BOROUGH OF DEAL Board of Commissioners Reorganization Meeting Agenda

January 6, 2025, 9:00 A.M. 190 Norwood Avenue, Deal, New Jersey

- 1. Call To Order
- 2. Salute To Flag
- 3. Open Public Meeting Statement
- 4. Roll Call
- 5. Ordinances a. *First Reading & Introduction*: Adjusting Fee Schedule
- 6. Resolution 25-01 Authorizing a Temporary Budget 2025
- 7. **Resolution 25-02** Reappoint Erick Aguiar to the Position of Part-Time Tax Assessor
- 8. **Resolution 25-03** Confirming the Appointment of Members for the Deal Planning Board
- 9. Resolution 25-04 Establishing the Official 2025 Regular Meeting Dates
- 10. Resolution 25-05 Designating the 2025 Official Newspapers
- 11. **Resolution 25-06** Establishing Official Banks for the Year 2025
- 12. Resolution 25-07 JIF Funds Commissioner

13. **Resolution 25-08** Authorizing the Borough of Deal Police Department to Participate in The Defense Logistics Agency, 1033 Program

- 14. Resolution 25-09 Authorizing Promotion of Police Captain William Hulse
- 15. Resolution 25-10 Authorizing Promotion of Police Lieutenant Daniel Kobil
- 16. Resolution 25-11 Authorizing the Promotion of Police Lieutenant Nicholas Vaccaro
- 17. Resolution 25-12 Salary Increases to Non-Union Employees
- 18. Resolution 25-13 Appointing an Emergency Management Coordinator to a 4-year Term

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- 19. **Resolution 25-14** Appointing Deputy Emergency Management Coordinators to a 1-year Term
- 20. **Resolution 25-15** Authorizing the Award of a Non-Fair and Open Contract For Professional Services for the Year 2025
- 21. Resolution 25-16 Authorizing the Appointment a Public Agency Compliance Officer
- 22. **Resolution 25-17** Authorizing CFO to Conduct Financial Matters Between Regular Business Meetings In 2025
- 23. **Resolution 25-18** Authorizing the Tax Assessor to Act as Agent for The Borough of Deal for The Purpose of Filing and Settling Tax Appeals on Behalf of The Taxing District for the Tax Year 2025
- 24. Resolution 25-19 Reappointing Frank Diroma as Zoning Officer
- 25. **Resolution 25-20** Fixing the Rate of Interest to Be Charged on Delinquent Taxes or Assessments
- 26. **Resolution 25-21** Awarding A Development Consulting Service Contract for the Deal Casino Development Debra Tantleff of Tantum Realty, LLC
- 27. **Resolution 25-22** Authorizing Various Actions to be Taken Throughout 2025 by the Tax Collector
- 28. **Resolution 25-23** Appointing Special Counsel for the Continued Representation of the Borough with Regards to Environmental Issues for the Redevelopment of the Deal Casino
- 29. Resolution 25-24 Appoint Jo Anna Myung as Municipal Clerk/Registrar of Vital Statistics

30. **Resolution 25-25** Awarding Consulting Services to CLB Partners LLC for Deal Casino Development

- 31. Resolution 25-26 Authorizing Payment of Payroll and Miscellaneous Expenses
- 32. Monthly Reports
- 33. Correspondence
- 34. Unfinished Business

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- 35. New Business
- 36. Reading of a Resolution to Pay All Bills Approved by The Finance Committee
- 37. Public Comment

38. **Resolution 25-27** Authorizing the Board of Commissioners to Meet in Closed Executive Session

39. Adjournment