



Borough of Seaside Park

OCEAN COUNTY · NEW JERSEY

Annual Reorganization Meeting of the Mayor & Borough Council

THURSDAY, JANUARY 3, 2013 · 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 led by Boy Scout Troop 175 Color Guard.

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 6, 2012 General Election.

5. Oath of Office Administered to Newly Elected Officials:

Borough Council Member (3 year term expires 12/31/2015) Gail Coleman

Oath of Office administered by Mayor Robert Matthies.

Borough Council Member (3 year term expires 12/31/2015)Michael Tierney

Oath of Office administered by the Mayor Robert Matthies.

6. Roll Call.

Mayor Robert W. Matthies, Jr. *Presiding*

Councilwoman Gail Coleman

Councilman David Nicola

Councilwoman Jean Contessa

Councilman Michael Tierney

Councilwoman Nancy Koury

7. Recognition of Guests and Dignitaries.

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 12/31/2013)..... Francis Larkin, Chief of Police

b) Class IV Regular Member (4 year term expires 12/31/2016).....Patricia Kuchon

c) Class IV Regular Member (4 year term expires 12/31/2016).....Salvatore Mattia

d) Class IV Regular Member (3 year term expires 12/31/2015).....Michael Giuliano

e) Class IV Regular Member (3 year term expires 12/31/2015).....Charles Appleby

f) Class IV Regular Member (2 year term expires 12/31/2014).....Martin Wilk

g) Class IV Regular Member (2 year term expires 12/31/2014)..... Anthony DiCaro

h) Alternate Member #1 (term expires 12/31/2014)Frank Losey

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10. Selection of Council's appointment of Planning Board Class III Member (term expires 12/31/13) ...Nancy Koury
11. Announcement of Council's Appointments to the Environmental Committee:
- a) Regular Member (3 year term expires 12/31/2015)..... Sherry Villano
 - b) Regular Member (3 year term expires 12/31/2015).....to be determined
 - c) Regular Member (3 year term expires 12/31/2015).....to be determined
12. Selection of Council's appointment as liaison to the Environmental Advisory Committee for 2013.....David Nicola
13. Presentation of appointments requiring Borough Council confirmation:
- a. Borough Attorney Steven A. Zabarsky; Citta, Holzapfel & Zabarsky
 - b. Borough Auditor Thomas P. Fallon; Fallon & Larsen
 - c. Borough Bond CounselMeghan Bennett Clark; Dilworth Paxson
 - d. Borough Engineer Alan Dittenhofer; Remington, Vernick & Vena
 - e. Borough Special Projects Engineer Raymond Savacool; T&M Associates
 - f. Borough Prosecutor.....Bonnie R. Peterson
 - g. Borough Public Defender.....Michael R. Beck; Hiering, Dupignac, Stanzione, Dunn & Beck
 - h. Borough Conflict Public Defender..... Brian E. Rumpf
 - i. Borough Special Counsel.....James J. Gluck; Gluck & Allen, LLC
 - j. Borough Special Counsel.....Michael W. Herbert; Herbert, Van Ness, Cayci & Goodell
 - k. Borough Special Counsel.....Richard Stanzione; Hiering, Dupignac, Stanzione, Dunn & Beck
 - l. Borough Special Counsel..... Brian E. Rumpf
 - m. Borough Special CounselVito A. Gagliardi, Jr.; Porzio, Bromberg & Newman
 - n. Borough Clerk.....Karen Barna
 - o. Deputy Emergency Management Coordinator (1 year term expires 12/31/2013)Lt. James Boag
 - p. Emergency Management Council:

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| 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 | David Hansen |
| Tri-Boro First Aid Squad Captain | Marie Rice |
| Welfare Director | Diana Lahullier |
| Construction Official | William Schultz |
| Borough Administrator | Robert Martucci |
| Representative, Broadcast Media/Meteorologist | Alan Kasper |
| Representative, Ocean County Health Department as designated by the Ocean County Health Dept. | |

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| q. 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 | Ptl. Steven Shadiack |
| Resource Management/Damage Assessment | Chuck Appleby |
| 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 the Certifying Officer and the Immediate Supervisor of the Certifying Officer for Public Employees' Retirement System (PERS) and Police & Fire Retirement System (PRFS).
- p) Designating Tax Search Officer.
- q) Designating Tax Assessor as Tax Appeal Agent.
- r) Designating Municipal Clerk as Assessment Search Officer.
- s) Designating Police Matrons.
- t) Designating Affirmative Action Public Agency Compliance Officer.
- u) Local Assistance Board – Regular Member

15. Public Comment.

16. Adjournment.

