A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on September 2, 2020 at 4:08 pm

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

Council Members present on roll call: Harry Smith, Lou DiGuilio, Mike Carbone, Penny Graichen, Rich Tompkins, Agnes Polhemus

Borough Attorney: Jean Cipriani
Administrator: Chris Vaz
Borough Clerk: Diane Stabley

RESOLUTION NO. 20-180

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, DiGuilio, Carbone, Graichen, Tompkins, Polhemus

Discussed the status of union collective bargaining

Discussed Seaside Heights ads. Block 5.01, Lots 58, 59 and 63

The executive session was adjourned by unanimous vote at 4:23 pm

Chris Vaz reviewed the regular meeting agenda, coronavirus response & continuity of operations and beach operations through September, the Hancock Ave playground and refund requests for an annual parking permit and mercantile fee.

Councilman Tompkins asked Attorney Jean Cipriani if there was any movement on an ordinance regulating noise levels on the boardwalk and if we could regulate annual parking passes to exclude commercial vehicles.

The caucus session was adjourned by unanimous vote at 5:03 pm
A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on September 2, 2020 at 5:06 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

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

Borough Attorney: Jean Cipriani
Administrator: Chris Vaz
Borough Clerk: Diane Stabley

Approval of meeting minutes of August 19, 2020:

Motion to approve: Tompkins Second: Carbone
Approve: Smith, DiGuilio, Carbone, Graichen, Tompkins
Abstain: Polhemus

The following were approved by consent agenda;

RESOLUTION NO. 20-181
RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF $1,424,847.36

RESOLUTION NO. 20-182
RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ASSESSMENT OF A FEE FOR NOTICES REQUIRED FOR THE ELECTRONIC TAX SALE

RESOLUTION NO. 20-183
RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH’S PARTICIPATION IN AN ELECTRONIC TAX SALE

RESOLUTION NO. 20-184
N/A Resolution held for sequencing purposes

RESOLUTION NO. 20-185
RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECEIPT OF BIDS FOR A 32 YARD REAR LOAD REFUSE TRUCK
RESOLUTION NO. 20-186
RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF WENDY EVEGAN AS CODE ENFORCEMENT OFFICER TRAINEE

RESOLUTION NO. 20-187
RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECEIPT OF BIDS FOR A WHEELCHAIR ACCESSIBLE RAISED VIEWING PLATFORM HIRING AVE AND BOARDWALK

RESOLUTION NO. 20-188
RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE 2020 TEMPORARY OPERATING BUDGET

ORDINANCE NO. 2020-07
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 33, ENTITLED “BOARDWALK AND BEACHES”

Rich Sasso of 245 Kearney Ave. asked for clarification re: Ord. 2020-07, Chris Vaz explained

ORDINANCE NO. 2020-08
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 CREATE CHAPTER 78, ENTITLED “DISPLAY OF FLAGS”

Motion to approve: Carbone Second: Smith
Approve: Smith, DiGuilio, Carbone, Graichen, Tompkins, Polhemus

Approvals

9/12/20 and/or 9/13/20: Kite Show, Seaside Heights Business Improvement District, North Beach.


9/8/20-9/18/20: Proposed small concert featuring Billy Wilkins on either Carteret Ave stage or Franklin Ave stage.

Motion to approve: Carbone Second: Tompkins
Approve: Smith, DiGuilio, Carbone, Graichen, Tompkins, Polhemus
The Mayor asked Chris to explain the beach operations for September, he said that the beach would be open the 2 weeks after Labor Day with lifeguards and beach attendants, and the last 2 weekends.

The Mayor opened the meeting to the public, there were no comments.

Mayor Vaz explained that the Borough had to change course in 2020 focusing on the health and safety of our resident and visitors due to the Coronavirus and compared this year to the catastrophe of Super Storm Sandy in 2012 and the Boardwalk fire in 2013, and that we would bounce back from this too.

Council reiterated that it was a tough year and that we always pull through and thanked everyone for coming.

The meeting was adjourned by unanimous vote at 5:25 pm.