A Caucus meeting of the Governing Body of Seaside Heights was held at the Municipal complex in Court Room annex on August 5, 2020 at 4:03 pm

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

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

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

RESOLUTION NO. 20-164

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

Discussed seasonal employee recruitment and retention; discuss regular employee leave time carryover

The executive session was adjourned by unanimous vote at 4:19 pm

Chris Vaz reviewed the regular meeting agenda

Mike Redpath from the Bid said they were still working on implementing RV parking at the bayside municipal lot

The caucus session was adjourned by unanimous vote at 4:30 pm
A regular meeting of the Governing Body of the Borough of Seaside Heights was held at the Municipal Complex in the Courtroom on August 5, 2020 at 5:00 pm

Administrator, Chris Vaz, read the Serenity Prayer.

Pledge of Allegiance.

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

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

Approval of meeting minutes of July 17, 2020:

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

The following were approved by consent agenda;

RESOLUTION NO. 20-165

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT OF $1,276,089.45

RESOLUTION NO. 20-166

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF THE OCCARES GRANT PROGRAM AGREEMENT WITH THE COUNTY OF OCEAN

RESOLUTION NO. 20-167

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING TEMPORARY/SEASONAL EMPLOYEES FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 20-168

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING CLASS II SPECIAL LAW ENFORCEMENT OFFICERS

RESOLUTION NO. 20-169

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE 2020 TEMPORARY OPERATING BUDGET
August 5, 2020

RESOLUTION NO. 20-170
RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A PROPERTY TAX ABATEMENT AGREEMENT

RESOLUTION NO. 20-171
RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 20-172
RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING SLEO II CANDIDATES INTO THE OCEAN COUNTY POLICE ACADEMY

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

Second Reading and Public Hearing;

ORDINANCE NO. 2020-06
ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 4.01, LOTS 51 AND 66; BLOCK 5.01, LOTS 58, 59 AND 63; BLOCK 6.01 LOTS 65, 67, 72 AND 73; BLOCK 11 LOT 1; BLOCK 12, LOT 1; AND BLOCK 13, LOT 1

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

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

Approvals

July 26th, Crabbing Event, Bill’s Boat’s Pier, 10:00 a.m. - 3:00 p.m.

Sept. 12th, Hope Sheds Light Celebration of Hope Walk, Boardwalk, 8:00 a.m. - 11:00 a.m.

Sept. 19th – 20th, American Legion POW-MIA WATCHFIRE Bayside beach, 7:00 p.m. - 7:00 a.m.

Oct. 3rd, Marine Raider Foundation’s Semper Five 5K Run/Walk.

August miscellaneous dates re: Bay Boulevard municipal parking lot.

Motion to approve: Carbone
Second: Polhemus
Approve: Smith, DiGuilio, Polhemus, Carbone, Graichen, Tompkins
The Mayor opened the meeting to the public;

Brian Stewart stated that he was having problems with Cabelvision/OPTIMUM servicing his new equipment, he can’t get anything fixed, he was told to contact the BPU

Bernadette Hillway asked if anything could be done on regulating the loud motorcycles roaring up and down Hiering Ave. and if there was any update on the repaving of the Boulevard. She was told that if the motorcycles weren’t breaking any laws there was nothing that we could do and that the request was put into the county to assess the repaving of the Boulevard

Sonya Samko of 130 Blaine Ave is against the moratorium requiring a home owner to repave the road in front of her house, curb to curb, due to road opening to install NJNG to her home

Celest Loenard from Central Ave had concerns about the La Fontana Motel re: the loud and scary clientele

Mayor Vaz wanted to compliment all the Borough workers who got us through the power outage due to the tropical storm that came through on August 4th

Mayor and Council congratulated Council persons Carbone and Polhemus for their election victory and thanked everyone for coming

The meeting was adjourned by unanimous vote at 6:00 pm