



**A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on January 2, 2020 at 5:00 pm**

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Chris Vaz, Esquire swore in Mayor Anthony Vaz.

Lauren Stager, Esquire swore in as Councilmen, Rich Tompkins and Harry Smith

Council members present on roll call:

Harry Smith, Rich Tompkins  
Lou DiGuilio, Agnes Polhemus  
Mike Carbone, Rich Tompkins

Borough Attorney: Lauren Stager

Administrator: Chris Vaz

Deputy Borough Clerk: Victoria Coppola

RESOLUTION NO. 20-02

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING MICHAEL CARBONE AS PRESIDENT OF COUNCIL

Motion to approve: Tompkins

Second: Smith

Approve: DiGuilio, Smith, Carbone, Polhemus

Councilman Carbone: abstained

The following were approved by consent agenda;

RESOLUTION NO. 20-03

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ESTABLISHING BOROUGH COUNCIL 2020 MEETING DATES, 2021 REORGANIZATION MEETING DATE, AND  
DESIGNATING OFFICIAL NEWSPAPERS

RESOLUTION NO. 20-04

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
DESIGNATING BOROUGH COUNCIL COMMITTEE APPOINTMENTS FOR 2020

RESOLUTION NO. 20-05

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING THE 2020 TEMPORARY OPERATING BUDGET

RESOLUTION NO. 20-06

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING JEAN CIPRIANI, ESQ., AND THE FIRM ROTHSTEIN, MANDELL, STROHM, HALM & CIPRIANI,  
AS BOROUGH ATTORNEY FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-07

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING TERRY BRADY, ESQ. AND THE LAW FIRM OF BRADY & KUNZ, JP.C. AND TIMOTHY J CUNNINGHAM, ESQ., AND THE LAW FIRM ARCHER & GREINER AS SPECIAL COUNSEL FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-08

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING CHIESA, SHAHINIAN & GIATOMASI, P.C. AS SPECIAL LITIGATION COUNSEL FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-09

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING WILLIAM GROFF II, PE, OF THE FIRM O'DONNELL, STANTON & ASSOCIATES, AS BOROUGH ENGINEER FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-10

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING PAULUS, SOKOLOWSKI & SARTOR (PS&S), MORGAN ENGINEERING & S SURVEYING, AND MASER CONSULTING, P.A., AS SPECIAL PROJECTS' ENGINEERS FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-11

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF ROBERT OLIWA, CPA/RMA AND OLIWA AND COMPANY AS BOROUGH AUDITOR

RESOLUTION NO. 20-12

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF JERRY CONATY, CPA/RMA, OF THE FIRM HOLMAN FRENIA ALLISON, P.C. AS BOROUGH ACCOUNTANT FOR NON-AUDIT SERVICES

RESOLUTION NO. 20-13

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MEGHAN BENNETT CLARK, ESQUIRE OF THE LAW FIRM OF GLUCKWALRATH, LLP AS BOND COUNSEL FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-14

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING JAMES W. HOLZAPFEL, ESQUIRE, OF THE LAW FIRM OF CITTA, HOLZAPFEL & ZABARSKY, AS LABOR COUNSEL FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-15

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING TIMOTHY CUNNINGHAM, ESQ., AND ARCHER GREINER AS REDEVELOPMENT ATTORNEYS FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-16

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING KEENAN HUGHES, P.P. OF PHILLIPS, PREISS & GRYGIEL, LLC AS REDEVELOPMENT PLANNERS FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-17

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING JAMES HOLZAPFEL, ESQUIRE, RON DELIGNY, ESQUIRE AND STEVEN ZABARSKY, ESQUIRE, OF THE LAW FIRM CITTA, HOLZAPFEL & ZABARSKY, P.C., AS ASSISTANT MUNICIPAL COURT PROSECUTOR PROSECUTORS FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-18

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING BONNIE PETERSON, ESQUIRE AS ALTERNATE/CONFLICT MUNICIPAL COURT PROSECUTOR FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-19

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ROBERT ULAKY, ESQUIRE AND CHRISTOPHER K. KOUTSOURIS, ESQUIRE, AS MUNICIPAL COURT CONFLICT PUBLIC DEFENDERS FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-20

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING BONNIE PERTERSON, ESQUIRE, AS SPECIAL COUNSEL FOR MERCANTILE LICENSE MATTERS

RESOLUTION NO. 20-21

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MICHAEL J. MCKENNA, ESQ., TO ACT AS HEARING OFFICER IN PERSONNEL DISCIPLINARY MATTERS AND MERCANTILE LICENSE HEARINGS

RESOLUTION NO. 20-22

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING LANUTO ARCHITECTURE, LLC, AS BOROUGH ARCHITECT FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-23

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING LANDMARK CONSULTING, LLC, AS FEMA CONSULTANT FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING CONNER, STRONG & BUCKELEW AS BROKER OF RECORD FOR PRESCRIPTION AND DENTAL COVERAGE FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-24

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING HENRY J. MANCINI & ASSOCIATES AS REAL ESTATE APPRAISERS FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-25

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING CONNER, STRONG & BUCKELEW AS INSURANCE BROKER OF RECORD

RESOLUTION NO. 20-26

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING PHOENIX ADVISORS, LLC AS FINANCIAL ADVISORS FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-27

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH BETSS & HOLT, LLP AS SPECIAL COUNSEL FOR THE SEASIDE HEIGHTS ELECTRIC DEPARTMENT

RESOLUTION NO. 20-28

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH CHAPMAN ENVIRONMENTAL SERVICES AS PERMIT CONSULTANT FOR THE SEASIDE HEIGHTS ELECTRIC DEPARTMENT

RESOLUTION NO. 20-29

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH OCASTAL ENVIRONMENTAL CONSULTING, LLC FOR ENVIRONMENTAL PERMIT CONSULTING SERVICES

RESOLUTION NO. 20-30

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH BARBARA FAHS CHARLES AS CAROUSEL AND MUSEUM EXHIBIT CONSULTANT

RESOLUTION NO. 20-31

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING MASER CONSULTING, P.A. AS GRANT AND FUNDING SERVICES CONSULTANT TO THE  
BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-32

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AWARDING A CONTRACT TO MID-STATE ABSTRACT COMPANY FOR TITLE SEARCH AND RELATED SERVICES

RESOLUTION NO. 20-33

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING GENERAL CODE, LLC FOR THE PREPARATION AND PUBLICATION OF CODE SUPPLEMENTS FOR  
THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-34

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING MEMBERS TO THE JOINT LAND USE BOARD OF THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-35

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING MEMBERS TO THE TOURIST DEVELOPMENT COMMISSION OF THE BOROUGH OF SEASIDE  
HEIGHTS

RESOLUTION NO. 20-36

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING AN EMERGENCY MANAGEMENT COUNCIL FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-37

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$434,165.28

RESOLUTION NO. 20-38

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING GREG R. GUEMPEL AS A SEASIDE HEIGHTS VOLUNTEER FIREFIGHTER

RESOLUTION NO. 20-39

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING CHRISTOPHER VAZ AS THE BOROUGH'S REPRESENTATIVE TO THE OCEAN COUNTY  
MUNICIPAL JOINT INSURANCE FUND

RESOLUTION NO. 20-40

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING CHRISTOPHER VAZ AS THE BOROUGH'S REPRESENTATIVE TO THE NEW JERSEY PUBLIC POWER AUTHORITY

RESOLUTION NO. 20-41

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING CHRISTOPHER VAZ AS BOROUGH REPRESENTATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

RESOLUTION NO. 20-42

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING CHRISTOPHER VAZ AS THE BOROUGH'S PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION NO. 20-43

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, APPOINTING KENNETH ROBERTS AS ZONING OFFICER FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-44

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, APPROVING ONE YEAR LEAVE OF ABSENCE FOR MELISSA NELSON, TECHNICAL ASSISTANT FOR UNIFORM CONSTRUCTION CODE ADMINISTRATION

RESOLUTION NO. 20-45

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING VICTORIA COPPOLA AS DEPUTY MUNICIPAL CLERK AND CONFIDENTIAL ASSISTANT

RESOLUTION NO. 20-46

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING A BEACH PROMOTION PROGRAM

RESOLUTION NO. 20-47

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ADMINISTRATOR AND/OR THE BOROUGH ENGINEER AND/OR THE CHIEF FINANCIAL OFFICER AND/OR THE DIRECTOR OF COMMUNITY DEVELOPMENT TO APPLY FOR ANY AND ALL FEDERAL, STATE AND COUNTY GRANTS FOR WHICH THE BOROUGH OF SEASIDE HEIGHTS MAY BE ELIGIBLE

RESOLUTION NO. 20-48

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF GOODS OR SERVICES IN ACCORDANCE WITH THE PROVISIONS OF NJSA 40A:11-12 CONCERNING CONTRACTS ENTERED INTO ON BEHALF OF THE STATE OF NEW JERSEY BY THE DIVISION OF PURCHASE AND PROPERTY IN THE DEPARTMENT OF THE TREASURY

RESOLUTION NO. 20-49

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE AWARD OF MAINTENANCE CONTRACTS NOT IN EXCESS OF THE BOROUGH'S BID  
THRESHOLD

RESOLUTION NO. 20-50

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE TAX ASSESSOR TO FILE AN ASSESSOR'S APPEAL TO CORRECT CERTAIN ERRORS MADE  
ON ASSESSMENTS FOR THE YEAR 2020

RESOLUTION NO. 20-51

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS AND  
AUTHORIZING A TAX SALE PURSUANT TO NJSA 54:5-19

RESOLUTION NO. 20-52

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING CHANGE FUNDS FOR VARIOUS EMPLOYEES

RESOLUTION NO. 20-53

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE BOROUGH CLERK'S OFFICE TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF  
\$200.00

RESOLUTION NO. 20-54

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
DESIGNATING TD BANK, KEARNEY BANK, AND STATE OF NEW JERSEY CASH MANAGEMENT FUND AS THE  
BANKS THE FINANCE OFFICER MAY DEPOSIT PUBLIC MONIES FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-55

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ALLOWING FOR THE PAYMENT OF CERTAIN CLAIMS

RESOLUTION NO. 20-56

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
SETTING SALARIES FOR CERTAIN PART-TIME EMPLOYEES, ELECTED OFFICIALS AND OFFICERS FOR THE  
YEAR 2020

RESOLUTION NO. 20-57

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN ROAD  
DEPARTMENT



RESOLUTION NO. 20-58

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ESTABLISHING HOLIDAYS AND PAY DATES FOR CALENDAR YEAR 2020

RESOLUTION 20-59

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RECEIPT OF BIDS FOR SITE WORK RELATED TO THE INSTALLATION OF NEW PARKING  
KIOSKS

RESOLUTION NO. 20-60

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RECEIPT OF BIDS FOR SITE WORK AND CONSTRUCTION OF THE SAMPSON AVENUE  
CAROUSEL PAVILION

RESOLUTION NO. 20-61

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
DESIGNATING THE APPOINTMENT OF A QUALIFIED PURCHASING AGENT

**Introduction and First Reading;**

ORDINANCE 20-01

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING CHAPTER 246 ENTITLED "ZONING AND LAND USE" AND CREATING A RESORT  
RECREATIONAL ZONE B

*No public comment.*

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

Second: DiGuilio

RESOLUTION NO. 20-62

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING DAVID CASADONTE, ESQ., AS MUNICIPAL COURT PROSECUTOR FOR THE BOROUGH OF  
SEASIDE HEIGHTS

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

Second: Carbone

RESOLUTION NO. 20-63

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING MATTHEW HEAGEN, ESQUIRE, OF THE HEAGEN LAW FIRM AS PUBLIC DEFENDER FOR THE  
BOROUGH OF SEASIDE HEIGHTS

Motion to approve: Carbone

Second: Tompkins

Approve: DiGuilio, Smith, Carbone, Tompkins, Polhemus

The Mayor opened the meeting to the public. Kelly Whalen, manager of Lucky Leos, read a letter on behalf of Steve Whalen, owner, conveying frustrations regarding fireworks and feels that the Business Improvement District (BID) is responsible and wants to disband the organization. Mayor Vaz assured Kelly that him and council would discuss this and get back to her within one month.

With no other comments, Councilman Tompkins thanked all for his, Councilman DiGuilio, and the Mayor's support to make Seaside Heights a better place. He also congratulated all the professionals and thanked administration, public works, police and the front office for all their hard work.

The rest of Council congratulated Mayor Vaz and Councilmen DiGuilio and Tompkins as well as the professionals who were appointed and hoped everyone has a happy New Year.

The meeting was closed by unanimous vote at 5:29 pm