

January 1, 2016

RESOLUTION NO. 16-03

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, DESIGNATING VARIOUS COMMITTEE APPOINTMENTS
FOR THE YEAR 2016

RESOLUTION NO. 16-04

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPROVING THE 2015 TEMPORARY OPERATING BUDGET

RESOLUTION NO. 16-05

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY,
APPOINTING GEORGE GILMORE, ESQ., AND THE FIRM GILMORE & MONAHAN, PA.,
AS BOROUGH ATTORNEY FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-06

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING MICHAEL F. O'DONNELL, PE, PP, CME., AS
BOROUGH ENGINEER FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-07

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING ROBERT OLIWA OF OLIWA AND COMPANY
AS BOROUGH AUDITOR FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-08

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH DILWORTH PAXSON, LLP AS BOND COUNSEL FOR THE BOROUGH OF
SEASIDE HEIGHTS

RESOLUTION NO. 16-09

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING JAMES W. HOLZAPFEL, ESQ., OF THE FIRM
CITTA, HOLZAPFEL & ZABARSKY AS LABOR COUNSEL FOR THE BOROUGH OF
SEASIDE HEIGHTS

January 1, 2016

RESOLUTION NO. 16-10

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ROBERT M LEPORE, ESQ., AS A MUNICIPAL COURT CONFLICT JUDGE FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-12

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING KIM PASCARELLA AND JOSEPH D. CORONATO, JR., AS ASSISTANT PROSECUTORS FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-14

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING JAMES W. HOLZAPFEL, ESQ., AS SPECIAL PROSECUTOR FOR THE BOROUGH OF SEASIDE HEIGHTS IN REGARD TO MERCANTILE LICENSE REVOCATION HEARINGS AND EMPLOYEE DISCIPLINARY HEARINGS

RESOLUTION NO. 16-15

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING MICHAEL J. McKENNA, ESQ., TO ACT AS HEARING OFFICER FOR THE BOROUGH OF SEASIDE HEIGHTS IN PERSONNEL DISCIPLINARY MATTERS AND MERCANTILE LICENSE REVOCATION HEARINGS

RESOLUTION NO. 16-16

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING BRIAN E RUMPF, ESQ, AS AUTHORIZED DEFENSE COUNSEL FOR MUNICIPAL COURT COMPLAINTS FILED AGAINST SEASIDE HEIGHTS POLICE OFFICERS

RESOLUTION NO. 16-17

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ROBERT ULAKY, ESQ AS CONFLICT PUBLIC DEFENDER FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-19

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE JOINT LAND USE BOARD OF THE BOROUGH OF SEASIDE HEIGHTS

January 1, 2016

RESOLUTION NO. 16-20

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE TOURIST DEVELOPMENT
COMMISSION OF THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-21

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING WILLIAM AKERS AS THE BOROUGH'S
REPRESENTATIVE TO THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
AND THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AND
APPOINTING CHRISTOPHER VAZ AS ALTERNATE

RESOLUTION NO. 16-22

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING KENNETH ROBERTS AS ZONING OFFICER
FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-23

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING CHARLES LASKY AS PART-TIME
CONSTRUCTION OFFICIAL, BUILDING, MECHANICAL AND FIRE SUB-CODE
OFFICIAL, AND PLUMBING INSPECTOR FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-24

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING MELISSA NELSON AS TECHNICAL
ASSISTANT FOR THE U.C.C. FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-25

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING CHRISTOPHER VAZ AS THE BOROUGH
REPRESENTATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT
COMMITTEE

RESOLUTION NO. 16-26

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH
BETTS & HOLT AS SPECIAL LEGAL COUNSEL FOR THE SEASIDE HEIGHTS
ELECTRIC DEPARTMENT

January 1, 2016

RESOLUTION NO. 16-27

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING LANUTO ARCHITECTURE, LLC AS BOROUGH
ARCHITECT FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-28

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING AN EMERGENCY MANAGEMENT COUNCIL
FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-29

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPROVING AND AUTHORIZING A BEACH PROMOTION
PROGRAM

RESOLUTION NO. 16-30

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AWARING A CONTRACT TO MID-STATE ABSTRACT
COMPANY FOR TITLE WORK FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-31

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE ADMINISTRATOR, THE BOROUGH
ENGINEER, THE CHIEF FINANCIAL OFFICER TO APPLY FOR ANY AND ALL
FEDERAL, STATE AND COUNTY GRANTS FOR WHICH THE BOROUGH OF SEASIDE
HEIGHTS MAY BE ELIGIBLE

RESOLUTION NO. 16-32

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, 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 NEW JERSEY BY THE
DIVISION OF PURCHASE AND PROPERTY IN THE DEPARTMENT OF THE TREASURY

RESOLUTION NO. 16-33

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF MAINTENANCE
CONTRACTS NOT IN EXCESS OF THE BOROUGH'S BID THRESHHOLD

January 1, 2016

RESOLUTION NO. 16-34

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE TAX ASSESSOR TO FILE AN
ASSESSOR'S APPEAL TO CORRECT CERTAIN ERRORS MADE ON ASSESSMENTS
FOR THE YEAR 2016

RESOLUTION NO. 16-35

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, FIXING THE RATE OF INTEREST TO BE CHARGED ON
DELINQUENT TAXES OR ASSESSMENTS AND AUTHORIZING A TAX SALE
PURSUANT TO N.J.S.A. 54:5-19

RESOLUTION NO. 16-36

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER IN
ACCORDANCE WITH N.J.S.A. 17:27-3.5

RESOLUTION NO. 16-37

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING TERRY BRADY, ESQ., AS CONFLICT
ATTORNEYS FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-38

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH
GENERAL CODE PUBLISHERS FOR THE PREPARATION AND PUBLICATION OF
SUPPLEMENTS TO THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS
FOR THE YEAR 2016

RESOLUTION NO. 16-39

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING CHANGE FUNDS FOR VARIOUS
EMPLOYEES

RESOLUTION NO. 16-40

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE CLERK'S OFFICE TO MAINTAIN A
PETTY CASH FUND IN THE AMOUNT OF \$200.00

January 1, 2016

RESOLUTION NO. 16-41

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING TD BANK AND STATE OF NEW JERSEY CASH MANAGEMENT FUND AS THE BANKS THE FINANCE OFFICER MAY DEPOSIT PUBLIC MONIES FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-42

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING SALARIES FOR CERTAIN PART-TIME EMPLOYEES, ELECTED OFFICIALS AND OFFICERS FOR THE YEAR 2016

RESOLUTION NO. 16-43

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A LEASE FOR CERTAIN SPACE WITHIN THE SOUTH END BEACH HEADQUARTERS TO THE PUBLIC POWER ASSOCIATION OF NEW JERSEY

RESOLUTION NO. 16-44

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN

RESOLUTION NO. 16-46

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, APPOINTING LANDMARK CONSULTING, AS FEMA CONSULTANT FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-47

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING 2016 PAY DATES AND HOLIDAYS

RESOLUTION NO. 16-48

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE OCEAN COUNTY BOARD OF SOCIAL SERVICES FOR RELOCATION ASSISTANCE

January 1, 2016

RESOLUTION NO. 16-49

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
APPOINTING INTEGRA REALTY RESOURCES AND HENRY J. MANCICNI &
ASSOCIATES AS REAL ESTATE APPRAISERS FOR THE BOROUGH OF SEASIDE
HEIGHTS

RESOLUTION NO. 16-50

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
APPOINTING CONNER, STRONG & BUCKELEW NEW WORLD AS BROKER OF
RECORD FOR PRESCRIPTION AND DENTAL COVERAGE FOR THE BOROUGH OF
SEASIDE HEIGHTS

RESOLUTION NO. 16-51

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING PAULUS, SOKOLOWSKI & SARTOR (PS&S)
AND MATRIX NEW WORLD AS SPECIAL PROJECTS ENGINEER FOR THE BOROUGH
OF SEASIDE HEIGHTS

RESOLUTION NO. 16-52

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING MCMANIMON, SCOTLAND AND BAUMANN,
LLC AS REDEVELOPMENT ATTORNEY FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 16-53

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING PHOENIX ADVISORS, LLC AS FINANCIAL
ADVISORS FOR THE BOROUGH OF SEASIDE

RESOLUTION NO. 16-55

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF BILLS IN THE AMOUNT
OF \$ 3,401,710.51

RESOLUTION NO. 16-56

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF PROPERTY TAX
ABATEMENT AGREEMENTS BETWEEN THE BOROUGH OF SEASIDE HEIGHTS AND
MULTIPLE PROPERTY OWNERS

January 1, 2016

RESOLUTION NO. 16-57

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF PROPERTY TAX ABATEMENT AGREEMENT BETWEEN THE BOROUGH OF SEASIDE HEIGHTS AND ANTHONY AND MARY ELLEN VAZ

RESOLUTION NO. 16-58

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF SEASIDE HEIGHTS AND THE TOWNSHIP OF LONG BEACH FOR UTILIZATION OF THE LONG BEACH TOWNSHIP POLICE DEPARTMENT MOBILE DATA TERMINAL SYSTEM SERVER

RESOLUTION NO. 16-59

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING WILLIAM HIBELL TO A (3) YEAR TERM AS EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION NO. 16-60

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING VICTORIA CICALA AS A PERMANENT CLERK SUBJECT TO THE WORKING TEST PERIOD

RESOLUTION NO. 16-61

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FOLLOWING TRANSFERS BE MADE BETWEEN THE APPROPRIATION RESERVE IN THE 2015 MUNICIPAL BUDGET

Introduction and First Reading;

ORDINANCE NO. 16-01

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

January 1, 2016

ORDINANCE NO. 16-02

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS, SO AS TO AMEND CHAPTER 150, ENTITLED "PAYMENT OF CLAIMS"

ORDINANCE NO. 16-03

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 246 ENTITLED "ZONING AND LAND USE" AND CREATING SECTIONS ESTABLISHING A REDEVELOPMENT OVERLAY ZONE FOR AGE-RESTRICTED SENIOR HOUSING

ORDINANCE NO. 16-04

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS, SO AS TO AMEND CHAPTER 33, ENTITLED "BEACHES"

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

RESOLUTION NO. 16-11

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING DAVID CASADONTE, ESQ., AS PROSECUTOR FOR THE BOROUGH OF SEASIDE HEIGHTS

Motion to approve: Tompkins
Second: Carbone
Approve: Tompkins, Polhemus, Smith, Carbone
Council Woman Graichen Abstained

RESOLUTION NO. 16-13

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MATTHEW HEAGAN, ESQ., AS PUBLIC DEFENDER FOR THE BOROUGH OF SEASIDE HEIGHTS

Motion to approve: Tompkins
Second: Carbone
Approve: Tompkins, Polhemus, Smith, Carbone
Council Woman Graichen Abstained

January 1, 2016

Approvals:

Application of Joseph Pasioka for membership in the Seaside Heights Volunteer Fire Department

Motion to approve: Tompkins

Second: Carbone

Approve: Tompkins, Polhemus, Graichen, Smith, Carbone

Public comments:

Mayor Matthies of Seaside Park spoke of the similarities and relationship between our Borough and his and congratulated Mayor Vaz and Council persons Graichen, Smith and Carbone on their election

Peter Smith congratulated everyone and looking forward to all the positive things happening in town

Mike Graichen said that all the 2015 events were very successful and that next year there will be a dynamic schedule of events, a big concert in September and Octoberfest on the Boulevard

Mayor & Borough Council comments:

Councilman Tompkins congratulated all and thanks for the council President appointment, he also thanked all the department heads for a job well done

Councilman Carbone thanked everyone for electing him and that he would do his best to serve and thanks for coming

Councilman Smith thanked everyone for coming and congratulated all the appointed professionals

Council Woman Polhemus thanked everyone for coming and congratulated all elected officials and professionals

Council Woman Graichen thanked everyone for coming and congrats to all

Mayor Vaz thanked Judge Ryan for coming and performing the swearing in of himself and spoke of the good things coming, working with the public as a team effort, improving quality of life, maintaining strong communication and planning and thanks to all the department heads and to the volunteers for their service.

Happy New Year to all

The meeting was adjourned by unanimous vote at 12:40 pm

January 1, 2016