

**ANNUAL RE-ORGANIZATION MEETING
SUNDAY, JANUARY 3, 2016
12:00 NOON
AGENDA**

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ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN PUBLIC MEETING ACT STATEMENT: Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. Notice of this meeting of the Governing Body has been posted in the corridor of the Municipal Building and advertised in the December 11, 2015 edition of The Ocean Star and communicated to The Asbury Park Press.

A. OFFICIAL OATH OF OFFICE

1. Antoinette DePaola – Council Member
2. William Borowsky – Council Member
3. Michael Thulen, Jr. – Council Member

B. RESOLUTION CONFIRMING ELECTION OF COUNCIL PRESIDENT – (001-2016)

C. COMMENTS BY MAYOR AND COUNCIL

**D. OPEN PUBLIC SESSION (Resolutions, Appointments and Consent Agenda)
Five (5) Minute Limit Per Person**

E. RESOLUTIONS

1. (002-2016) Temporary Operating Budget – 2016
2. (003-2016) Bills and Claims

F. RESOLUTIONS CONFIRMING ALL APPOINTMENTS TO POSITIONS

1. (004-2016) Appointment of Municipal Attorney –The firm of Dasti, Murphy, Ulaky, Koutsouris & Connors (Oath of Office)
2. (005-2016) Appointment of Municipal Auditor – Robert Allison, of the firm of Holman, Frenia & Allison, P.C. (Oath of Office)
3. (006-2016) Appointment of Municipal Engineer – Ernie Peters, of the firm of Remington, Vernick & Vena Engineers, Inc. (Oath of Office)
4. (007-2016) Appointment of Municipal Prosecutor – Victoria Emanuele, of the firm of Bathgate, Wegener & Wolf, P.C. (Oath of Office)
5. (008-2016) Appointment of Public Defender – Sean Gertner, of the firm of Gertner, Mandel & Peslak, LLC. (Oath of Office)
6. (009-2016) Appointment of Bond Counsel – Jan Wouters, of the firm of Bathgate, Wegener & Wolf, P.C. (Oath of Office)
7. (010-2016) Appointment of Conflict Municipal Attorney – Brian McAlindin, of the firm of Bathgate, Wegener & Wolf, P.C. (Oath of Office)
8. (011-2016) Appointment of Conflict Public Defender – Brian J. DiStefano, Esquire (Oath of Office)

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9. (012-2016) Appointment of Special Projects Engineer – T&M Associates (Oath of Office)
10. (013-2016) Appointment of Special Projects Engineer - CME Associates, Inc. (Oath of Office)
11. (014-2016) Appointment of Special Counsel for Affordable Housing (COAH) – Jeffrey R. Surenian, Esq., of the firm of Jeffrey R. Surenian & Associates, LLC. (Oath of Office)
12. (015-2016) Appointment of Professional Planner – Jennifer Beahm, of the firm of CME Associates, Inc. (Oath of Office)
13. (016-2016) Appointment of Borough Conflict Prosecutor – Bonnie Peterson
14. (017-2016) Appointment of Regular and Substitute Crossing Guards
15. (018-2016) Appointment of Special Law Enforcement Officers IIs (SLEO II)
16. (019-2016) Appointment of Tax Search Officer
17. (020-2016) Appointment of Tax Assessor as Agent in Tax Appeals
18. (021-2016) Appointment of 2016 Community Development Block Grant Representative and Alternate
19. (022-2016) Appointment of Representative to Ocean County Joint Insurance Fund

G. FIREFIGHTERS – Oath of Office

H. APPOINTMENTS TO BOARDS – Council Approval – (Oaths of Office)

1. (023-2016) Appoint Member to the Planning Board – Class III, Councilman Joseph Furmato
2. (024-2016) Appoint Members to the Zoning Board of Adjustment – David Ganim, Regular Member, Robert Nikola – Alt #1, Dennis Weiglein – Alt #3, Steve Blank – Alt #4
3. (025-2016) Appoint Council Representative to Open Space Advisory Committee – John Wisniewski

I. MAYORAL APPOINTMENTS – Oaths of Office

1. Planning Board Robert Forsyth to Class II, Borough Official; John McHugh, Class IV Member, Mary Jane Bavais, Class IV Member, Brian J. Welch, Class IV Member and Nick Scarpello – Alt #2
2. Open Space Advisory – Richard Morris; Dawn Wagner, Joanne Goetting, Greg Zyry, Craig Bowers, James Hoffmaster, Ed Lavan, Jack McHugh, Cortland Coleman and Don Remig as Alt #1

J. CONSENT AGENDA

“All matters listed under item “Consent Agenda” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately.”

1. (026-2016) Establish Council Meeting Dates – 2016
2. (027-2016) Approve Cash Management Plan and Designate Official Depositories – 2016

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3. (028-2016) Designate Official Newspapers – 2016
4. (029-2016) Authorize Continuation of Petty Cash Funds – 2016
5. (030-2016) Authorize Continuation of Change Funds – 2016
6. (031-2016) Set Interest Rates and Penalty for Delinquent Tax and Utility Charges – 2016
7. (032-2016) Authorize Tax Collector to Conduct Annual Tax Lien Sale
8. (033-2016) Annual Salary Resolution – Borough Employees
9. (034-2016) Authorize Acceptance and Execution of the First Amendment Agreement w/Borough of Bay Head Concerning Sharing and Leasing of Municipal Courtroom

K. COUNCIL COMMITTEES AND LIAISONS

1. (035-2016) Confirm Sub-Committees and Liaisons

L. MINUTES

1. Approve Executive Session Minutes of April 7, 2015
2. Approve Executive Session Minutes of April 21, 2015
3. Approve Executive Session Minutes of May 5, 2015
4. Approve Executive Session Minutes of May 26, 2015
5. Approve Executive Session Minutes of June 23, 2015
6. Approve Executive Session Minutes of July 21, 2015
7. Approve Executive Session Minutes of August 18, 2015

M. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

N. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN