

July 3, 2019

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on July 3, 2019 at 4:03 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, Penny Graichen

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

RESOLUTION NO. 19-178

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

Councilman Smith arrive at 4:08 pm

Discussed CFO vacancy and hourly rate of pay for permanent part-time employee.

The executive session was adjourned by unanimous vote at 4:21 pm.

Chris Vaz reviewed the meeting agenda, discussed updates with the Army Corps of Engineers and NJDEP dune and beach nourishment project, capital budget and the conditional use for proposed new Resort Recreational B zone.

Councilman Tompkins received complaints regarding the busing of camps and dropping off hundreds of children on the North end. Councilman Tompkins suggests drop off be on the South end.

The caucus session was adjourned by unanimous vote at 5:04 pm

July 3, 2019

A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on July 3, 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: Jean Cipriani

Administrator: Chris Vaz

Borough Clerk: Diane Stabley

Approval of meeting minutes of June 19, 2019

Motion to approve: Carbone

Second: Polhemus

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

The following were approved by consent agenda;

RESOLUTION NO. 19-179

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 1,781,952.34

RESOLUTION NO. 19-180

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN
ACCORDANCE WITH P.L. 1994, C. 72

RESOLUTION NO. 19-181

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING PAYMENTS DUE TO RESIDENTS AND BUSINESSES FOR THE PURCHASE OF EXCESS
ELECTRIC GENERATED BY SOLAR PANELS AND WIND TURBINE FOR THE YEAR 2018-19

RESOLUTION NO. 19-182

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 CODE ENFORCEMENT
OFFICERS

July 3, 2019

RESOLUTION NO. 19-183

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR CONSTRUCTION OF A POLE BARN STYLE STRUCTURE

RESOLUTION NO. 19-184

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING PURCHASE OF AN OPEN SYSTEMS INTEGRATOR, INC. BOARDWALK AUDIO SYSTEM
THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY PROGRAM CONTRACT
#65MCESCCPS – MRESC 17/18-19; MRESC 15/16-17

RESOLUTION NO. 19-185

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ESTABLISHING NEW HOURLY RATE OF PAY FOR JOHN GELALIA

RESOLUTION NO. 19-186

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE CONTINUANCE OF PROPERTY TAX ABATEMENT AGREEMENTS PREVIOUSLY GRANTED
BY THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 19-187

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

BOND ORDINANCE 19-17

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2015-14 ADOPTED ON SEPTEMBER 16,
2015, AS AMENDED BY BOND ORDINANCE NO. 2018-14 ADOPTED ON JULY 3, 2018, PROVIDING FOR
VARIOUS GENERAL IMPROVEMENTS, AND APPROPRIATING \$1,229,062 BONDS AND NOTES TO FINANCE
A PORTION OF THE COSTS THEREOF, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE
THE ACQUISITION OF MOBILE SECURITY CAMERAS AND PLAYGROUND EQUIPMENT, AUTHORIZED IN
AND BY THE BOROUGH OF SEASIDE HEIGHTS, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to approve: Carbone

Second: DiGuilio

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

ORDINANCE NO. 19-14

RESOLUTION 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

No Public Comment

July 3, 2019

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

Second: Smith

The following were approved by consent agenda;

Approvals

July 4th, the Seaside Heights BID's 4th of July flag give away, Boardwalk

July 7th, Montclair State Campus Radio Station, Live Broadcast, Franklin Ave stage, 1-4PM

Various dates and times, Jersey Shore Country.com country music series, Franklin Ave Stage

Various dates, Wind Wolves Kites, Kite Night, Hering Ave. Beach

Various dates, the Seaside Heights BID's 2019 fireworks displays

Various dates, Salvation Army Public Awareness, Boardwalk near Visitor Center

Aug 6th, Stewarts Evening MOPAR Classic Car Show, Stewarts parking lot, 3-9PM

Sept. 13th & 14th, DPM Shore Solutions, Music and BBQ Fest, Grant Ave

Oct 11th, 12th & 13th, Ocean County Columbus Day Italian Festival, Grant Ave

Oct 13th, Ocean County Columbus Day Parade, Boulevard, 11AM-3:30PM

June 2nd & 21st: 2020 Seaside Sand Soccer tournament, South Beach, 6AM-6PM

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

Second: Carbone

The Mayor opened the meeting to the public;

Bernadette Hillway commented on how when it rains, water sits in the storm drain for days.

Rich Sasso discussed how when it rains, it creates a gully along the side of crossovers by the railing.

Mike Redpath discussed the BID's July 4th flag give away.

Councilpersons thanked everyone for coming and wished everyone a Happy 4th of July.

Councilwoman Graichen discussed the upcoming Psychic Fair on the 2nd.

The Mayor discussed July 5th Drive in Movie.

The meeting was adjourned by unanimous vote at 5:26 pm

July 3, 2019