

January 19, 2022

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on January 19, 2022 at 4:02 pm

Council President Tompkins, opened the meeting with the Open Public Meetings statement.

Council Members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane B Stabley

RESOLUTION NO. 22-63

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: Ferrone

Approve: Tompkins, Ferrone, Smith, Carbone, Graichen, Polhemus

Discussed the status of SH Boulevard, LLC redevelopment agreement

Discussed the status of Shree Mahadevji, LLC case and M.G. Sheridan Avenue vs. Seaside Heights, et. Al. case

Discussed Police Department vacancy and anticipated vacancy

Closed the executive session by unanimous vote at 4:52 pm

Chris Vaz reviewed the regular meeting agenda, status of the front office move and the Pavilion punch list. He also recommended raising the pre-season beach badge cost from \$45.00 to \$50.00 starting April 1st.

The caucus session was adjourned by unanimous vote at 4:58 pm

January 19, 2022

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on January 19, 2022 at 5:00 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

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

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

Approval of meeting minutes of December 15, 2021: (Council Woman Polhemus was absent)

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

Approval of meeting minutes of January 5, 2022: (All were present)

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

The following were approved by consent agenda;

RESOLUTION NO. 22-64

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,113,303.47

RESOLUTION NO. 22-65

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING AMUSEMENT GAMES LICENSE APPLICATION(S)

RESOLUTION NO. 22-66

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR
THE "MOVE OVER" LAW ENFORCEMENT PROGRAM

RESOLUTION NO. 22-67

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR
THE PRECECUTOR'S PROGRAM FATAL ACCIDENT SUPPORT TEAM (F.A.S.T.)

