

June 19, 2019

**A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on June 19, 2019 at 4:04 pm**

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

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

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

RESOLUTION NO. 19-148

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

Second: DiGuilio

Discussed terms and conditions of employment for new Municipal Court Administrator, as well as, appointment of assistant beach control operations supervisor. Discussed table of organization for beach patrol and beach control.

The executive session was adjourned by unanimous vote at 4:24 pm

Chris Vaz reviewed the meeting agenda, discussed status of Army Corps of Engineers and NJDEP dune and beach nourishment projects. Discussed the Dr. Floyd L. Moreland Dentzel-Looff Carousel and a new special event, kite flying, which will be in July and August. Administrator Vaz reviewed with council the budget document.

The caucus session was adjourned by unanimous vote at 4:47 pm

June 19, 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 19, 2019 at 5:00 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

Approval of meeting minutes of June 5, 2019

Motion to approve: Tompkins

Second: Carbone

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

The following were approved by consent agenda;

RESOLUTION NO. 19-149

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,634,930.10

RESOLUTION NO. 19-171

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ADOPTING HEARING OFFICER'S RECOMMENDATION TO SUSPEND MERCANTILE LICENSE FOR 249  
HANCOCK AVE FOR SIX MONTHS

RESOLUTION NO. 19-172

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ACCEPTING THE RETIREMENT OF JANE CARROZZA EFFECTIVE JULY 1, 2019 AND AUTHORIZING THE  
PAYMENT OF UNUSED LEAVE TIME

RESOLUTION NO. 19-173

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE APPOINTMENT OF PATTI GENANDER AS CERTIFIED MUNICIPAL COURT  
ADMINISTRATOR IN THE MUNICIPAL COURT

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RESOLUTION NO. 19-174

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JEAN L. CIPRIANI, ESQUIRE, OF ROTHSTEIN, MANDELL, STROHM & HALM, P.A., AS BOROUGH ATTORNEY FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 19-175

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. 19-176

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF A NOTICE OF INTENT AND APPLICATION FOR TRANSITIONAL AID

ORDINANCE 19-15

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

Motion to approve: Carbone

Second: Smith

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

Mayor Vaz presented a Life Saving Award to Peter LaQuaglia, a five-year lifeguard serving with the Seaside Heights Beach Patrol, for successfully dislodging a piece of plastic from an infant's throat.

The following liquor license resolutions were approved by consent agenda;

RESOLUTION NO. 19-150

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-001-006 HELD BY ROBERT MAGLIES ESTATE OF (JAMES A. TARELLA, ESQ. EXECUTOR) t/a RIGGERS & RAZZLES

RESOLUTION NO. 19-151

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY DISTRIBUTION LICENSE NO. 1526-44-002-006

RESOLUTION NO. 19-152

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY DISTRIBUTION LICENSE NO. 1526-44-004-005 HELD BY LARJE, INC. t/a SURF LIQUORS

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RESOLUTION NO. 19-153

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-32-006-008

RESOLUTION NO. 19-154

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-007-016 HELD  
BY AFW 500, LLC t/a SPICY

RESOLUTION NO. 19-155

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-008-008 HELD  
BY JACK & BILL'S SEASIDE TAVERN, INC. t/a JACK & BILL'S SEASIDE TAVERN

RESOLUTION NO. 19-156

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY DISTRIBUTION LICENSE NO. 1526-44-009-006 HELD BY  
RIKENKENNY, INC. t/a T.C.'S LIQUOR LOCKER II

RESOLUTION NO. 19-157

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICNESE NO. 1526-33-010-007 HGELD  
BY KLEE'S BAR, INC. T/A KLEE'S BAR & GRILL

RESOLUTION NO. 19-158

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-012-009 HELD  
BY JMJ, LLC t/a JIMBOS

RESOLUTION NO. 19-159

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICNESE NO. 1526-33-013-  
012PATRICIA AND ROBERT BENNETT IN AN INACTIVE STATUS

RESOLUTION NO. 19-160

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL, CONSUMPTION LICNESE NO. 1526-33-014-009 HELD  
BY BAR AZTEC, INC. T/A/ BAR AZTEC S.S. CRAB HOUSE

RESOLUTION NO. 19-161

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
FORWARDING RENEWAL OF LIQUOR LICENSE APPLICATION OF PLENARY REETAIL CONSUMPTION

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LICENSE NO. 1526-33-016-006 ISSUED TO PIER CORPORATION T/A BEACHCOMBER BAR TO THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR CONSIDERATION

RESOLUTION NO. 19-162

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-018-007 SEASIDE BEACH BAR, LLC IN AN INACTIVE STATE

RESOLUTION NO. 19-163

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZIN THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-32-019-004 HELD BY MINI BUCKS, INC., T/A JR'S OCEAN GRILL

RESOLUTION NO. 19-164

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-020-005 HELD BY ROBERT MAGLIES ESTATE OF (JAMES A. TARELLA ESQ. EXECUTOR) T/A EJ'S TAVERN

RESOLUTION NO. 19-165

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-021-008 HELD BY JAMES MAGLIES T/A/ CAPTAIN HOOK'S

RESOLUTION NO. 19-166

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TH ERENEWAL OF CLUB LICENSE NO. 1526-31-022-001 OF THE SHORE BOROS POST 351 AMERICAN LEGION

RESOLUTION NO. 19-167

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF CLUB LICENSE NO. 1526-31-023-001 OF THE SEASIDE ITALIAN AMERICAN CLUB

RESOLUTION NO. 19-168

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICNSE NO. 1526-33-025-014 HELD BY HEMINGWAYS CAFÉ, INC. T/A HEMINGWAYS

RESOLUTION NO. 19-169

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REWEWAL OF PLENARY HOTEL CONSUMPTION LICENSE NO. 1526-36-026-002 HELD BY DOUBLE TROUBLE SPIRITS, LLC T/A HERSHEY'S PUB

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RESOLUTION NO. 19-170

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
DENYING APPLICATION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-003-  
007 HELD BY SJV INC. T/A KARMA

RESOLUTION NO. 19-177

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-33-005-012 HELD  
BY L/A/S/V/ INC. T/A BAMBOO BAR

*No Public Comment*

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

Budget Resolution: Resolution introducing the 2019 Municipal Budget

*No Public Comment*

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

ORDINANCE 19-16

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING CHAPTER 246 ENTITLED "ZONING AND LAND USE" AND CREATING A RESORT RECREATIONAL  
ZONE B

*No Public Comment*

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

The following were approved by consent agenda;

**Approvals**

August 15<sup>th</sup>, Berkeley Striper Club, "Youth Dock Day", Dock Outfitters, 9:00 a.m. - 1:00 p.m.

Sept. 29<sup>th</sup> (rain date Oct. 20<sup>th</sup>), American Angler fishing Tournament, Beach Front and Bay Piers, 6:00  
a.m. - 4:00 p.m.

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Oct. 19<sup>th</sup>, All Fur One Pet Rescue & Adoptions, Walk/Run, Carteret Boardwalk, 8:00 a.m. - 2:00 p.m.

Motion to approve: DiGuilio

Second: Carbone

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

The Mayor opened the meeting to the public;

Dave Patrione, Royal Sands Condo Association, Sumner Ave., spoke about issues regarding JR's and Spicy's.

Don Apai commented about inspection rental fees increasing 33% and compared water/sewer costs with Ewing, NJ.

Mayor and Council thanked everyone for coming.

Councilman Tompkins commented that they were not tolerating bad property owners.

Mayor Vaz spoke about Seaside's 3 strike policy and the grand opening of the Senior Apartments. The Mayor congratulated Jean Cipriani on her Borough Attorney appointment.

The meeting was adjourned by unanimous vote at 5:39 pm