

March 6, 2019

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on March 6, 2019 at 4:06 pm

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

Council Members present on roll call: Harry Smith, Victoria Graichen
Louie DiGuilio, Agnes Polhemus
Mike Carbone

Borough Attorney: Robin LaBue
Administrator: Chris Vaz
Borough Clerk: Diane Stabley

RESOLUTION NO. 19-78

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

Discussed pending retirement of employee, Midway Steaks license agreement, and ongoing litigation with Village Inn (A-1010-18). Council discussed the title dispute with Block 69, Lot 1 and the opioid litigation and retention of counsel. Discussed tactics and techniques in regard to the hacking of computers.

The executive session was adjourned by unanimous vote at 4:48 pm

Chris Vaz reviewed meeting agenda, NJDEP dune and beach renourishment project, zoning change request regarding bicycle rentals in the RB Zone, Walter's Group request for responsibility for abandonment of sanitary sewer service, Altice USA upgrade plan, and the promotion from Soho. Also, discussed oil drilling in Ocean and Windfields and appointing council member to attend meetings.

The caucus session was adjourned by unanimous vote at 5:13 pm

March 6, 2019

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on March 6, 2019 at 5:17 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call:

Harry Smith, Victoria Graichen
Lou DiGuilio, Agnes Polhemus
Mike Carbone

Borough Attorney: Robin LaBue

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

Approval of meeting minutes of December 19, 2018

Motion to approve: Carbone

Second: Smith

Approve: DiGuilio, Smith, Carbone, Graichen, Polhemus

The following were approved by consent agenda;

RESOLUTION NO. 19-79

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 4,069,536.27

RESOLUTION NO. 19-80

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING AMUSEMENT GAMES LICENSE APPLICATIONS

RESOLUTION NO. 19-82 (PULLED)

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING ASSIGNMENT OF MIDWAY GRILL, LLC LICENSE AGREEMENT RE: MIDWAY STEAKS

RESOLUTION NO. 19-83

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING LICENSE FOR THE INSTALLATION OF WIRELESS COMMUNICATIONS FACILITY ON A PORTION
OF THE BLAINE AVENUE MUNICIPAL PARKING LOT TO T-MOBILE NORTHEAST, LLC AND AUTHORIZING
EXECUTION OF AN AGREEMENT WITH T-MOBILE NORTHEAST, LLC

March 6, 2019

RESOLUTION NO. 19-84

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR SEASONAL TEMPORARY STAFFING FOR THE DEPARTMENT OF
PUBLIC WORKS

RESOLUTION NO. 19-85

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING PAYMENT OF ACCUMULATED LEAVE TIME TO LINDA STOUT

RESOLUTION NO. 19-86

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE FILING OF A MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION WITH THE NEW
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION NO. 19-87

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

RESOLUTION NO. 19-88

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING THE 2019 TEMPORARY OPERATING BUDGET

RESOLUTION NO. 19-89

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE FOLLOWING TRANSFERS BE MADE BETWEEN THE APPROPRIATION ACCOUNTS IN
THE 2018 MUNICIPAL BUDGET

RESOLUTION NO. 19-90

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING ISSUANCE OF A REQUEST FOR QUALIFICATIONS FO SPECIAL COUNSEL FOR OPIOID
LITIGATION

Kris Sabey, 13 Blvd, requested clarification of opioid lawyer-Chris Vaz provided explanation.

RESOLUTION NO. 19-91

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR THE DISASSEMBLY AND RELOCATION OF THE HISTORIC DR.
FLOYD L. MOREL AND DENTZEL/LOOF CAROUSEL

March 6, 2019

Introduction and First Reading;

ORDINANCE 19-04

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 223 OF THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS ENTITLED "VEHICLES AND TRAFFIC" SO AS TO REULATE THE OPERATION OF MOTOR VEHICLES ON STREETS AND ROADWAYS DURING FLOODING CONDITIONS

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

Second: Smith

RESOLUTION NO. 19-81

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-007-016 HELD BY AFW 500, LLC TO INCLUDE LOT 1.02 OF BLOCK 6.02

Public Hearing for Res 19-81, audience gave no comments.

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

Second: Carbone

ORDINANCE 19-01

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROHIBITING APPROVAL OF APPLICATIONS WITHIN THE BOROUGH OF SEASID EHEIGHTS THAT REQUIRE BOROUGH GOVERNMENT APPROVAL WHICH ARE VIOLATIVE OF FEDERAL LAW AND AMENDING CHAPTER 246 SO AS TO PROHIBIT SALE OR DISPENSING OF MARIJUANA OR ANY CANNABIS-BASED PRODUCTS

Motion to approve: Smith
No vote: DiGuilio, Smith, Carbone, Graichen, Polhemus
Ordinance dead.

Second: Carbone

Public Hearing:

BOND ORDINANCE 19-02

A BOND ORDINANCE PROVIDING FOR THE RENOVATION OF THE WEBSTER AVENUE SHOWER FACILITY, APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SEASIDE HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY

No Public Comments

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

Second: Polhemus

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ORDINANCE 19-03

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ACCEPTING A DEED OF DEDICATION PURSUANT TO N.J.S.A. 40:67-1

Motion to carry to 4/17/19 meeting: Carbone
Approve: DiGuilio, Carbone, Graichen, Polhemus, Smith

Second: DiGuilio

The following were approved by consent agenda;

Approvals:

Oct. 5th, Children's Tumor Foundation Fundraising Walk, 3-8 PM

May 17th & 18th, Motor Media, Jersey Shore Festival

May 18th, MS bike coast to coast, 10AM, May require Ocean County approval

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

Second: Polhemus

The Mayor opened the meeting to the public;

Kris Sabey, 13 Blvd, commented on the increase in minimum wage, workers comp, and the hotel tax.
Questioned SSH's 17 million dollar budget.

Mayor and Council thanked everyone for attending.
Councilwomen Polhemus and Graichen look forward to the upcoming parade and congratulate Mr.
Witherspoon on his appointment.

The meeting was adjourned by unanimous vote at 5:40 pm