

Borough of Seaside Heights
George E. Tompkins Municipal Complex
Municipal Court Room Annex
January 2, 2020
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 20-01: Authorizing an executive session.

Motion: _____ *Second:* _____ *Roll Call*

Personnel: Nothing pending.

Contracts: Review/discuss professional services and employee contracts.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

Motion to close Executive Session: _____ *Second:* _____ *Roll Call*

PUBLIC “OPEN” SESSION:

1. Review reorganization meeting agenda.
2. Discuss Dock Outfitter request.
3. Borough Council discussion items, if any.

Public comments, if any.

Motion to close the Caucus Meeting: _____ *Second:* _____

JANUARY 2, 2020

REORGANIZATION MEETING OF THE
SEASIDE HEIGHTS BOROUGH COUNCIL

107th Year of Incorporation as the Borough of Seaside Heights
244th 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

We wish you a Happy New Year.

“The way to get started is to quit talking and begin doing.” – Walt Disney

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:

Anthony E. Vaz - Mayor
Lou DiGuilio – Borough Council
Richard Tompkins – Borough Council

Roll Call

Resolution No. 20-02: Nomination and appointment of Borough Council President.

Motion:* _____ *Second:* _____ *Roll Call

Consent Agenda Resolutions and Ordinances:

Resolution No. 20-03: Establishing 2020 meeting dates and designating official newspapers.

Resolution No. 20-04: Establishing 2020 Borough Council committee assignments.

Resolution No. 20-05: Approving 2020 temporary operating budget.

Resolution No. 20-06: Appointing Borough Attorney.

Resolution No. 20-07: Appointing Special Counsel.

Resolution No. 20-08: Appointing Special Counsel for litigation.

Resolution No. 20-09: Appointing Borough Engineer.

Resolution No. 20-10: Appointing Special Projects Engineers.

Resolution No. 20-11: Appointing Borough Auditor.

Resolution No. 20-12: Appointing Borough Accountant (Non-Audit Services).

Resolution No. 20-13: Appointing Bond Attorney.

Resolution No. 20-14: Appointing Labor Attorney.

Resolution No. 20-15: Appointing Redevelopment Attorney.

Resolution No. 20-16: Appointing Redevelopment Planner.

Resolution No. 20-17: Appointing Municipal Court Assistant Prosecutors.

Resolution No. 20-18: Appointing Municipal Court Conflict/Alternate Prosecutor.

Resolution No. 20-19: Appointing Municipal Court Conflict Public Defenders.

Resolution No. 20-20: Appointing Special Counsel for mercantile license revocation hearings.

Resolution No. 20-21: Appointing Hearing Officer for mercantile license revocation hearings and employee disciplinary hearings.

Resolution No. 20-22: Appointing Borough Architect.

Resolution No. 20-23: Appointing FEMA consultant.

Resolution No. 20-24: Appointing Real Estate Appraiser.

Resolution No. 20-25: Appointing Insurance Broker of Record.

Resolution No. 20-26: Appointing Financial Advisor.

Resolution No. 20-27: Appointing Special Counsel for Seaside Heights Electric Utility.

Resolution No. 20-28: Appointing Permit Consultant for the Seaside Heights Electric Utility.

Resolution No. 20-29: Appointing Environmental Permit Consultant.

Resolution No. 20-30: Appointing Carousel & Museum Consultant.

Resolution No. 20-31: Appointing Grant Consultant.

Resolution No. 20-32: Awarding a contract for title research and insurance services.

Resolution No. 20-33: Awarding a contract for the preparation and publication of Borough Code supplements.

Resolution No. 20-34: Appointing members to the Joint Land Use Board.

Resolution No. 20-35: Appointing members to the Tourism Development Commission.

Resolution No. 20-36: Appointing members to the Emergency Management Council.

Resolution No. 20-37: Approving payment of bills.

Resolution No. 20-38: Approving Greg R. Guempel as a Seaside Heights Volunteer Firefighter.

Resolution No. 20-39: Appointing Christopher Vaz as Fund Commissioner of the Ocean County Municipal Joint Insurance Fund.

Resolution No. 20-40: Appointing Christopher Vaz as Commissioner of the New Jersey Public Power Authority.

Resolution No. 20-41: Appointing Christopher Vaz as the Borough's representative to the Ocean County Community Development Block Grant Committee.

Resolution No. 20-42: Designating Christopher Vaz as Public Agency Compliance Officer.

Resolution No. 20-43: Appointing Kenneth Roberts as Zoning Officer.

Resolution No. 20-44: Appointing Melissa Nelson as Technical Assistant to the Construction Official and approving one-year leave of absence from Clerk 1 title.

Resolution No. 20-45: 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. 20-46: Authorizing a beach promotion program.

Resolution No. 20-47: Authorizing the Borough Administrator, Borough Engineer and Chief Financial Officer to apply for Federal, State and County grants.

Resolution No. 20-48: 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. 20-49: Authorizing the award of maintenance contracts not in excess of the bid threshold.

Resolution No. 20-50: Authorizing the Tax Assessor to file an Assessor's Appeal to correct certain errors made on assessments for 2020.

Resolution No. 20-51: 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. 20-52: Authorizing change funds for various Borough employees.

Resolution No. 20-53: Authorizing the Borough Clerk's Office to maintain a petty cash fund.

Resolution No. 20-54: Designating the banks in which the Chief Financial Officer may deposit public monies.

Resolution No. 20-55: Authorizing the payment of specified bills on a confirmation list.

Resolution No. 20-56: Establishing salaries for certain part-time employees, elected officials and officers for 2020.

Resolution No. 20-57: Authorizing the execution of a Schedule "C" Agreement with Ocean County.

Resolution No. 20-58: Establishing 2020 pay dates and official holidays.

Resolution No. 20-59: Authorizing receipt of bids re: site work concerning installation of parking kiosks.

Resolution No. 20-60: Authorizing receipt of bids re: construction of Carousel Pavilion.

Resolution No. 20-61: Appointing Sherri Sieling as Qualified Purchasing Agent.

Ordinance No. 2020-01: Amending Chapter 246 entitled, “Zoning and Land Use” and creating a Resort Recreational Zone B.

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

Resolutions (separate motions and votes):

Resolution No. 20-62: Appointing Municipal Court Prosecutor.

Motion: _____ Second: _____ Roll Call

Resolution No. 20-63: 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