

August 18, 2021

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on August 18, 2021 at 4:02 pm

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

Council Members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 21-249

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, Carbone, Polhemus, Tompkins

Discussed office space lease and Shadiack vs. Borough of Seaside Heights

The executive session was adjourned by unanimous vote at 4:26 pm

Chris Vaz reviewed the regular meeting agenda, discussed the carousel restoration update, mercantile license revocation hearings and a special meeting date for the budget adoption

The caucus session was adjourned by unanimous vote at 4:53 pm

August 18, 2021

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on August 18, 2021 at 5:05 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Moment of Silence for our troops and our Afghan friends

Council members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

Approval of meeting minutes of August 4, 2021:

Motion to approve: Smith

Second: Ferrone

Approve: Carbone, Polhemus, Ferrone, Smith

Abstain: Tompkins

Approval of meeting minutes of August 16, 2021:

Motion to approve: Carbone

Second: Ferrone

Approve: Carbone, Polhemus, Ferrone, Tompkins, Smith

Second Reading and Public Hearing;

ORDINANCE 2021-23

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 166, ENTITLED "POLICE DEPARTMENT"

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

Motion to approve: Smith

Second: Tompkins

Approve: Carbone, Polhemus, Ferrone, Tompkins, Smith

RESOLUTION NO. 21-260

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROMOTING LAWRENCE J. MAYBERRY AS POLICE SERGEANT

Motion to approve: Tompkins

Second: Smith

Approve: Carbone, Polhemus, Ferrone, Tompkins, Smith

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Upon approval of ordinance 2021-23 and resolution 21-260 Lawrence Mayberry was sworn in as Police Sergeant

The following were approved by consent agenda;

RESOLUTION NO. 21-250

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,599,920.70

RESOLUTION NO. 21-251

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE 2021 TEMPORARY OPERATING BUDGER PURSUENT TO N.J.S.A. 40A:4-20

RESOLUTION NO. 21-252

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

RESOLUTION NO. 21-253

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF ESCROW MONIES POSTED BY VINCENT CRAPAROTTA FOR BLOCK 5.01, LOTS 58, 59 AND 63-COMMONLY KNOWN AS 400 BOULEVARD

RESOLUTION NO. 21-254

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF ESCROW MONIES POSTED BU DOUG MCDOWELL FOR BLOCK 80, LOT 1-COMMONLY KNOWN AS 450 HIERING AVE

RESOLUTION NO. 21-255

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

RESOLUTION NO. 21-256

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF GENERAL IMPROVEMENT REFUNDING BONDS OF THE BOROUGH OF SEASIDE HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH GENERAL IMPROVEMENT REFUNDING BONDS

RESOLUTION NO. 21-257

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A KLEASE FOR OFFICE SPACE

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RESOLUTION NO. 21-258

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2021 STATEWIDE LABOR DAY CRACKDOWN

RESOLUTION NO. 21-259

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A REQUEST FOR QUALIFICATIONS/PROPOSALS FOR MUSEUM EXHIBIT DESIGN,
FABRICATION AND INSTALLATION

Motion to approve: Carbone Second: Smith

Approve: Carbone, Polhemus, Ferrone, Tompkins, Smith

Second Reading and Public Hearing;

ORDINANCE NO. 2021-18

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
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"

No motion was made, so the ordinance died

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"

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

Motion to approve: Carbone Second: Ferrone

Approve: Carbone, Polhemus, Ferrone, Tompkins, Smith

ORDINANCE 2021-22

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"

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

Motion to approve: Carbone Second: Tompkins

Approve: Carbone, Polhemus, Ferrone, Tompkins, Smith

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ORDINANCE 2021-24

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF COEAN, STATE OF NEW JERSEY
AMENDING THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS, SO AS TO AMEND CHAPTER
146, ENTITLED "PARKING"

Residents of the Patrician Arms and the El Con had concerns regarding the parking of RV's in the Hiering
Ave. parking lot

Motion to approve: Carbone

Second: Tompkins

Approve: Carbone, Polhemus, Ferrone, Tompkins, Smith

The Mayor opened the meeting to the public;

Burnedett Hillway inquired on the status of the Hiering and Central Avenues hotel being torn down and was told after the season, also if the boards on the boardwalk were still for sale and was told yes vis the Bid office and mentioned that the cops on the boardwalk were lingering together instead of patrolling

Mayor and Council congratulated Larry Mayberry on his promotion and mentioned the steel structure coming down for a bright future for the Boulevard, enjoy the rest of the summer and thank you for coming.

The Mayor also mentioned that there will be a 9/11, 20th anniversary ceremony on 9/11

The meeting was adjourned by unanimous vote at 5:37 pm