

Borough of Seaside Heights
George E. Tompkins Municipal Complex
January 5, 2022
Caucus Meeting 4:00 p.m.

Open Public Meetings Act Statement

Roll Call

EXECUTIVE “CLOSED” SESSION:

Resolution No. 22-01: Authorizing an executive session.

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

Personnel: Nothing pending.

Contracts: Discuss professional service appointments and contracts.

Pending/Ongoing/Anticipated Litigation: Nothing pending.

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

PUBLIC “OPEN” SESSION:

1. Review reorganization meeting agenda.
2. Borough Council discussion items, if any.

Public comments, if any.

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

Borough of Seaside Heights
George E. Tompkins Municipal Complex
January 5, 2022
Reorganization Meeting 5:00 p.m.

**REORGANIZATION MEETING OF THE
SEASIDE HEIGHTS BOROUGH COUNCIL**

109th Year of Incorporation as the Borough of Seaside Heights
246th Year of American Independence

Mayor Anthony Vaz
Councilman Mike Carbone, Councilman Vito Ferrone, Councilwoman Victoria Graichen,
Councilwoman Agnes Polhemus, Councilman Harry Smith, and Councilman Richard Tompkins

*“Today we affirm a new commitment to live out our nation’s promise
through civility, courage, compassion and character.”*

George W. Bush

Happy New Year!

Open Public Meetings Act Statement

Serenity Prayer

Pledge of Allegiance

Oath of Office:

Harry Smith – Borough Council

Roll Call

Resolution No. 22-02: Nomination and appointment of Borough Council President.

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

Consent Agenda Resolutions and Ordinances

Resolution No. 22-03: Establishing 2022 meeting dates and designating official newspapers.

Resolution No. 22-04: Establishing 2022 Borough Council committee assignments.

Resolution No. 22-05: Approving 2022 temporary operating budget.

Resolution No. 22-06: Appointing Borough Attorney.

Resolution No. 22-07: Appointing Special Counsel pool.

Resolution No. 22-08: Appointing Borough Engineer.

Resolution No. 22-09: Appointing Special Project Engineers.

Resolution No. 22-10: Appointing Borough Auditor.

Resolution No. 22-11: Appointing Bond Attorney.

Resolution No. 22-12: Appointing Labor Attorney.

Resolution No. 22-13: Appointing Redevelopment Attorneys.

Resolution No. 22-14: Appointing Redevelopment Planner.

Resolution No. 22-15: Appointing Municipal Court Assistant Prosecutors.

Resolution No. 22-16: Appointing Municipal Court Public Defender Pool Attorneys.

Resolution No. 22-17: *Moved from consent agenda to separate motion and vote.*

Resolution No. 22-18: Appointing Hearing Officer for mercantile license and employee discipline hearings.

Resolution No. 22-19: Appointing Borough Architect.

Resolution No. 22-20: Appointing FEMA consultant.

Resolution No. 22-21: Appointing Appraiser for real estate and tax appeals.

Resolution No. 22-22: Appointing Insurance Brokers of Record.

Resolution No. 22-23: Appointing Financial Advisor.

Resolution No. 22-24: Appointing Special Counsel for Seaside Heights Electric Utility.

Resolution No. 22-25: Appointing Permit Consultant for the Seaside Heights Electric Utility.

Resolution No. 22-26: Appointing Environmental Permit Consultant Pool.

Resolution No. 22-27: Appointing Grant Consultant.

Resolution No. 22-28: Awarding a contract for title search and related services.

Resolution No. 22-29: Awarding a contract for the preparation and publication of Borough Code supplements.

Resolution No. 22-30: Appointing members to the Planning Board.

Resolution No. 22-31: Appointing members to the Tourism Development Commission.

Resolution No. 22-32: Appointing members to the Emergency Management Council.

Resolution No. 22-33: Appointing Christopher Vaz as Fund Commissioner and Joyce Tinnes as Alternate Fund Commissioner of the Ocean County Municipal Joint Insurance Fund.

Resolution No. 22-34: Appointing Christopher Vaz as Commissioner of the New Jersey Public Power Authority.

Resolution No. 22-35: Appointing Christopher Vaz as the Borough's representative to the Ocean County Community Development Block Grant Committee.

Resolution No. 22-36: Designating Christopher Vaz as Public Agency Compliance Officer.

Resolution No. 22-37: Appointing Kenneth Roberts as Zoning Officer.

Resolution No. 22-38: Appointing Melissa Nelson as Technical Assistant to the Construction Official and approving one-year leave of absence from Clerk 1 title.

Resolution No. 22-39: 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. 22-40: Authorizing a beach promotion program.

Resolution No. 22-41: Authorizing the Mayor, Borough Administrator, Borough Engineer and Chief Financial Officer to apply for Federal, State and County grants.

Resolution No. 22-42: 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. 22-43: Authorizing the award of maintenance contracts not in excess of the bid threshold.

Resolution No. 22-44: Authorizing the Tax Assessor to file an Assessor's Appeal to correct certain errors made on assessments for 2022.

Resolution No. 22-45: 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. 22-46: Authorizing change funds for various Borough employees.

Resolution No. 22-47: Authorizing the Borough Clerk's Office to maintain a petty cash fund.

Resolution No. 22-48: Designating the banks in which the Chief Financial Officer may deposit public monies.

Resolution No. 22-49: Authorizing the payment of specified bills on a confirmation list.

Resolution No. 22-50: Establishing salaries for certain part-time employees, elected officials and officers for 2022.

Resolution No. 22-51: Authorizing the execution of a Schedule "C" Agreement with Ocean County.

Resolution No. 22-52: Establishing 2022 pay dates and official holidays.

Resolution No. 22-53: Appointing Sherri Sieling as Qualified Purchasing Agent.

Resolution No. 22-54: Budget appropriation transfers 2021 municipal budget.

Resolution No. 22-55: Games of chance application(s).

Resolution No. 22-56: Payment of bills.

Resolution No. 22-57: Acknowledging receipt and confirming review of the 2020 annual report of audit.

Resolution No. 22-58: Accepting and approving the corrective action plan of the Chief Financial Officer concerning the 2020 annual report of audit.

Resolution No. 22-59: Appointing Vito A. Gagliardi, Esq. and Porzio, Bromberg & Newman, P.C. as consultant re: feasibility study concerning sending-receiving relationship between the Seaside Heights School District and Toms River Regional School District.

Resolution No. 22-60: Approving Special Law Enforcement Officers Class I into the police academy.

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

Resolutions (separate motions and votes)

Resolution No. 22-17: Appointing Special Counsel for mercantile license and employee discipline hearings.

Resolution No. 22-61: Appointing Municipal Court Prosecutor.

Motion:_____ Second:_____ Roll Call

Resolution No. 22-62: 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