

May 15, 2019

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on May 15, 2019 at 4:02 pm

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

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

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

RESOLUTION NO. 19-130

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 **(No Executive)**

Public session open at 4:03PM

Chris Vaz reviewed the status of the Army Corps and NJDEP dune and beach nourishment project.
Discussed a date and time (May 23rd at 10:00AM) for a special meeting regarding budget introduction
and award beach and boardwalk licenses.
Discussed alcoholic beverage license transfers.
Discussed Carousel Building and moving and storing the Carousel.

The caucus session was adjourned by unanimous vote at 5:02 pm

May 15, 2019

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on May 15, 2019 at 5:06 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

Council members present on roll call: Harry Smith, Victoria Graichen
Lou DiGuilio, Mike Carbone,
Rich Tompkins, Agnes Polhemus

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

Approval of meeting minutes of May 1, 2019

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

Second Reading and Public Hearing;

ORDINANCE 2019-07

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 146, ENTITLED "PARKING"

No comments from the public

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

ORDINANCE 2019-08

BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, ORDINANCE AMENDING SECTION 17-27 ET SEQ. OF THE CODE OF THE BOROUGH OF SEASIDE HEIGHTS, TITLED "TRANSFER OF LIQUOR LICENSES"

No comments from the public

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

May 15, 2019

The following were approved by consent agenda;

RESOLUTION NO. 19-131

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 3,489,240.82

RESOLUTION NO. 19-134

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING DIANE B. STABLEY AS MUNICIPAL REGISTRAR

RESOLUTION NO. 19-135

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING PAYMENT OF DEPOSIT

RESOLUTION NO. 19-136

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE BOROUGH
OF SEASIDE HEIGHTS AND GAVAN GENERAL CONTRACTING, INC.

Introduction and First Reading;

ORDINANCE 19-11

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING CHAPTER 122 OF THE BOROUGH CODE ENTITLED "MERCANTILE ESTABLISHMENTS" AND
SECTION 122-1 THEREOF AMENDING THE FEE SCHEDULE FOR ROOMS, APRARTMENTS, AND COTTAGES

ORDINANCE 19-12

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 203 OF THE BOROUGH CODE OF THE BOROUGH OF
SEASIDE HEIGHTS ENTITLED "STREETS AND SIDEWALKS" SO AS TO ADD ARTICLE IV ENTITLED "RIGHTS OF
WAYS"

ORDINANCE NO 2019-13

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY
AMENDING AND SUPPLEMENTING CHAPTER 158 ENTITLED PERSONNEL POLICY

No public comment

Motion to approve: Smith

Second: Tompkins

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

May 15, 2019

RESOLUTION NO. 19-132

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AND APPROVING A PERSON TO PERSON LIQUOR LICENSE TRANSFER OF PLENARY RETAIL
CONSUMPTION LICENSE NO. 1526-32-006-006 TO OCEAN TERRACE 800, LLC

RESOLUTION NO. 19-133

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AND APPROVING A PLACE TO PLACE LIQUOR LICENSE TRANSFER OF PLENARY RETAIL
CONSUMPTION LICENSE NO. 1526-32-006-006 FOR OCEAN TERRACE 800, LLC, IN POCKET STATUS, WITH
SPECIAL CONDITIONS

Kris Sabey, 13 Blvd, enquired about the special conditions on the license. Chris Vaz explained.

Motion to approve: Smith

Second: Tompkins

Approve: DiGuilio, Smith, Graichen, Tompkins, Polhemus

Abstain: Carbone

The Mayor opened the meeting to the public;

Mayor and Council thanked everyone for coming. Councilman DiGuilio reminded everyone about the upcoming musical festival this weekend.

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