

Chris Vaz reviewed the regular meeting agenda

The Caucus session was adjourned by unanimous vote at 4:57 pm

May 4, 2022

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on May 4, 2022 at 5:01 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

The Mayor asked for a moment of Silence for the passing of Mary Miele and Russel Koch

Council members present on roll call: Harry Smith, Mike Carbone, Vito Ferrone, Rich Tompkins, Agnes Polhemus and Penny Graichen

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

Approval of meeting minutes of April 20, 2022: (All were present)

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

The following were approved by consent agenda;

RESOLUTION NO. 22-132

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$217,604.96

RESOLUTION NO. 22-133

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

RESOLUTION NO. 22-134

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. 22-135

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. 22-136

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE AMERICAN RESCUE PLAN LOCAL SPENDING PLAN

May 4, 2022

RESOLUTION NO. 22-137

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
TEMPORARILY PERMITTING OUTDOOR DINING ON THE BOARDWALK

RESOLUTION NO. 22-138

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

RESOLUTION NO. 22-139

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE AWARD OF A CONTRACT TO LUCAS BROTHERS, INC. FOR THE SUNSET BEACH ADA
IMPROVEMENTS

Introduction and First Reading;

ORDINANCE NO. 2022-10

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROPRIATION \$550,000 FOR THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS

ORDINANCE NO. 2022-11

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROPRIATION \$150,000 FOR THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS

ORDINANCE NO. 2022-12

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
5, ENTITLED "ADMINISTRATIVE OFFICES," TO ADD "ARTICLE LX, WATER REPAIR SUPERVISOR"

ORDINANCE NO. 2022-13

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", TO ADD "ARTICLE XII, PARKING OF RECREATIONAL VEHICLES AT MUNICIPAL
PARKING LOT"

Motion to approve: Carbone

Second: Polhemus

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

RESOLUTION NO. 22-140

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AND APPROVING THE PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION
LICENSE NO. 1526-33-013-015 TO ROBERT BENNETT

May 4, 2022

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

Second: Carbone

Second Reading and Public Hearing;

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, BLOCK 12, LOT 1 AND BLOCK 13, LOT 1

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

Second: Graichen

2022 Budget Hearing. Bob Oliwa went over the budget for public

Motion to close the hearing: Carbone
Approve: Tompkins, Ferrone, Smith, Carbone, Graichen. Polhemus

Second: Tompkins

Motion to carry vote on the Budget until receipt of the 2022 Transitional Aid award letter:

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

Second: Graichen

Approvals

May 7th, B98.5 Day of 1000 Shirts Giveaways Franklin Ave stage.

May 13th, Church (Cross) Walk.

May 25th, The Photo Center walk, Boardwalk.

June 15th – Aug. 3rd (Wednesdays) Beach Volleyball clinics, Sunset Beach.

June 18th, Vintage Automobile Club Car Show, Stewart's parking lot.

Sept. 24th – 25th, Rock the Farm fundraiser concert, Grant Ave.

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

Second: Carbone

May 4, 2022

The Mayor opened the meeting to the public;

Ann Avanyon of Toms River had concerns regarding the ban on motorized scooters in town because her son is a paraplegic and uses a motorized scooter in town, she was told she has no worries since he is disabled

Mayor and Council wished everyone a happy Mothers Day, looking forward to the great upcoming events and thanked everyone for coming

The meeting was adjourned by unanimous vote at 5:38 pm