

JANUARY 2, 2019

REORGANIZATION MEETING OF THE
SEASIDE HEIGHTS BOROUGH COUNCIL

106th Year of Incorporation as the Borough of Seaside Heights
243rd Year of American Independence

Mayor Anthony Vaz

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

Wish you a happy new year.

**Hope smiles from the threshold of the year to come,
whispering, 'It will be happier.' – Alfred Lord Tennyson**

Regular Meeting 5:00 PM

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room

Open Public Meetings Act Statement

Serenity Prayer

Pledge of Allegiance

Oath of Office:

Harry Smith – Borough Council
Richard Tompkins – Borough Council

Victoria Graichen – Borough Council (Oath of Office was administered
on January 1st)

Roll Call

Resolution No. 19-01: Appointing Borough Council President

Motion: _____ Second: _____ Roll Call

Consent Agenda Resolutions and Ordinances:

Resolution No. 19-02: Establishing 2019 meeting dates and designating official newspapers

Resolution No. 19-03: Establishing Borough Council committee assignments

Resolution No. 19-04: Approving a temporary 2019 operating budget

Resolution No. 19-05: Appointing Borough Attorney

Resolution No. 19-06: Appointing Conflict Borough Attorneys

Resolution No. 19-07: Appointing Borough Engineer

Resolution No. 19-08: Appointing Borough Auditor

Resolution No. 19-09: Appointing Borough Accountant (Non-Audit Services)

Resolution No. 19-10: Appointing Bond Attorney

Resolution No. 19-11: Appointing Labor Attorney

Resolution No. 19-12: Appointing Redevelopment Attorney

Resolution No. 19-13: Appointing Redevelopment Planner

Resolution No. 19-14: Appointing Municipal Court Assistant Prosecutor

Resolution No. 19-15: Appointing Municipal Court Conflict Prosecutor

Resolution No. 19-16: Appointing Municipal Court Conflict Public Defender

Resolution No. 19-17: Appointing Special Prosecutor for mercantile license revocation hearings and employee disciplinary hearings

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

Resolution No. 19-19: Appointing Borough Architect

Resolution No. 19-20: Appointing FEMA consultant

Resolution No. 19-21: Appointing Real Estate Appraiser

Resolution No. 19-22: Appointing Insurance Broker of Record

Resolution No. 19-23: Appointing Financial Advisor

Resolution No. 19-24: Awarding a contract for title research and insurance services

Resolution No. 19-25: Awarding a contract for the preparation and publication of Borough Code supplements

Resolution No. 19-26: Appointing members to the Joint Land Use Board

Resolution No. 19-27: Appointing members to the Tourism Development Commission

Resolution No. 19-28: Appointing Christopher Vaz as Fund Commissioner and William Akers as Alternate Fund Commissioner of the Ocean County Municipal Joint Insurance Fund and Municipal Excess Liability Joint Insurance Fund

Resolution No. 19-29: Appointing Kenneth Roberts as Zoning Officer

Resolution No. 19-30: Appointing Melissa Nelson as Technical Assistant to the Construction Official and approving one-year leave of absence from Clerk 1 title

Resolution No. 19-31: Appointing Christopher Vaz as the Borough's representative to the Ocean County Community Development Block Grant Committee

Resolution No. 19-32: Appointing members to the Emergency Management Council

Resolution No. 19-33: Authorizing a beach promotion program

Resolution No. 19-34: Authorizing the Borough Administrator, Borough Engineer and Chief Financial Officer to apply for Federal, State and County grants

Resolution No. 19-35: 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. 19-36: Authorizing the award of maintenance contracts not in excess of the bid threshold

Resolution No. 19-37: Authorizing the Tax Assessor to file an Assessor's Appeal to correct certain errors made on assessments for 2019

Resolution No. 19-38: 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. 19-39: Designating Christopher Vaz as Public Agency Compliance Officer

Resolution No. 19-40: Authorizing change funds for various Borough employees

Resolution No. 19-41: Authorizing the Borough Clerk's Office to maintain a petty cash fund

Resolution No. 19-42: Designating the banks in which the Chief Financial Officer may deposit public monies

Resolution No. 19-43: Establishing salaries for certain part-time employees, elected officials and officers for 2019

Resolution No. 19-44: Authorizing the execution of a Schedule "C" Agreement with Ocean County

Resolution No. 19-45: Appointing Special Projects Engineer

Resolution No. 19-46: Appointing Victoria Coppola as Deputy Borough Clerk/Confidential Assistant to Borough Administrator and approving one-year leave of absence from Clerk 1 title

Resolution No. 19-47: Establishing 2019 pay dates and official holidays

Resolution No. 19-48: Appointing Permit Consultant for the Seaside Heights Electric Utility

Resolution No. 19-49: Authorizing employment agreements with various municipal employees

Resolution No. 19-50: Appointing Special Counsel for defense of municipal police officers

Resolution No. 19-51: Appointing Special Counsel for Seaside Heights Electric Utility

Resolution No. 19-52: Appointing Special Counsel for special projects/matters

Resolution No. 19-53: Appointing William Akers as Commissioner of the New Jersey Public Power Authority until October 31, 2019, and Christopher Vaz effective November 1, 2019

Resolution No. 19-54: Approving payment of bills

Ordinance No. 2019-01: Establishing within the zoning code that the sale of marijuana and paraphernalia associated with marijuana is prohibited in Seaside Heights

Motion to approve consent agenda: _____ Second: _____ Roll Call

Resolutions (separate motions and votes):

Resolution No. 19-55: Appointing Municipal Court Prosecutor

Motion: _____ Second: _____ Roll Call

Resolution No. 19-56: Appointing Municipal Court Public Defender

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