

June 16, 2021

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on June 16, 2021 at 4:00 pm

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

Council Members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 21-190

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: Carbone

Second: Smith

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

Discussed Police Officer retirement.

Councilman Carbone recused himself while mayor and council discussed 404 Boulevard LLC v. Seaside Heights and Seaside Heights ads. Block 5.01, Lots 58, 59 & 63.

The executive session was adjourned by unanimous vote at 4:16 pm.

Councilman Carbone rejoined the meeting.

Chris Vaz went over the regular meeting agenda with council.

Councilman Ferrone discussed zoning issues within Seaside.

Caucus session adjourned at 5:01 pm.

June 16, 2021

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on June 16, 2021 at 5:03 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Mayor Vaz asked for a moment of silence for the passing of Joan Clauss.

Council members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

Approval of meeting minutes of June 2, 2021:

Motion to approve: Carbone

Second: Smith

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

Mark Lennon, P.P., and Jennifer Gorini of PS&S Engineering updated mayor and council on projects they are overseeing.

The following were approved by consent agenda;

RESOLUTION NO. 21-191

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,549,961.95

RESOLUTION NO. 21-192

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

RESOLUTION NO. 21-193

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN INTERCONNECTION AGREEMENT WITH JERSEY CENTRAL POWER
& LIGHT COMPANY

RESOLUTION NO. 21-194

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF EMPLOYMENT AGREEMENT WITH DEPUTY COURT ADMINISTRATOR

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RESOLUTION NO. 21-195

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL TRANSFER AGREEMENT PROVIDING FOR THE TRANSFER OF LINEMAN ROBERT BAKER TO THE SEASIDE HEIGHTS ELECTRIC UTILITY

RESOLUTION NO. 21-196

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECEIPT OF BIDS FOR ONE-YEAR LICENSE TO USE BOROUGH-OWNED PREMISES

RESOLUTION NO. 21-197

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

REFUNDING BOND ORDINANCE NO. 2021-19

REFUNDING BOND ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE BOROUGH'S GENERAL IMPROVEMENT BOND, SERIES 1998, DATED NOVEMBER 5, 1998, GENERAL IMPROVEMENT BOND, SERIES 2005, DATED FEBRUARY 11, 2005 AND GENERAL IMPROVEMENT BOND, SERIES 2007, DATED DECEMBER 6, 2007, HERETOFORE ISSUED TO FINANCE WATER AND/OR SEWER UTILITY IMPROVEMENTS, APPROPRIATING AN AMOUNT NOT EXCEEDING \$3,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,750,000 GENERAL IMPROVEMENT REFUNDING BONDS OF THE BOROUGH OF SEASIDE HEIGHTS FOR FINANCING THE COST THEREOF

ORDINANCE 2021-20

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, SOAS TO AMEND CHAPTER 246, ENTITLED "ZONING AND LAND USE"

ORDINANCE 2021-21

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF COEAN, STATE OF NEW JERSEY AMENDING THE BOROUGH CODE OF THE BOORUGH OF SEASIDE HEIGHTS, SOAS TO AMEND CHAPTER 33, ENTITLED "BOARDWALK AND BEACHES"

Motion to approve: Carbone

Second: Ferrone

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

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Alcohol Beverage License Renewals

RESOLUTION NO. 21-198

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-001-006 HELD BY ROBERT MAGLIES ESTATE OF (JAMES A. TARELLA, ESQ. EXECUTOR) t/a RIGGERS & RAZZLES

RESOLUTION NO. 21-199

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY DISTRIBUTION LICENSE NO. 1526-44-002-006 HELD BY BEACH LIQUOR, INC. T/A SEASIDE LIQUORS

RESOLUTION NO. 21-200

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-003-009 FRESH CUT FRIES, LLC (POCKET STATUS)

RESOLUTION NO. 21-201

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY DISTRIBUTION LICENSE NO. 1526-44-004-005

RESOLUTION NO. 21-202

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL HELD BY OCEAN TERRACE 800

RESOLUTION NO. 21-203

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICNESE NO. 1526-33-007-016 HELD BY AFW 500, LLC T/A/ SPICY

RESOLUTION NO. 21-204

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 15216-33-008-008 HELD BY JACK & BILLS SEASIDE TAVERN, INC. T/A JACK & BILL'S SEASIDE TAVERN

RESOLUTION NO. 21-205

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY DISTRIBUTION LICENSE NO. 1526-44-009-006 HELD BY RIKENKENNY, INC. T/A T.C.'S LIQUOR LOCKER II

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RESOLUTION NO. 21-206

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-010-007 HELD
BY KLEE'S BAR, INC. T/A KLEE'S BAR & GRILL

RESOLUTION NO. 21-207

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL, CONSUMPTION LICENSE NO. 1526-33-014-009 HELD
BY BAR AZTEC, INC. T/A BAR AZTEC S.S. CRAB HOUSE

RESOLUTION NO. 21-208

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
FORWARDING RENEWAL OF LIQUOR LICENSE APPLICATION OF PLENARY RETAIL CONSUMPTION LICENSE
NO. 1526-33-016-006 ISSUED TO PIER CORPORATION T/A BEACHCOMBER BAR TO THE DIRECTOR OF
THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR CONSIDERATION

RESOLUTION NO. 21-209

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-018-008 HELD
BY SEASIDE BEACH BAR LLC AND EXTENSION OF TEMPORARY CONDITIONS

RESOLUTION NO. 21-210

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-32-019-004
HELD BY MINI BUCKS INC., T/A JR'S OCEAN GRILL

RESOLUTION NO. 21-211

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-020-005 HELD
BY ROBERT MAGLIES ESTATE OF (JAMES A TARELLA ESQ. EXECUTOR) T/A EJ'S TAVERN

RESOLUTION NO. 21-212

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-021-010 HELD
BY HOOKS HOSPITALITY LLC T/A HOOK'S

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RESOLUTION NO. 21-213

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF CLUB LICENSE NO. 1526-31-022-001 OF THE SHORE BOROS POST 351
AMERICAN LEGION

RESOLUTION NO. 21-214

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF CLUB LICENSE NO. 1526-31-023-001 OF THE SEASIDE ITALIAN
AMERICAN CLUB

RESOLUTION NO. 21-215

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-025-014 HELD
BY HEMINGWAYS CAFÉ, INC. T/A HEMINGWAYS

RESOLUTION NO. 21-216

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY HOTEL CONSUMPTION LICENSE NO. 1526-36-026-002 HELD
BY DOUBLE TROUBLE SPIRITS, LLC T/A HERSHEY'S PUB

RESOLUTION NO. 21-217

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-012-009 HELD
BY JMJ, LLC T/A JIMBOS

RESOLUTION NO. 21-218

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-32-017-008 HELD
BY PHK LIQUORS, LLC

Motion to approve: Tompkins

Second: Polhemus

Approve: Smith, Polhemus, Graichen, Ferrone, Tompkins

Abstain: Carbone

Approvals

Interim Surf Camp approval pending receipt of bids

Motion to approve: Carbone

Second: Polhemus

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

June 16, 2021

Mayor and Council thanked everybody for attending the meeting and wished Councilpersons Smith and Graichen congratulations on their reelection.

The meeting was adjourned by unanimous vote at 5:42 pm