

July 20, 2022

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on JULY 20, 2022 at 4:00 pm

Council Members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

RESOLUTION NO. 22-202

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 potential municipal court hire; municipal court employee retirement and beach control and beach patrol personnel matters

Councilwoman Graichen arrived at 4:06 pm

Discussed Danny Merk and Shore Store II vs. Seaside Heights

The executive session was adjourned by unanimous vote at 4:40 pm

Chris Vaz reviewed the regular meeting agenda and parking pass applicability to Hancock Avenue parking lot

The caucus session was adjourned by unanimous vote at 4:51 pm

July 20, 2022

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on JULY 6, 2022 at 5:02 pm

Mayor read OPMA statement

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

Approval of meeting minutes of July 6, 2022: (All were present)

Motion to approve: Carbone

Second: Smith

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

The following were approved by consent agenda;

RESOLUTION NO. 22-203

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 589,909.79

RESOLUTION NO. 22-204

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CLASS I SPECIAL LAW ENFORCEMENT OFFICER(S)

RESOLUTION NO. 22-205

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. 22-206

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
CONFIRMING NUMEROUS MERCANTILE LICENSE SETTLEMENT AGREEMENTS

RESOLUTION NO. 22-207

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
WAS PULLED FROM THE AGENDA

July 20, 2022

ORDINANCE NO. 2022-19

AN ORDINANCE ADOPTING SECOND AMENDED BOULEVARD REDEVELOPMENT PLAN FOR THE DELINEATED REDEVELOPMENT AREA CONSISTING OF BLOCK 4.01, LOTS 51 AND 66, BLOCK 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

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ORDINANCE NO. 2022-20

AN ORDINANCE AUTHORIZING ENTRY OF A REAL ESTATE PURCHASE AND SALE AGREEMENT WITH SSH BOULEVARD URBAN RENEWAL, LLC AS THE DESIGNATED REDEVELOPER OF BLOCK 5.01, LOTS 58, 59 AND 63 WITHIN THE BOULEVARDS REDEVELOPMENT AREA

Motion to approve: Carbone

Second: Polhemus

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

Approvals

Beach & Boardwalk cleanup, Foundation for Universal Equity, Sunday, July 31, 2022, 9 a.m. – 12 p.m.

Annual Barbecue, Sunset Beach, Property Owners Association of Seaside Heights, August 20, 2022, 3 p.m. to dusk.

Christmas in July, Lucky Leo’s Amusements, July 18-25, 10 a.m. to 1 a.m.

Various dates Falun Dafa exorcise demonstration Boardwalk

Motion to approve: Carbone

Second: Polhemus

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

The Mayor opened the meeting to the public;

Bernadette Hillway of 1605 Boulevard inquired if the new outside gym next to the school was open to the public and said it was wonderful, she was told it was, why the new tennis courts were closed, and was told due to additional work being done and what was the status of merging the elementary school and was told it’s on going.

Mayor Vaz mentioned that Seaside Heights was named “Best Beach” in Ocean County and that all the employees of the Borough were responsible for it

Council mentioned the great concerts coming up and thanks for coming

The meeting was adjourned by unanimous vote at 5:18 pm

July 20, 2022