

July 7, 2021

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on July 07, 2021 at 4:05 pm**

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

Council Members present on roll call:

Mike Carbone, Harry Smith, Vito Ferrone, Rich Tompkins

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 21-220

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, Ferrone, Tompkins, Carbone

Councilwoman Polhemus was not present during the executive session.

Discussed hiring a DPW worker.

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 4:14 pm.

Councilman Carbone rejoined the meeting.

Chris Vaz went over the regular meeting agenda with council.

Chris Vaz discussed Ordinance recommendations regarding RV parking, voluntary service dog registration, and bed bug and mold landlord/owner responsibility.

Discussed the Carousel Pavilion and hiring security for weekends.

Councilman Smith suggested getting more bathrooms around town for next year.

Mike Redpath gave an update on advertising over the bridge.

Caucus session adjourned at 5:02 pm.

July 7, 2021

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on July 7, 2021 at 5:04 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 (via telephone), Vito Ferrone

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

Approval of meeting minutes of June 16<sup>th</sup>, 2021:

Motion to approve: Carbone

Second: Ferrone

Approve: Carbone, Polhemus, Ferrone, Tompkins, Smith

Approval of meeting minutes of June 23<sup>rd</sup>, 2021

Motion to approve: Carbone

Second: Ferrone

Approve: Carbone, Polhemus, Ferrone

Abstain: Tompkins, Smith

RESOLUTION NO. 21-222

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

Motion to approve: Carbone

Second: Tompkins

Approve: Smith, Carbone, Polhemus, Ferrone, Tompkins

ORDINANCE NO. 21-19

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

Motion to approve: Carbone

Second: Ferrone

Approve: Smith, Carbone, Polhemus, Ferrone, Tompkins

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The following were approved by consent agenda;

RESOLUTION NO. 21-221

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 523,211.58

RESOLUTION NO. 21-223

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. 21-224

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE REFUND OF PAYMENTS FOR WATER AND SEWER AND ELECTRIC

RESOLUTION NO. 21-225

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING ROBERT BAKER AS A LINEMAN FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 21-226

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING A CONFLICT PUBLIC DEFENDER

RESOLUTION NO. 21-227

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 TO THE CONTRACT WITH EPIC MANAGEMENT,  
INC. FOR THE RAISED VIEWING PLATFORM

RESOLUTION NO. 21-228

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3 TO THE CONTRACT BETWEEN THE BOROUGH OF  
SEASIDE HEIGHTS AND EPIC MANAGEMENT, INC

RESOLUTION NO. 21-229

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE 2020 MEMORANDUM OF UNDERSTANDING  
WITH THE DIVISION OF LOCAL GOVERNMENT SERVICES

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RESOLUTION NO. 21-230

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR IMPROVEMENTS TO BAY BOULEVARD

Motion to approve: Ferrone

Second: Carbone

Approve: Smith, Polhemus, Ferrone, Carbone, Tompkins

RESOLUTION NO. 21-231

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-005-012 HELD  
BY L.A.S.V. INC. T/A BAMBOO BAR

RESOLUTION NO. 21-232

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTINO LICCENSE NO. 1526-33-005-012 HELD  
BY L.A.S.V. INC. T/A BAMBOO BAR

RESOLUTION NO. 21-233

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
REVISING RESOLUTION 21-209 AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION  
LICENSE NO. 1526-32-018-008 HELD BY SEASIDE BEACH BAR, LLC

Motion to approve: Smith

Second: Tompkins

Approve: Smith, Polhemus, Ferrone, Tompkins

Abstain: Carbone

**Second Reading and Public Hearing;**

ORDINANCE 2021-17

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY  
ESTABLISHING ARTICLE VIII, ENTITLED "EXCESSIVE CONSUMPTION OF MUNICIPAL SERVICES," WITHIN  
CHAPTER 122 OF THE BOROUGH CODE ENTITLED MERCANTILE ESTABLISHMENTS

Motion to approve: Tompkins

Second: Smith

Approve: Smith, Polhemus, Ferrone, Tompkins, Carbone

ORDINANCE 2021-18

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  
246, ENTITLED "ZONING AND LAND USE"

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

Second: Carbone

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"

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

Second: Carbone

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

Second: Carbone

**Approvals**

Kids Crabbing Day, sponsored by Facebook Group "The Truth About Jersey Blue Claw Crabs, July 10<sup>th</sup>, Sunset Beach dock, 8AM-2PM

Columbus Day Parade, Ocean County Columbus Day Parade Committee, Inc., October 10<sup>th</sup> (rain date: October 17<sup>th</sup>, Boulevard from Porter Ave. to Hirling Ave., 11AM-330PM

Italian Festival, Ocean County Columbus Day Parade Committee, Inc., October 6<sup>th</sup> to October 11<sup>th</sup>, Grant Ave. from Central Ave. to Ocean Terrace, and Ocean Terrace to Blaine Ave to Sherman Ave., miscellaneous times. \*\*Administrator recommends that approval be conditioned on the following: 1)clear passage of motor vehicles on Ocean Terrace, 2) all food vendors be required to temporarily store on-site and discard off-site grease and oil, and 3) use of removable chalk not paint when marking out vendor locations.

8<sup>th</sup> Annual Celebration of Hope Walk, Hope Sheds Lights, September 11<sup>th</sup> 6AM-12PM, Seaside Heights Boardwalk 6AM-12PM. 88administrator recommends that approval be conditioned on the following: 1) parking meter fees not be waived and, 2) Carousel Pavilion parking lot cannot be used for the event (it will be used for parking cars involved with the Wine Festival)

Boardwalk Dream Day, Seaside Heights Business Improvement District, Seaside Heights Boardwalk, August 18<sup>th</sup>, 1PM-10PM

American Angler, American Angler US, beach front at Heiring Ave, September 18-19<sup>th</sup>, 6AM-4PM

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Drum Circle, Maxine Bodson, Sunset Beach, July 27<sup>th</sup> 630PM-815PM

Motion to approve: Ferrone

Second: Carbone

Approve: Smith, Polhemus, Ferrone, Carbone, Tompkins

Mayor and Council wished everyone a good night and a Happy Fourth of July.

Mayor met with Bob Bennett a good thing going miniature golf, ice cream, performing arts center which is now the movie theater

The meeting was adjourned by unanimous vote at 5:22 pm