

JANUARY 3, 2018

REORGANIZATION MEETING OF THE  
SEASIDE HEIGHTS BOROUGH COUNCIL

105<sup>th</sup> Year of Incorporation as the Borough of Seaside Heights  
242<sup>nd</sup> Year of American Independence

Mayor Anthony Vaz

Councilman Mike Carbone, Councilman Lou DiGuilio, Councilwoman Victoria Graichen,  
Councilwoman Agnes Polhemus, and Councilman Harry Smith

**We wish you a new year full of love, happiness, and laughter...**

Regular Meeting 5:00 PM

Borough of Seaside Heights  
George E. Tompkins Municipal Complex  
Municipal Courtroom

Open Public Meetings Act Statement

Serenity Prayer

Pledge of Allegiance

Oaths of Office:

Agnes Polhemus – Borough Council  
Mike Carbone – Borough Council

Roll Call

Resolution No. 18-01: Appointing Borough Council President

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

Resolution No. 18-02: Appointing a person to fill the Borough Council seat left vacant due to the resignation of Richard Tompkins effective December 31, 2017

\*Nominees: Sandra Lazzaro, Guy Mazzanti, and Peter Smith

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

Oath of Office: Borough Council

Consent Agenda Resolutions and Ordinances:

Resolution No. 18-03: Establishing 2018 meeting dates and designating official newspapers

Resolution No. 18-04: Establishing Borough Council subcommittee assignments

Resolution No. 18-05: Approving a temporary 2018 operating budget

Resolution No. 18-06: Appointing Borough Attorneys

Resolution No. 18-07: Appointing Conflict Borough Attorneys

Resolution No. 18-08: Appointing Borough Engineers

Resolution No. 18-09: Appointing Borough Auditors

Resolution No. 18-10: Appointing Borough Accountants (Non-Audit Services)

Resolution No. 18-11: Appointing Bond Attorneys

Resolution No. 18-12: Appointing Labor Attorneys

Resolution No. 18-13: Appointing Redevelopment Attorneys

Resolution No. 18-14: Appointing Redevelopment Planners

Resolution No. 18-15: Appointing Municipal Court Assistant Prosecutor

Resolution No. 18-16: Appointing Municipal Court Conflict Prosecutor

Resolution No. 18-17: Appointing Municipal Court Conflict Public Defenders

Resolution No. 18-18: Appointing Special Prosecutors for mercantile license revocation hearings and employee disciplinary hearings

Resolution No. 18-19: Appointing Hearing Officer for mercantile license revocation hearings and employee disciplinary hearings

Resolution No. 18-20: Appointing Borough Architects

Resolution No. 18-21: Appointing FEMA consultant

Resolution No. 18-22: Appointing Real Estate Appraisers

Resolution No. 18-23: Appointing Insurance Broker of Record

Resolution No. 18-24: Appointing Financial Advisor

Resolution No. 18-25: Awarding a contract for title work

Resolution No. 18-26: Awarding a contract for the preparation and publication of Borough Code supplements

Resolution No. 18-27: Appointing members to the Joint Land Use Board

Resolution No. 18-28: Appointing members to the Tourism Development Commission

Resolution No. 18-29: Appointing William Akers as Fund Commissioner and Christopher Vaz as Alternate Fund Commissioner for the Ocean County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund

Resolution No. 18-30: Appointing Kenneth Roberts as Zoning Officer

Resolution No. 18-31: Appointing Charles Lasky as Construction Official, Building, Plumbing & Fire Official

Resolution No. 18-32: Appointing Melissa Nelson as Technical Assistant to the Construction Official

Resolution No. 18-33: Appointing Christopher Vaz as the Borough's representative to the Ocean County Community Development Block Grant Committee

Resolution No. 18-34: Appointing members to the Emergency Management Council

Resolution No. 18-35: Authorizing a beach promotion program

Resolution No. 18-36: Authorizing the Borough Administrator and/or the Borough Engineer and/or Chief Financial Officer to apply for Federal, State and County grants

Resolution No. 18-37: Authorizing the purchase of goods or services in accordance with the provisions of N.J.S.A 40A:11-12 concerning contracts entered into on behalf of the State of N.J. by the NJ Division of Purchase of Property

Resolution No. 18-38: Authorizing the award of maintenance contracts not in excess of the bid threshold

Resolution No. 18-39: Authorizing the Tax Assessor to file an Assessor's Appeal to correct certain errors made on assessments for 2018

Resolution No. 18-40: Fixing the rate of interest to be charged on delinquent taxes or assessments and authorizing an accelerated tax sale pursuant to N.J.S.A. 54:5-19

Resolution No. 18-41: Designating Christopher Vaz as Public Agency Compliance Officer

Resolution No. 18-42: Authorizing change funds for various Borough employees

Resolution No. 18-43: Authorizing the Borough Clerk's Office to maintain a petty cash fund

Resolution No. 18-44: Designating the banks in which the Chief Financial Officer may deposit public monies

Resolution No. 18-45: Establishing salaries for certain part-time employees, elected officials and officers for 2018

Resolution No. 18-46: Authorizing the execution of a Schedule "C" Agreement with Ocean County

Resolution No. 18-47: Appointing Special Projects Engineers

Resolution No. 18-48: Appointing Victoria Coppola as Deputy Borough Clerk/Confidential Assistant to Borough Administrator

Resolution No. 18-49: Establishing 2018 pay dates and official holidays

Resolution No. 18-50: Approving the payment of bills

Resolution No. 18-51: Establishing a dedicated trust by rider for the Dr. Floyd L. Moreland Historic Dentzel-Looff Carousel Maintenance Fund

Resolution No. 18-52: Approving Change Order No. 1 re: Earle Asphalt Co. (Webster Ave. Road Improvements/\$2,896.10 net increase)

Resolution No. 18-53: Approving Change Order No. 1 re: Earle Asphalt Co. (Franklin Ave. Road Improvements/\$1,910.39 net decrease)

Resolution No. 18-54: Appointing part-time Special Law Enforcement Officers for a term of one year

*Motion to approve consent agenda: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

Resolutions (separate motions and votes):

Resolution No. 18-55: Appointing Municipal Court Prosecutor

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

Resolution No. 18-56: Appointing Municipal Court Public Defender

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

Resolution No. 18-57: Approving renewal of liquor license (#1526-33-018-007/Excess, Inc. pocket license)

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

Resolution No. 18-58: Approving renewal of liquor license (#1526-32-006-005/Debbie D Liquors, LLC pocket license)

*Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*

Public comments:

Citizens and interested parties are invited to address the Mayor & Borough Council. Please walk to the microphone in front of the dais when recognized by the Mayor. Please state your name and address before beginning your comments so that the Borough Clerk may accurately include your comments in the meeting minutes.

Mayor & Borough Council comments

*Motion to close the meeting: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call*