

September 7, 2022

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on September 7, 2022 at 4:03 pm

Council Members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

RESOLUTION NO. 22-237

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

No Executive Session

Chris Vaz reviewed the regular meeting agenda, discussed request for demolition grant (54/60 Franklin Avenue), S1368 mandating businesses to annually file certificate of insurance and body worn camera personnel needs

The caucus session was adjourned by unanimous vote at 4:36 pm

September 7, 2022

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on September 7, 2022 at 5:00 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, Agnes Polhemus, Mike
Carbone

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

Presentation of Mayor & Borough Council Professional Service Award to Patrolman Christopher Linnell

Approval of meeting minutes of August 17, 2022: (Council persons Carbone and Polhemus were absent)

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

Approval of meeting minutes of August 17, 2022: (All Borough Council members were present)

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

The following were approved by consent agenda;

RESOLUTION NO. 22-238

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 609,379.88

RESOLUTION NO. 22-239

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH BRICK TOWNSHIP FOR K-9
UNITS

RESOLUTION NO. 22-240

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A CREDIT TO PROPERTY OWNERS FOR THE PURCHASE OF EXCESS ELECTRICITY
GENERATED BY SOLAR PANELS AND WIND TURBINES

September 7, 2022

RESOLUTION NO. 22-241

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF SEASIDE
PARK FOR THE PROVISION OF REGISTERED MUNICIPAL CLERK SERVICES

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

Second: Tompkins

Approvals

Boy Scout Troop 3 overnight beach camping, September 9th-11th, North Beach (Hiering Avenue).

The Grudge Match surfing competition, month of October, North Beach.

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

Second: Ferrone

The Mayor opened the meeting to the public:

Gina McDonald had visited Bethany Beach this summer and they had many activities for teens, such as movies on the beach every night, volleyball and other activities and suggested we might do the same. She also asked if the limit of days to hold yard sales could be increased.

Rich Sasso had concerns regarding the trash build up between the boardwalk and dunes

Phil Dudak had concerns regarding the many cigarette butts in the street ends

Mayor Vaz expressed his thanks and gratitude to all borough employees for all they do and for making this summer a great success, he also mentioned all the upcoming fringe events to continue the season.

Council concurred with the Mayors sentiments and thanked everyone for coming, Councilwoman Polhemus gave the end of the season beach report.

Regarding the matter of Rolmar, LLC and 33 Sumner Ave., unit 5 (appeal from non-renewal of mercantile license and operating without certificate of occupancy) the defendant stated he needed more time to secure council, Mayor and Council extended the hearing date to September 21st.

The meeting was adjourned by unanimous vote at 5:39 pm