



Borough of Seaside Park

OCEAN COUNTY · NEW JERSEY

Annual Reorganization Meeting of the Mayor & Borough Council

THURSDAY, JANUARY 8, 2015 · 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 4, 2014 General Election.

5. Oath of Office Administered to Newly Elected Officials:

Borough Council Member (3 year term expires 12/31/2017) Jean Contessa

Oath of Office administered by the Honorable Robert W. Matthies.

Bible held by Gina Tumolo.

Borough Council Member (3 year term expires 12/31/2017)David Nicola

Oath of Office administered by the Honorable Robert W. Matthies.

Bible held by Liz and Henliz Nicola.

Mayor Robert W. Matthies, Jr. *Presiding*

Councilwoman Gail Coleman

Councilwoman Faith Liguori

Councilwoman Jean Contessa

Councilman David Nicola

Councilwoman Nancy Koury

Councilman Michael Tierney

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 12/31/2015)..... Francis Larkin, Police Chief

b) Class IV Member (4 year term expires 12/31/2018)..... Anthony DiCaro

c) Class IV Member (4 year term expires 12/31/2018)..... Martin Wilk, Jr.

d) Alternate Member #1 (2 year term expires 12/31/2016)..... Thomas Mianulli

10. Selection of Council's appointment of Planning Board Class III Member (term expires 12/31/15).....Nancy Koury

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

a) Regular Member (3 year term expires 12/31/2017).....Denise Koury

b) Regular Member (3 year term expires 12/31/2017).....Maureen O'Haire

c) Regular Member (unexpired 3 year term expires 12/31/2016)..... Andrea Macchiaverna

12. Selection of Council's appointment as liaison to the Environmental Advisory Committee for 2015.....Jean Contessa

13. Presentation of Mayor's appointments requiring Borough Council confirmation:

- a. Borough AttorneySteven A. Zabarsky; Citta, Holzapfel & Zabarsky
- b. Borough AuditorCharles J. Fallon; Fallon & Larsen
- c. Borough Bond Counsel Meghan Bennett Clark; Dilworth Paxson
- d. Borough EngineerAlan B. Dittenhofer; Remington, Vernick & Vena
- e. Borough Special Projects EngineerRaymond W. Savacool; T&M Associates
- f. Borough Prosecutor..... Bonnie R. Peterson
- g. Borough Alternate Prosecutor....Gregory P. McGuckin; Dasti Murphy McGuckin Ulaky Koutsouris Connors
- h. Borough Public DefenderMichael R. Beck; Hering, Dupignac, Stanzione, Dunn & Beck
- i. Borough Conflict Public Defender..... Brian E. Rumpf; Rumpf, Reid & Dolcy
- j. Borough Special Counsel..... Kevin B. Riordan
- k. Borough Special Counsel.....Michael W. Herbert; Herbert, Van Ness, Cayci & Goodell
- l. Borough Special Counsel.....Richard D. Stanzione; Hering, Dupignac, Stanzione, Dunn & Beck
- m. Borough Special Counsel.....William T. Hering, Jr.; Hering, Gannon & McKenna
- n. Borough Special CounselGregory P. McGuckin; Dasti, Murphy, McGuckin,
- o. Borough Special Counsel Brian E. Rumpf; Rumpf, Reid & Dolcy
- p. Borough Special CounselVito A. Gagliardi, Jr.; Porzio, Bromberg & Newman
- q. Borough Appraiser for Real Estate Tax AppealsHenry J. Mancini, Mancini & Associates
- r. Municipal Court Judge (3 year term expires 12/31/2017)..... James A. Liguori
- s. Local Assistance Board – Regular Members
- t. Emergency Management Coordinator (3 year term expires 12/31/2017).....Chief Francis Larkin
- u. 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.	

v. 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 30, 2014 thru January 8, 2014.

15. Public Comment.

16. Adjournment.