

Reorganization Meeting

January 1, 2017

A regular meeting of the Governing Body of the Borough of Seaside Heights was held in the Municipal Court room on January 1, 2017 at 12:00 p.m.

Mayor Anthony Vaz read the Open Public Meeting Act Statement.

Administrator Christopher Vaz read the Serenity Prayer.

Pledge of Allegiance.

Roll Call: All Borough Council members were present. Borough Administrator, Christopher Vaz, Municipal Attorney, George Gilmore, and Deputy Borough Clerk, Victoria Coppola, were also present.

Mayor Vaz introduced Borough Attorney, George Gilmore, who will be swearing in the elected officials on the agenda;

Richie Tompkins and Lou DiGuilio as Council Persons were sworn in respectively.

RESOLUTION NO. 17-01

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING MICHAEL CARBONE AS PRESIDENT OF
COUNCIL**

Motion to approve Resolution No. 17-01: Smith Second: Polhemus Y:6 N:0

Consent Agenda: Motion to approve: Carbone Second: Smith Y:6 N:0
The following were approved by consent agenda;

RESOLUTION NO. 17-02

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, PROVIDING DATES OF BOROUGH COUNCIL MEETINGS
AND DESIGNATING OFFICIAL NEWSPAPER FOR THE YEAR 2017**

RESOLUTION NO. 17-03

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, DESIGNATING VARIOUS COMMITTEE APPOINTMENTS
FOR THE YEAR 2017**

RESOLUTION NO. 17-04

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPROVING THE 2017 TEMPORARY OPERATING BUDGET**

RESOLUTION NO. 17-05

**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. 17-06

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING TERRY BRADY, ESQ. AND THE LAW FIRM OF
BRADY & KUNZ, JP.C. AND FRANK DUPIGNAC, ESQ. AND THE LAW FIRM OF
HIERING, DUPIGNAC, STANZIONE, DUNN & BECK, P.C. AS CONFLICT ATTORNEYS
FOR THE BOROUGH OF SEASIDE HEIGHTS**

RESOLUTION NO. 17-07

**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. 17-08

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF ROBERT OLIVA,
CPA/RMA AND OLIVA AND COMPANY AS BOROUGH AUDITORS**

RESOLUTION NO. 17-09

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF RODNEY HAINES,
CPA/RMA AND HOLMAN, FRENIA & ALLISON, P.C. AS REGISTERED MUNICIPAL
ACCOUNTANT FOR NON-AUDIT MUNICIPAL ACCOUNTING SERVICES**

RESOLUTION NO. 17-10

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH MEGHAN BENNETT CLARK, ESQUIRE OF THE LAW FIRM OF
GLUCKWALRATH, LLP AS BOND COUNSEL FOR THE BOROUGH OF SEASIDE
HEIGHTS**

RESOLUTION NO. 17-11

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

RESOLUTION NO. 17-12

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. 17-13

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING KEENAN HUGHES, P.P. AND PHILLIPS, PREISS, GRYGIEL, LLC, AS REDEVELOPMENT PLANNERS FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 17-14

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MEGHAN BENNETT CLARK, ESQUIRE OF THE LAW FIRM OF GLUCKWALRATH, LLP, AS ASSISTANT PROSECUTOR FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 17-15

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ERIC M. BERNSTEIN, ESQ. AS MUNICIPAL COURT CONFLICT PROSECUTOR FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 17-16

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ROBERT ULAKY, ESQUIRE AND CHRISTOPHER K. KOUTSOURIS, ESQUIRE, AS CONFLICT PUBLIC DEFENDER FOR THE BOROUGH OF SEASIDE HEIGHTS

RESOLUTION NO. 17-17

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING ROBERT A. EBBERUP, ESQUIRE AS

**AUTHORIZED DEFENSE COUNSEL FOR MUNICIPAL COURT COMPLAINTS FILED
AGAINST SEASIDE HEIGHTS POLICE OFFICERS**

RESOLUTION NO. 17-18

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING JAMES HOLZAPFEL, ESQUIRE, OF THE LAW
FIRM OF CITTA, HOLZAPFEL & ZABARSKY, P.C., AS SPECIAL PROSECUTOR FOR
THE BOROUGH OF SEASIDE HEIGHTS IN REGARD TO CIVIL MATTERS**

RESOLUTION NO. 17-19

**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 MERCANTILELICENSE REVOCATION HEARINGS**

RESOLUTION NO. 17-20

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

RESOLUTION NO. 17-21

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING ENERGY CONSULTING SERVICES LLC, AS
ENERGY CONSULTANT FOR THE BOROUGH OF SEASIDE HEIGHTS**

RESOLUTION NO. 17-22

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

RESOLUTION NO. 17-23

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING LANDMARK CONSULTING, LLC, AS FEMA
CONSULTANT FOR THE BOROUGH OF SEASID HEIGHTS**

RESOLUTION NO. 17-24

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING HENRY J. MANCINI & ASSOCIATES AS REAL
ESTATE APPRAISERS FOR THE BOROUGH OF SEASIDE HEIGHTS**

RESOLUTION NO. 17-25

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

RESOLUTION NO. 17-26

**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 HEIGHTS**

RESOLUTION NO. 17-27

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

RESOLUTION NO. 17-28

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH
GENERAL CODE, LLC FOR THE PREPARATION AND PUBLICATION OF
SUPPLEMENTS TO THE BOROUGH CODE OF THE BOROUGH OF SEASIDE HEIGHTS
FOR THE YEAR 2017**

RESOLUTION NO. 17-29

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING LERCH, VINCI & HIGGINS, LLP, AS BOROUGH
ARCHITECT FOR THE BOROUGH OF SEASIDE HEIGHTS**

RESOLUTION NO. 17-31

**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**

RESOLUTION NO. 17-32

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE TOURSIS
TDEVELOPMENT COMMISSION OF THE BOROUGH OF SEASIDE HEIGHTS**

RESOLUTION NO. 17-33

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 JOINT INSURANCE FUND AND THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AND CHRISTOPHER VAZ AS THE ALTERNATE

RESOLUTION NO. 17-34

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. 17-35

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 HIEGHTS

RESOLUTION NO. 17-36

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MELISSA NELSON AS TECHNICAL ASSISTANT FOR UNIFORM CONSTRUCTION CODE ADMINISTRATION

RESOLUTION NO. 17-37

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

RESOLUTION NO. 17-38

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

RESOLUTION NO. 17-39

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. 17-40

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

RESOLUTION NO. 17-41

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

RESOLUTION NO. 17-42

**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. 17-43

**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 THRESHOLD**

RESOLUTION NO. 17-44

**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 2017**

RESOLUTION NO. 17-45

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
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. 17-46

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER TINA ACCORDANCE WITH
N.J.A.C. 17:27-3.5**

RESOLUTION NO. 17-47

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

RESOLUTION NO. 17-48

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

RESOLUTION NO. 17-49

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

RESOLUTION NO. 17-50

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
SETTING SALARIES FOR CERTAIN PART-TIME EMPLOYEES, ELECTED OFFICIALS
AND OFFICERS FOR THE YEAR 2017**

RESOLUTION NO. 17-51

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AWARING A LEASE FOR CERTAIN SPACE WITHIN THE
SOUTH END BEAC HEADQUARTERS TO THE PUBLIC POWER ASSOCAITION OF
NEW JERSEY**

RESOLUTION NO. 17-52

**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 ROAD DEPARTMENT**

RESOLUTION NO. 17-53

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF BILLS**

RESOLUTION NO. 17-54

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, CANCELING UNENCUMBERED AND UNEXPENDED GRANT
BALANCES

RESOLUTION NO. 17-55

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

RESOLUTION NO. 17-56

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 SEASIDE
EHIGHTS BUSINESS IMPROVEMENT DISTRICT

RESOLUTION NO. 17-57

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING VICTORIA COPPOLA, RMC, AS DEPUTY
MUNICIPAL CLERK

RESOLUTION NO. 17-58

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

RESOLUTION NO. 17-59

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING MATTHEW HEAGEN, ESQUIRE, OF THE LAW
FIRM OF HEAGEN, PAGANO & SEEMS, P.C. AS PUBLIC DEFENDER FOR THE
BOROUGH OF SEASIDE HEIGHTS

Introduction and First Reading;

ORDINANCE NO. 17-01

AN ORDINANCE OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, CREATING CHAPTER 110 OF THE BOROUGH CODE TO BE
ENTITLED, "HOTEL AND MOTEL OCCUPANCY TAX"

RESOLUTION NO. 17-58

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

Motion to approve Resolution No. 17-58: Carbone Second: Polhemus Y:3 N:0
Abstain: (3) Graichen, Tompkins, Smith
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RESOLUTION NO. 17-59

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY APPOINTING MATTHEW HEAGEN, ESQUIRE, OF THE LAW
FIRM OF HEAGEN, PAGANO & SEEMS, P.C. AS PUBLIC DEFENDER FOR THE
BOROUGH OF SEASIDE HEIGHTS**

Motion to approve Resolution No. 17-59: Tompkins Second: Polhemus Y:5 N:0
Abstain (1) Graichen

RESOLUTION NO. 17-30

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, ESTABLISHING HOLIDAYS AND PAY DATES FOR THE
YEAR 2017**

Motion to approve Resolution No. 17-30: Carbone Second: DiGuilio Y:6 N:0

Public comments: None

Mayor & Borough Council comments:

Councilwoman Polhemus thanks employees and professionals for job well done.

Councilman Tompkins thanks all for support of him and Councilman DiGuilio.

Mayor Vaz gives thanks to all Borough employees and members of the Council.

George Gilmore, Borough Attorney, thanks Borough employees and department heads.

Motion to Close: Tompkins Second: Polhemus All in favor.

The meeting was adjourned by unanimous vote at 12:22 pm.