



Borough of Seaside Park

OCEAN COUNTY · NEW JERSEY

ANNUAL REORGANIZATION MEETING OF THE MAYOR & BOROUGH COUNCIL

THURSDAY, JANUARY 7, 2016 · 7:00 P.M.

1. Call to Order.
2. Statement of Compliance with the New Jersey Open Public Meetings Law.
3. Pledge of Allegiance & Invocation.
Pledge of Allegiance.
Invocation by Pastor Al Spangler of the Union Church of Seaside Park.
4. Statement of Election Determination by the Ocean County Board of Canvassers reporting the results of the November 3, 2015 General Election.
5. Oath of Office Administered to Newly Elected Officials:

Mayor (4 year term expires 12/31/2019) Robert W. Matthies, Jr.

Oath of Office administered by the Honorable Anthony Vaz
Bible held by Grandnephew Dakota Calcaterra

Borough Council Member (3 year term expires 12/31/2018) Michael P. Tierney

Oath of Office administered by the Honorable Robert W. Matthies.
Bible held by Tierney grandchildren

Borough Council Member (3 year term expires 12/31/2018) Gail Coleman

Oath of Office administered by the Honorable Robert W. Matthies.
Bible held by Bill Coleman

Borough Council Member (unexpired 2 year term expires 12/31/2017) Frank (Fritz) McHugh

Oath of Office administered by the Honorable Robert W. Matthies.
Bible held by Amy McHugh.

Mayor Robert W. Matthies, Jr. *Presiding*

Councilwoman Gail Coleman	Councilwoman Faith Liguori
Councilwoman Jean Contessa	Councilman Frank (Fritz) McHugh
Councilwoman Nancy Koury	Councilman Michael Tierney

7. Roll Call.
8. Selection of Council President Michael Tierney
9. Announcement of Mayor's appointments to the Planning Board requiring no confirmation:
 - a) Class II Member (1 year term expires 12/31/2016) Francis Larkin, Police Chief
 - b) Class IV Member (4 year term expires 12/31/2019) Michael Giuliano
 - c) Class IV Member (4 year term expires 12/31/2019) Thomas Mianulli
 - d) Alternate Member #1 (unexpired 2 year term expires 12/31/2016) Jack Moyse
 - e) Alternate Member #2 (2 year term expires 12/31/2017) Nick Bucci
10. Selection of Council's appointment of Planning Board Class III Member (term expires 12/31/16) Nancy Koury
11. Announcement of Council's appointments to the Environmental Committee:
 - a) Regular Member (3 year term expires 12/31/2018) Sherry Villano
 - b) Regular Member (3 year term expires 12/31/2018) Ann Hayes
 - c) Regular Member (3 year term expires 12/31/2018) Lynda Roberts
12. Selection of Council's appointment as liaison to the Environmental Advisory Committee for 2016 Michael Tierney

13. Presentation of appointments requiring Borough Council confirmation:

- a. Borough Attorney Steven A. Zabarsky; Citta, Holzapfel & Zabarsky
- b. Borough Special Counsel Kevin B. Riordan, Esq., LLC
- c. Borough Special Counsel Michael W. Herbert; Herbert, Van Ness, Cayci & Goodell
- d. Borough Special Counsel Richard D. Stanzione; Hering, Dupignac, Stanzione, Dunn & Beck
- e. Borough Special Counsel Gregory P. McGuckin; Dasti, Murphy, McGuckin,
- f. Borough Special Counsel Vito A. Gagliardi, Jr.; Porzio, Bromberg & Newman
- g. Borough Special Counsel Armando V. Riccio, Esq., LLC
- h. Borough Special Counsel Eric M. Bernstein, Bernstein & Associates
- i. Borough Auditor Charles J. Fallon; Fallon & Larsen
- j. Borough Auditor for Special Assignment Jerry Conaty, Holman Freman & Alison
- k. Borough Bond Counsel Meghan Bennett Clark; Dilworth Paxson
- l. Borough Engineer Alan B. Dittenhofer; Remington, Vernick & Vena
- m. Borough Special Projects Engineer Douglas Rohmeyer, CME Associates
- n. Borough Special Projects Engineer Raymond W. Savacool; T&M Associates
- o. Borough Appraiser for Real Estate Tax Appeals Henry J. Mancini, Mancini & Associates
- p. Borough COAH Counsel Jeffrey R. Surenian, Jeffrey R. Surenian & Associates
- q. Borough Prosecutor Bonnie R. Peterson, Esq.
- r. Borough Alternate Prosecutor Gregory P. McGuckin; Dasti Murphy McGuckin Ulaky Koutsouris Connors
- s. Borough Public Defender Michael R. Beck; Hering, Dupignac, Stanzione, Dunn & Beck
- t. Borough Conflict Public Defender Brian E. Rumpf, Esq.
- u. Local Assistance Board Councilman Michael Tierney, Regular Member Patricia DeGutis
- v. Deputy Emergency Management Coordinator (1 year term expires 12/31/2016) Lt. James Boag
- w. Emergency Management Council:
 - Emergency Management Coordinator Francis Larkin
 - Deputy Emergency Management Coordinator James Boag
 - Council President Michael Tierney
 - Water Superintendent Joseph Walker
 - Public Works Supervisor Eric Wojciechowski
 - Fire Chief Michael Tumolo
 - Tri-Boro First Aid Squad Captain Marie Rice
 - Welfare Director Diana Lahullier
 - Construction Official Robert Nora
 - Borough Administrator Robert Martucci
 - Representative, Broadcast Media/Meteorologist Alan Kasper
 - Representative, Ocean County Health Department as designated by the Ocean County Health Dept.
- x. Emergency Management Volunteer Staff:
 - Emergency Management Coordinator Francis Larkin
 - Deputy Emergency Management Coordinator James Boag
 - 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. Matthew Brady
 - Security/Communications Ptl. Christopher Bonner
 - Public Information Officer Corporal Steven Shadiack
 - Resource Management/Damage Assessment Sgt. Daniel Fitzgerald

Operations

Chuck Davis

14. 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) Establishing Petty Cash Funds.
- i) Establishing Change Funds.
- j) Agreement with State Vendors.
- k) Agreement with Ocean County Contract Vendors.
- l) Agreement with Stafford Township Contract Vendor.
- m) Designating Ocean County Municipal Joint Insurance Fund (J.I.F.) Representative.
- n) Designating Ocean County Community Development Block Grant (CDBG) Committee Representatives.
- o) Designating Tax Search Officer.
- p) Designating Tax Assessor as Tax Appeal Agent.
- q) Designating Municipal Clerk as Assessment Search Officer.
- r) Designating Affirmative Action Public Agency Compliance Officer.
- s) Designating Police Matrons.
- t) Approval of bill list for the period December 22, 2015 thru January 7, 2016.

15. Public Comment.

16. Adjournment.