

January 8, 2020

**A special meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Clerk's Office on January 8, 2020 at 4:00 pm**

Council members present on roll call: Harry Smith, Lou DiGuilio,  
Agnes Polhemus

Mayor: Anthony Vaz - via phone

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

The following were approved by consent agenda;

RESOLUTION NO. 20-64

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 129,388.43

RESOLUTION NO. 20-65

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING KSI CONSULTING ENGINEERS, LLC, AND KSI PROFESSIONAL ENGINEERS, LLC, AS SPECIAL  
PROJECTS ENGINEERS FOR THE CAROUSEL PAVILION PROJECT

Motion to approve: DiGuilio

Second: Polhemus

Approve: Polhemus, Smith, DiGuilio

The meeting was closed by unanimous vote at 4:03 pm