

June 5, 2019

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on June 5, 2019 at 4:00 pm

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

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

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

RESOLUTION NO. 19-142

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

Discussed filling Municipal Court Administrator vacancy

Council Woman Graichen arrived at 4:02 pm and the discussion continued

The executive session was adjourned by unanimous vote at 4:08 pm

Chris Vaz reviewed the meeting agenda, Councilman Smith arrived at 4:11 pm, Chris continued to review the agenda, discussed the Dr. Floyd Moreland Carousel, the NJDOT FY2020 Municipal Aid Program, the renewal of liquor licenses at the next meeting, the peak shaving generators and initial set of options, the parking kiosk estimate/plan and an update on the budget preparation

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

June 5, 2019

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on June 5, 2019 at 5:01 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: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

Mayor Vaz presented a proclamation to Greg Kohr recognizing "Kohr's Original" 100 Year Anniversary

Approval of meeting minutes of May 15, 2019

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

Second: Graichen

Approval of meeting minutes of May 23, 2019

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

Second: Carbone

The following were approved by consent agenda;

RESOLUTION NO. 19-143

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 3,570,115.35

RESOLUTION NO. 19-144

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

RESOLUTION NO. 19-145

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE 2019 TEMPORARY OPERATING BUDGET SO AS TO ADOPT AN EMERGENCY TEMPORARY
OPERATING BUDGET PURSUANT TO N.J.S.A. 40A:4-20

RESOLUTION NO. 19-147

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING CONTRACT FOR PRESCRIPTION ADMINISTRATION SERVICES TO BENECARD

June 5, 2019

ORDINANCE 19-14

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 154, ENTITLED "PEACE AND GOOD ORDER", SO AS TO REGULATE PANHANDLING

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

RESOLUTION NO. 19-146

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING SEASIDE HEIGHTS HISTORICAL SOCIETY AS AN OFFICIAL FUNDRAISING ENTITY FOR THE PRESERVATION AND MAINTENANCE OF THE DR. FLOYD MORLAND DENTZEL-LOOFF CAROUSEL

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

Second Reading and Public Hearing;

ORDINANCE 19-09

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 171 – PROPERTY MAINTENANCE

The Mayor opened the hearing to the public, there were no comments so the hearing was closed

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

ORDINANCE 19-10

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 "BEACHES

The Mayor opened the hearing to the public, there were no comments so the hearing was closed

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

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, APARTMENTS, AND COTTAGES

Motion to Table: Carbone
Second: Tompkins
Table: DiGuilio, Smith, Graichen, Tompkins, Carbone, Polhemus

June 5, 2019

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"

The Mayor opened the hearing to the public, there were no comments so the hearing was closed

Motion to approve: Carbone

Second: DiGuilio

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

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

The Mayor opened the hearing to the public, there were no comments so the hearing was closed

Motion to approve: Carbone

Second: DiGuilio

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

The following were approved by consent agenda;

Approvals

Various dates and times US Census Bureau, Grant Ave

July 28th and 27th, Tri-Boro First Aid Squad, coin toss, Sumner Ave & Bay Blvd, 7:30 a.m. - 4:00 p.m.

Aug. 3rd, Jersey Shore King of the Beach, wrestling tournament, 6:00 a.m. - 3:00 p.m.

Oct. 20th, Seaside Half Marathon & 5K, Boardwalk, 6:30 a.m. - 1:00 p.m.

Motion to approve: Carbone

Second: Polhemus

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

The Mayor opened the meeting to the public;

Mike Redpath advised every one of the following upcoming events; Taste of Seaside, Arts and Crafts by the Sea and the Boy Scout Camporee

Lefty Grimes and company performed a song regarding the legalization of medical marijuana "You Can't Get No Weed Here"

Vinny Craparotta updated everyone on the steel structure project

Mayor and Council thanked everyone for coming, congratulated Greg Kohr on a hundred years, thanks for voting and how great Memorial Day weekend was

The meeting was adjourned by unanimous vote at 5:41 pm

June 5, 2019