

July 17, 2019

A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on July 17, 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, Penny Graichen

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

RESOLUTION NO. 19-188

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 MEETING

Councilman Smith arrive at 4:02 pm

Presentation by Central Regional School District superintendent of Schools

Chris Vaz discussed the status of the Army Corps of Engineers and NJDEP dune project, the NJDOT Municipal Aid Grant program, the Resort Recreational B Zone, Blue Cup Coffee's request for tables and chairs, areas in need of redevelopment and reviewed the regular meeting agenda

The caucus session was adjourned by unanimous vote at 4:42 pm

July 17, 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 17, 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 July 3, 2019

Motion to approve: Tompkins

Second: Polhemus

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

The following were approved by consent agenda;

RESOLUTION NO. 19-189

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF \$ 3,075,508.10

RESOLUTION NO. 19-192

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
CANCELING GRANT FUND BALANCES

RESOLUTION NO. 19-193

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
URGING LEGISLATORS TO TAKE ACTION TO OPPOSE AND SEEK CHANGES TO THE REAUTHORIZATION OF
THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP)

RESOLUTION NO. 19-194

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

Motion to approve: Smith

Second: Carbone

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

July 17, 2019

RESOLUTION NO. 19-190

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1526-32-017-007 HELD
BY PKH LIQUORS, LLC IN AN INACTIVE STATE

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

Second: Smith

RESOLUTION NO. 19-191

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (FY 2020) FOR IMPROVEMENTS TO HANCOCK
AVENUE

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

Second: DiGuilio

RESOLUTION NO. 19-195

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (FY 2020) FOR IMPROVEMENTS TO CARTERET
AVENUE

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

Second: DiGuilio

Second Reading and Public Hearing;

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

There was no public comment so the hearing was closed

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

Second: DiGuilio

July 17, 2019

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

Motion to Carry: Tompkins

Second: Carbone

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

The following were approved by consent agenda;

Approvals

Sept. 7th, Hope Sheds Light Walk, Boardwalk, 7:00 a.m. – 12:00 p.m.

Sept. 20th-22nd, Hershey Motel's "Bikes at the Beach" motorcycle show, motel property, 9:00 a.m. - 6:00 p.m.

Motion to approve: Carbone

Second: DiGuilio

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

There were no comments from the public

Rich Tompkins was very disappointed with some parking lot owners over the 4th of July weekend for charging \$80.00 to \$100.00 to park cars

Mayor and council mentioned how busy the 4th of July weekend was and thanked everyone for coming

The meeting was adjourned by unanimous vote at 5:15 pm