

**ANNUAL RE-ORGANIZATION MEETING
SUNDAY, JANUARY 6, 2019
12:00 PM
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 14, 2018 edition of The Ocean Star and communicated to The Asbury Park Press.

A. OFFICIAL OATH OF OFFICE

1. Robert A. Sabosik - Mayor
2. William Borowsky – Council Member
3. Antoinette DePaola – Council Member

B. NOMINATION AND RESOLUTION CONFIRMING ELECTION OF COUNCIL PRESIDENT – (001-2019)

C. COMMENTS BY MAYOR AND COUNCIL

D. FIREFIGHTERS – Oath of Office

E. MAYORAL APPOINTMENTS – Oaths of Office

1. Planning Board Robert Forsyth to Class II, Borough Official; Jack Vitale, Class IV Member
2. Open Space Advisory – Richard Morris, Dawn Wagner, Joanne Goetting, Greg Zyry, Craig Bowers, James Hoffmaster, Ed Lavan, Jack McHugh, Cortland Coleman, and Marilyn Pribish as Alt. #1 and Jim Dempsey as Alt. #2
3. Environmental Commission – Chris Constantino, Chairman; Sheryl Burke, Member; Mike Romanowski, Member; Noel Novak-Schulz, Member; Laura Malta, Member; Heidi Riley, Member/GardenClub Liaison; Al Clericuzio, Associate Member/Founding Member; Al Faraldi, Member/Planning Board Liaison; Dennis Blazak, Alternate Member
4. Recreation Advisory Committee - Mary Jane Bavais; David Shaver; Jordan Beverly; Liz Schrader; Clint Hunt; Aimee Parani; Karen Damerau; Adam Hutchinson; Tom Boesch

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

G. RESOLUTIONS

1. (002-2019) Transfer of 2018 Budget Appropriations
2. (003-2019) Temporary Operating Budget – 2019
3. (004-2019) Bills and Claims - 2018
4. (005-2019) Bills and Claims – 2019

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H. RESOLUTIONS CONFIRMING ALL APPOINTMENTS TO POSITIONS – Oaths of Office

1. (006-2019) Appointment of Municipal Attorney – Jerry J. Dasti, of the firm of Dasti, Murphy, Ulaky, Koutsouris & Connors-COF #2019-100
2. (007-2019) Appointment of Municipal Auditor – Robert Allison, of the firm of Holman, Frenia & Allison, P.C.-COF #2019-101
3. (008-2019) Appointment of Municipal Engineer – John LeCompte, of the firm of Remington & Vernick Engineers-COF #2019-102
4. (009-2019) Appointment of Municipal Prosecutor – Brian W. McAlindin, of the firm of Bathgate, Wegener & Wolf, P.C.-COF #2019-103
5. (010-2019) Appointment of Public Defender – Michael D. Schaller, of the firm of King Kitrick Jackson & McWeeney, LLC-COF #2019-104
6. (011-2019) Appointment of Bond Counsel – William R. Mayer, of the firm DeCotiis, FitzPatrick, Cole, Giblins, LLP
7. (012-2019) Appointment of Conflict Municipal Attorney – Kevin B. Riordan, Esq.-COF #2019-105
8. (013-2019) Appointment of Conflict Public Defender – Brian J. DiStefano, Esq., Alexandra Nieves-Martinez -COF #2019-106
9. (014-2019) Appointment of Special Projects Engineer–T&M Associates-COF #2019-107
10. (015-2019) Appointment of Special Projects Engineer-CME Associates, Inc.-COF #2019-108
11. (016-2019) Appointment of Special Counsel for Affordable Housing (COAH) – Jeffrey R. Surenian, Esq., of the firm of Jeffrey R. Surenian & Associates, LLC. -COF #2019-109
12. (017-2019) Appointment of Professional Planner – Peter Van den Kooy, of the firm of CME Associates, Inc. – COF #2019-110
13. (018-2019) Appointment of Borough Conflict Prosecutor – Bonnie Peterson, Esq. – COF #2019-111
14. (019-2019) Appointment of Health Insurance Consultant – Scott Davenport of the Firm Connor Strong & Buckelew – COF #2019-112
15. (020-2019) Appointment of Shared Services Attorney – Bonnie Peterson, Esq. – COF #2019-113
16. (021-2019) Appointment of Animal Control Officer – John Neary T/A Muskrat Jack – COF #2019-114
17. (022-2019) Appointment of Regular Crossing Guards:
Robyn Aiello Kim Poggio
Emma Connors Tracy Ruffini
Theresa Gahr Marie Saporito
Mary Sue Hammell Rosemarie Scura
Che' Langan Alice Van Note
Carol Mead Phyllis Willever
 Barbara Woolley
and Substitute Crossing Guards:
Stephen Grady, John Kaklamanis, and Arturo Perez

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H. RESOLUTIONS CONFIRMING ALL APPOINTMENTS TO POSITIONS – (con't)

18. (023-2019) Appointment of Special Law Enforcement Officers IIs (SLEO II):
Richard Otto, Terrence Berkeley, Pierce Drzymkowski, and Michael Cappello
19. (024-2019) Appointment of Tax Search Officer – Jennifer Burr and Tax Assessment Search Officer – Antoinette Jones
20. (025-2019) Appointment of Tax Assessor as Agent in Tax Appeals - Robyn Palughi
21. (026-2019) Appointment of 2019 Community Development Block Grant Representative - Robert Forsyth and Alternate – John LeCompte
22. (027-2019) Appointment of Representative to Ocean County Joint Insurance Fund – Robert Forsyth
23. (028-2019) Appointment of Public Agency Compliance Officer - Frank Pannucci, Jr.
24. (029-2019) Authorize Richard J. Banach to Perform Real Estate Appraisal Services - COF #2019-115

I. 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. (030-2019) Establish Council Meeting Dates
2. (031-2019) Establish Cash Management Plan and Designate Official Depositories
3. (032-2019) Designate Official Newspapers – The Ocean Star and Asbury Park Press
4. (033-2019) Authorize Continuation of Petty Cash Funds – \$200.00 Borough Clerk’s Office, \$100.00 to DPW and \$100.00 to Recreation
5. (034-2019) Authorize Continuation of Change Funds
6. (035-2019) Set Interest Rates and Penalty for Delinquent Tax and Utility Charges
7. (036-2019) Annual Salary Resolution – Borough Employees

J. APPOINTMENTS TO BOARDS – Council Approval – Oaths of Office

1. (037-2019) Appoint Member to the Planning Board – Class III, Councilman Joseph Furmato
2. (038-2019) Appoint Members to the Zoning Board of Adjustment – Elaine Petrillo, Regular Member (3 year term); Cortland Coleman, (Vice-Chairman, 3 year term); Pamela Masterson, Alt. #2; Steve Blank, Alt. #4
3. (039-2019) Appoint Council Representative to Open Space Advisory Committee – John Wisniewski

K. COUNCIL COMMITTEES AND LIAISONS

1. (040-2019) Confirm Sub-Committees and Liaisons

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L. ORDINANCE

1. Introduction

Ordinance No. 2019-01 – Setting Salary Ranges for the Borough’s Governing Body and Certain Full Time Officials and Employees

M. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

N. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN