

JANUARY 1, 2017

REORGANIZATION MEETING OF THE  
SEASIDE HEIGHTS BOROUGH COUNCIL

104<sup>th</sup> Year of Incorporation as the Borough of Seaside Heights  
241<sup>st</sup> Year of American Independence

Mayor Anthony Vaz

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

**Wish you a new year rich with the blessings of love, joy, warmth and laughter...**

Regular Meeting 12:00 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:

Richard Tompkins – Borough Council  
Lou DiGuilio – Borough Council

Roll Call

Resolution No. 17-01: Appointing Borough Council President

Consent Agenda Resolutions and Ordinances:

Resolution No. 17-02: Establishing 2016 meeting dates and designating official newspapers

Resolution No. 17-03: Establishing Borough Council subcommittee assignments

Resolution No. 17-04: Approving a temporary operating budget

Resolution No. 17-05: Appointing George R. Gilmore, Esq. and Gilmore & Monahan, P.C. as  
Borough Attorneys

Resolution No. 17-06: Appointing Terry Brady, Esq. and Brady & Kunz, P.C. and Frank  
Dupignac, Esq. and Hering, Dupignac, Stanzione, Dunn & Beck, P.C. as Conflict Borough  
Attorneys

Resolution No. 17-07: Appointing Michael O'Donnell, P.E. and O'Donnell, Stanton &  
Associates as Borough Engineers

Resolution No. 17-08: Appointing Robert Oliwa, CPA/RMA and Oliwa & Company as Borough Auditors

Resolution No. 17-09: Appointing Rodney Haines, CPA/RMA and Holman Frenia Allison, P.C. as Borough Accountants (Non-Audit Services)

Resolution No. 17-10: Appointing Meghan Bennett Clark, Esq. and GluckWalrath, LLP as Bond Attorneys

Resolution No. 17-11: Appointing James Holzapfel, Esq. and Citta, Holzapfel, & Zabarsky, P.C. as Labor Attorneys

Resolution No. 17-12: Appointing McManimon, Scotland & Baumann as Redevelopment Attorneys

Resolution No. 17-13: Appointing Keenan Hughes, P.P. and Phillips, Preiss & Grygiel, LLC as Redevelopment Planners

Resolution No. 17-14: Appointing Meghan Bennett Clark, Esq. as Municipal Court Assistant Prosecutor

Resolution No. 17-15: Appointing Eric M. Bernstein, Esq. as Municipal Court Conflict Prosecutor

Resolution No. 17-16: Appointing Robert Ulaky, Esq. and Christopher K. Koutsouris, Esq. as Municipal Court Conflict Public Defenders

Resolution No. 17-17: Appointing Robert A. Ebberup, Esq. and the Law Offices of Robert A. Ebberup, LLC as Defense Counsel re: Municipal Court complaints filed against Seaside Heights police officers

Resolution No. 17-18: Appointing James Holzapfel, Esq. and Citta, Holzapfel, & Zabarsky, P.C. as Special Prosecutors for mercantile license revocation hearings and employee disciplinary hearings

Resolution No. 17-19: Appointing Mike McKenna, Esq. as Hearing Officer for mercantile license revocation hearings and employee disciplinary hearings

Resolution No. 17-20: Appointing Betts & Holt, LLP as Special Legal Counsel for the Seaside Heights Electric Utility

Resolution No. 17-21: Awarding a contract to Energy Consulting Services, LLC for the Seaside Heights Electric Utility

Resolution No. 17-22: Appointing Lanuto Architecture, LLC as Borough Architects

Resolution No. 17-23: Appointing Landmark Consulting as FEMA consultant

Resolution No. 17-24: Appointing Henry J. Mancini & Associates, Inc. as Real Estate Appraisers

Resolution No. 17-25: Appointing Conner, Strong & Buckelew as Insurance Broker of Record

Resolution No. 17-26: Appointing Phoenix Advisors, LLC as Financial Advisor

Resolution No. 17-27: Awarding a contract to Mid-State Abstract Company for title work

Resolution No. 17-28: Awarding a contract to General Code Publishers for the preparation and publication of Borough Code supplements

Resolution No. 17-29: Awarding a contract to Lerch, Vinci & Higgins, LLP to perform a water/sewer rate study for the Seaside Heights Water & Sewer Utility

Resolution No. 17-31: Appointing members to the Joint Land Use Board

Resolution No. 17-32: Appointing members to the Tourism Development Commission

Resolution No. 17-33: 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. 17-34: Appointing Kenneth Roberts as Zoning Officer

Resolution No. 17-35: Appointing Charles Lasky as Construction Official, Building, Plumbing & Fire Official

Resolution No. 17-36: Appointing Melissa Nelson as Technical Assistant to the Construction Official

Resolution No. 17-37: Appointing Christopher Vaz as the Borough's representative to the Ocean County Community Development Block Grant Committee

Resolution No. 17-38: Appointing Erik Hershey as Emergency Management Coordinator

Resolution No. 17-39: Appointing members to the Emergency Management Council

Resolution No. 17-40: Authorizing a beach promotion program

Resolution No. 17-41: Authorizing the Borough Administrator and/or the Borough Engineer and/or Chief Financial Officer to apply for Federal, State and County grants

Resolution No. 17-42: 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. 17-43: Authorizing the award of maintenance contracts not in excess of the bid threshold

Resolution No. 17-44: Authorizing the Tax Assessor to file an Assessor's Appeal to correct certain errors made on assessments for 2017

Resolution No. 17-45: 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. 17-46: Designating Christopher Vaz as Public Agency Compliance Officer

Resolution No. 17-47: Authorizing change funds for various Borough employees

Resolution No. 17-48: Authorizing the Borough Clerk's Office to maintain a petty cash fund

Resolution No. 17-49: Designating the banks in which the Chief Financial Officer may deposit public monies

Resolution No. 17-50: Establishing salaries for certain part-time employees, elected officials and officers for 2017

Resolution No. 17-51: Approving an office lease with the Public Power Association of New Jersey

Resolution No. 17-52: Authorizing the execution of a Schedule “C” Agreement with Ocean County

Resolution No. 17-53: Approving the payment of bills

Resolution No. 17-54: Cancelling unencumbered and unexpended grant balances

Resolution No. 17-55: Appointing Paulus, Sokolowski and Sartor as Special Projects Engineers

Resolution No. 17-56: Authorizing a shared services agreement between the Borough of Seaside Heights and the Seaside Heights Business Improvement District

Resolution No. 17-57: Appointing Victoria Coppola as Deputy Borough Clerk

Ordinance No. 17-01: Introduction of an ordinance creating Chapter 110 of the Borough Code to be entitled “Hotel and Motel Occupancy Tax”

Resolutions (separate motions and votes):

Resolution No. 17-58: Appointing David M. Casadonte, Esq. as Municipal Court Prosecutor

Resolution No. 17-59: Appointing Matthew Heagen, Esq. as Municipal Court Public Defender

Resolution No. 17-30: Establishing 2017 pay dates and official holidays

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