

August 17, 2022

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on August 17, 2022 at 4:03 pm**

Council Members present on roll call:

Harry Smith, Vito Ferrone, Rich Tompkins, Penny Graichen

Borough Attorney: Robin Labue

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

RESOLUTION NO. 22-208

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 Public Works Department vacancies and potential new hires; Municipal Court personnel.

Discussed request for temporary shared services agreement with Borough of Seaside Park (re: municipal clerk maternity leave)

Discussed Seaside Heights VS Seaside Eatery, et al

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

Administrator Vaz discussed the boardwalk timber replacement project along with Will Groth, reviewed the meeting agenda with Mayor and Council and the budget amendment schedule and special meetings

The caucus session was adjourned by unanimous vote at 5:00 pm

August 17, 2022

**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on August 17, 2022 at 5:05 pm**

Mayor read OPMA statement

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

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

Borough Attorney: Robin LaBue

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

Approval of meeting minutes of August 3, 2022: (Council persons Carbone and Polhemus were absent)

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

The following were approved by consent agenda;

RESOLUTION NO. 22-226

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,978,362,71

RESOLUTION NO. 22-227

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF THE AMERICAN RESCUE PLAN FIREFIGHTER GRANT

RESOLUTION NO. 22-228

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING RESOLUTION 2022-18

RESOLUTION NO. 22-229

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING MATT WRIGHT AND LOUIS AMORUSO, JR AS LABORERS

RESOLUTION NO. 22-230

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

August 17, 2022

RESOLUTION NO. 22-231

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION NOS. 22-15 AND 22-103 APPOINTING THE LAW FIRM OF CITTA, HOLZAPFEL & ZEBARSKY, P.C. AND BONNIE PETERSON, ESQ. AS ASSISTANT PROSECUTORS FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-232

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ADVERTISING FOR AND RECEIPT OF BIDS FOR BOARDWALK RECONSTRUCTION PROJECT

RESOLUTION NO. 22-233

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A TEMPORARY WORK ACCESS RIGHT-OF-ENTRY

RESOLUTION NO. 22-234

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A TEMPORARY WORK ACCESS RIGHT-OF-ENTRY

RESOLUTION NO. 22-235

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND APPROVING THE PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-018-009 FOR SEASIDE BEACH BAR, LLC

Motion to approve: Graichen

Second: Smith

Approve: Ferrone, Smith, Carbone, Tompkins, Graichen

**Second Reading and Public Hearing;**

ORDINANCE NO. 2022-21

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROPRIATING \$1,150,000 FOR ACQUISITION OF PROPERTY AT 229 FRANKLIN AVENUE

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

Motion to approve: Tompkins

Second: Ferrone

Approve: Ferrone, Smith, Carbone, Tompkins, Graichen

**Approvals**

Sept. 11th, "9/11 Memorial Service," Franklin Avenue Stage 1:00 p.m.

Oct. 7th – 9th, Ocean County Italian Festival and Columbus Day Parade.

Motion to approve: Smith

Second: Ferrone

Approve: Ferrone, Smith, Carbone, Tompkins, Graichen

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Public Comments;

Frank Bozi, 208 Sampson Ave, complimented the new outside gym

Phil Dudack, asked if the outside beach boxes extend to locals' summer. Council agreed that it does.

Kevin Gilroy, 436 Hering Ave, new cable company coming to town, no other option for electric

No council comments

Close 5:20 pm.