

April 20, 2022

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on April 20 2022 at 4:00 pm

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

Council Members present on roll call:

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Deputy Borough Clerk: Victoria Coppola

RESOLUTION NO. 22-117

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

Administrator Vaz discussed salaries of water utility employees.

Discussed the timeline of permits in regard to 1219 Boardwalk.

Attorney Cipriani requested information on the Elcon. Administrator Vaz and council discussed the unsafe conditions of the foundation and balconies.

The executive session was adjourned by unanimous vote at 4:30 pm

Chris Vaz reviewed the regular meeting agenda, the American Rescue Plan, and the Ocean Running Club.

Mike Redpath requested an additional sentence be added to Ordinance 22-06 including bus parking at the bayfront area.

The caucus session was adjourned by unanimous vote at 5:00 pm

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A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on April 20, 2022 at 5:04 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

The Mayor asked for a moment of Silence for the passing of Barbara Whalen

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

Borough Attorney: Jean Cipriani

Administrator: Chris Vaz

Deputy Borough Clerk: Victoria Coppola

Approval of meeting minutes of April 6, 2022: (All were present)

Motion to approve: Ferrone

Second: Tompkins

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

The following were approved by consent agenda;

RESOLUTION NO. 22-118

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,705,574.77

RESOLUTION NO. 22-119

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING TEMPORARY/SEASONAL EMPLOYEES FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 22-120

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CLASS I AND CLASS II SPECIAL LAW ENFORCEMENT OFFICERS

RESOLUTION NO. 22-121

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ADJUSTMENT OF A DESIGNATED TAX ACCOUNT DUE TO A NEW EXEMPTION AND TO
REFUND THE OVERPAYMENT FROM THE EXEMPTION

RESOLUTION NO. 22-122

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, AUTHORIZING THE BOROUGH OF SEASIDE
HEIGHTS PLANNING BOARD UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE

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PARCELS IDENTIFIED AS BLOCK 22, LOTS 1, 9 AND 15 QUALIFY AS A CONDEMNATION AREA IN NEED OF REDEVELOPMENT (AMENDING RESOLUTION NO. 22-98)

RESOLUTION NO. 22-123

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING DEVELOPMENT AND CONSTRUCTION OF A COUNTY HOMELESS SHELTER

RESOLUTION NO. 22-124

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ADVERTISING FOR AND RECEIPT OF BIDS FOR THE GRANT AVENUE BOARDWALK TIMBER REPLACEMENT PROJECT

RESOLUTION NO. 22-125

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ADVERTISING FOR AND RECEIPT OF BIDS FOR VEHICLE MAINTENANCE SERVICES

RESOLUTION NO. 22-126

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO BARBARA FAHS CHARLES FOR CONSULTING SERVICES TO BE PERFORMED IN REGARD TO THE SEASIDE HEIGHTS LOCAL HISTORY MUSEUM PROJECT

RESOLUTION NO. 22-127

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO WHITE POINT FINE ART FOR CONSULTING SERVICES TO BE PERFORMED IN REGARD TO THE SEASIDE HEIGHTS LOCAL HISTORY MUSEUM PROJECT

RESOLUTION NO. 22-128

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO CAPITOL MUSEUM SERVICES FOR CONSULTING SERVICES TO BE PERFORMED IN REGARD TO THE SEASIDE HEIGHTS LOCAL HISTORY MUSEUM PROJECT

RESOLUTION NO. 22-129

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PRIVATE SALE OF SURPLUS VEHICLES NO LONGER NEEDED FOR PUBLIC USE

RESOLUTION NO. 22-130

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, EXTENDING THE SKY RIDE LEASE FOR A PERIOD OF 30 DAYS PENDING BID SOLICITATION

ORDINANCE NO. 2022-07

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS, SO AS TO AMEND CHAPTER 246, ENTITLED "ZONING AND LAND USE"

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ORDINANCE NO. 2022-08

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS, SO AS TO AMEND CHAPTER 33, ENTITLED "BOARDWALK AND BEACHES"

ORDINANCE NO. 2022-09

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS, SO AS TO AMEND CHAPTER 36, ENTITLED "BICYCLES AND SKATEBOARDS"

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

Second: Ferrone

ORDINANCE NO. 2022-06

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS, SO AS TO AMEND CHAPTER 146, ENTITLED "PARKING"

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

Second: Tompkins

Public Hearing

ORDINANCE NO. 2022-03

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 146, ENTITLED "PARKING" (RE: BUS PERMITS ADMINSTRATED BY SEASIDE HEIGHTS BUSINESS IMPROVEMENT DISTRICT)

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

Second: Ferrone

ORDINANCE NO. 2022-05

ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR 2022

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

Second: Smith

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Approvals

Seaside Heights Business Improvement District, Kite Show, North Beach, July and August dates, 2-10PM

Ocean Running Club, Seaside Half Marathon, Boardwalk, October 23, 2022, 6:30-1:00 PM

Semper Five Committee, Semper Five Run/Walk, Boardwalk, September 24, 2022, 9:00 AM – 2:00 PM

DAV of Toms River, Forget Me Not Drive, Boardwalk, Memorial Day weekend, July 4th weekend, and Labor Day weekend, 2-9 PM

Motion to approve: Ferrone

Second: Carbone

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

The Mayor opened the meeting to the public, there were no comments

Mayor Vaz commented on the nice turn out for the Easter egg hunt.

Councilwoman Graichen applauded our police for catching two men who were stealing residents' mail.

Councilman Ferrone and Tompkins thanked our police officers for doing a great job.

Council thanked everyone for coming.

The meeting was adjourned by unanimous vote at 5:19 pm