



Borough of Seaside Park

OCEAN COUNTY · NEW JERSEY

Annual Reorganization Meeting of the Mayor & Borough Council

THURSDAY, JANUARY 6, 2011 · 7:00 P.M.

1. Call to Order. Mayor Thomas Connors, Presiding.

2. Statement of Compliance with the New Jersey Open Public Meetings Law.

3. Pledge of Allegiance & Invocation.

Pledge of Allegiance led by Kevin Kusion of Boy Scout Troop #175.

Invocation by Rev. Al Spangler of the Seaside Park Union Church.

4. Statement of Election Determination.

5. Oath of Office Administered to Newly Elected Officials:

Borough Council Member (3 year term expires 12/31/13) John T. Moyse

Oath of Office administered by the Honorable Steven A. Zabarsky.

Bible held by Anne Moyse.

Borough Council Member (3 year term expires 12/31/13) Nancy Koury

Oath of Office administered by the Honorable Mark A. Troncone.

Bible held by Denise Koury.

Borough Council Member (1 year unexpired term expires 12/31/11)Andrew F. Kelly

Oath of Office administered by the Honorable Steven A. Zabarsky.

Bible held by Patricia Kelly

6. Roll Call.

Mayor Thomas Connors

Councilman Andrew Kelly

Councilwoman Nancy Koury

Councilman Jason Martucci

Councilman David Meyer

Councilman Jack Moyse

Councilman Michael Tierney

7. Recognition of Guests and Dignitaries.

8. Appointment of Borough Administrator (1 year term expires 12/31/11):..... Robert Martucci

9. Selection of Council President..... David Meyer

10. Announcement of Mayor's appointments to the Planning Board requiring no confirmation:

a) Class I Member (Mayor's Designee term expires 12/31/11)Dr. Fritz McHugh

b) Class II Member (term expires 12/31/11)..... Edward Dickson, Police Chief

c) Class IV Regular Member (term expires 12/31/14)..... Peter Rossi

d) Alternate Member #1 (term expires 12/31/12)Carl Anthony

e) Alternate Member #2 (term expires 12/31/11) Thomas Mianulli

11. Selection of Council's appointment of Planning Board Class III Member (term expires 12/31/11)....Jason Martucci

12. Announcement of Council's Appointments to the Zoning Board of Adjustment:

- a) Regular Member (term expires 12/31/14)Patricia Kuchon
- b) Regular Member (term expires 12/31/14) Carl Bartolucci
- c) Regular Member (unexpired term expires 12/31/12).....Janice Haas
- d) Alternate Member #1 (term expires 12/31/12) Terence Garrity
- e) Alternate Member #2 (unexpired term expires 12/31/11) David Nicola

13. Announcement of Council's Appointments to the Environmental Committee:

- a) Regular Member (term expires 12/31/13)Janice Haas
- b) Regular Member (term expires 12/31/13)Charles Appleby

14. Selection of Council's appointment as liaison to the Environmental Advisory Committee for 2011....Jason Martucci

15. Presentation of appointments requiring Borough Council confirmation:

- a) Borough AttorneySteven A. Zabarsky, of Citta, Holzapfel & Zabarsky
- b) Borough AuditorFallon & Larsen, LLP
- c) Borough Bond CounselDilworth Paxson
- d) Borough Engineer Remington, Vernick & Vena
- e) Borough Special Projects Engineer T&M Associates
- f) Borough Special Projects EngineerO'Donnell, Stanton & Associates
- g) Borough Prosecutor.....Bonnie R. Peterson
- h) Borough Public Defender.....Hiering, Dupignac, Stanzone, Dunn & Beck
- i) Alternate Borough Public Defender..... Coronato, Brady & Kunz
- j) Borough Special Counsel..... Kevin B. Riordan, Esq., LLC
- k) Borough Special Counsel.....Gluck & Allen, LLC
- l) Borough Special Counsel..... Melanie Donohue Appleby, Esq.
- m) Borough Special Counsel..... Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors
- n) Borough Special Counsel..... Herbert, Van Ness, Cayci & Goodell
- o) Borough Special Counsel..... Hiering, Gannon & McKenna
- p) Borough Special Counsel..... Kologi & Smitz
- q) Borough Special Counsel (CRHS)..... Vito Gagliardi
- r) Local Assistance Board - Regular Member..... Councilman David Meyer
- s) Deputy Emergency Management CoordinatorLt.Francis Larkin

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| t) Emergency Management Council: | |
| Emergency Management Coordinator | Edward Dickson |
| Deputy Emergency Management Coordinator | Francis Larkin |
| Council President | David Meyer |
| Police Chief | Edward Dickson |
| Public Works Superintendent | Joseph Walker |
| Public Works Supervisor | Eric Wojcieszowski |
| Fire Chief | Michael Tumolo |
| Tri-Boro First Aid Squad Captain | Marie Rice |
| Welfare Director | Diana Turrian |
| Construction Official | William Schultz |
| Borough Administrator | Robert Martucci |
| Representative, Broadcast Media/Meteorologist | Alan Kasper |
| Representative, Sand Dollar Garden Club | Faye Haring |
| Representative, Ocean County Health Department as designated by the O.C. Health Dept | |
| u) Emergency Management Volunteer Staff: | |
| Emergency Management Coordinator | Edward Dickson |
| Deputy Emergency Management Coordinator | Francis Larkin |
| Radiological Officer | Guy Mueller |
| Resource Management/Damage Assessment | Geoffrey Schwartz |
| Operations/ Communications | Carol Wroblewski |
| Operations | Rob Winkel |
| Operations/Communications | Cindy Kleva |
| Radiological Officer | John Kleva |
| Security/Operations | Sgt. James Boag |
| Security/Communications | Ptl. Christopher Bonner |
| Public Information Officer | Ptl. Steven Shadiack |
| Resource Management/Damage Assessment | Chuck Appleby |
| Operations | Chuck Davis |

16. Resolutions:

- a) Establishing Borough Council Committees
- b) Establishing Meeting Dates
- c) Designating Official Newspapers
- d) Adopting Temporary Operating Budget
- e) Adopting Temporary Debt Service Budget
- f) Adopting Cash Management Plan
- g) Fixing Tax Interest & Establishing Ten (10) Day Grace Period
- h) Designating Tax Search Officer
- i) Designating Tax Assessor as Tax Appeal Agent
- j) Designating Municipal Clerk as Assessment Search Officer.
- k) Designating Affirmative Action Public Agency Compliance Officer.
- l) Designating Ocean County Community Development Block Grant (CDBG) Committee Representatives.
- m) Agreement with State Vendors (Exhibit A).
- n) Agreement with Ocean County Contract Vendors.
- o) Agreement with Stafford Township Contract Vendor.

- p) Establishing Petty Cash Funds.
- q) Establishing Change Funds.
- r) Appointment of Class I & Class II Special Law Enforcement Officers.
- s) Designating Police Matrons.
- t) Approval of bill list for the period December 29, 2010 thru January 6, 2011.

17. Public Comment.

18. Adjournment.