

**ANNUAL RE-ORGANIZATION MEETING  
SUNDAY, JANUARY 5, 2020  
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 13, 2019 edition of The Ocean Star and communicated to The Asbury Park Press.

**A. OFFICIAL OATH OF OFFICE**

1. Charlene Archer – Council Member
2. Joseph Furmato - Council Member

**B. NOMINATION AND RESOLUTION CONFIRMING ELECTION OF COUNCIL PRESIDENT – (001-2020)**

**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
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, Member; Sheryl Burke, Member; Mike Romanowski, Member; Laura Malta, Member; Dennis Blazak, Member; Heidi Riley, Member/GardenClub Liaison; Al Clericuzio, Associate Member/Founding Member; Al Faraldi, Member/Planning Board Liaison; Ann Marie Dorsett, Alt. #1
4. Recreation Advisory Committee - Mary Jane Bavais; David Shaver; Jordan Beverly; Liz Schrader; Clint Hunt; Aimee Parani; Karen Damerau; J. Adam Hutchinson; Tom Boesch

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

**G. RESOLUTIONS**

1. (002-2020) Temporary Operating Budget – 2020
2. (003-2020) Bills and Claims - 2019
3. (004-2020) Bills and Claims – 2020

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

1. (005-2020) Appointment of Municipal Attorney – Jerry J. Dasti, of the firm of Dasti, Murphy, Ulaky, Koutsouris & Connors-COF #2020-100
2. (006-2020) Appointment of Municipal Auditor – Robert Allison, of the firm of Holman, Frenia & Allison, P.C.-COF #2020-101
3. (007-2020) Appointment of Municipal Engineer – John R. LeCompte, of the firm of Remington & Vernick Engineers-COF #2020-102
4. (008-2020) Appointment of Municipal Prosecutor – Brian W. McAlindin, of the firm of Bathgate, Wegener & Wolf, P.C.-COF #2020-103
5. (009-2020) Appointment of Public Defender – Brian J. DiStefano, Esq., and Alexandra Nieves-Martinez, Esq., of the firm Brian J. DiStefano, Esq., LLC – COF #2020-104
6. (010-2020) Appointment of Bond Counsel – William R. Mayer, of the firm DeCotiis, FitzPatrick, Cole, Giblins, LLP
7. (011-2020) Appointment of Conflict Municipal Attorney – Kevin B. Riordan, Esq.-COF #2020-105
8. (012-2020) Appointment of Special Projects Engineer – Maser Consulting P.A. - COF #2020-106
9. (013-2020) Appointment of Special Projects Engineer–T&M Associates-COF #2020-107
10. (014-2020) Appointment of Special Projects Engineer-CME Associates, Inc.-COF #2020-108
11. (015-2020) Appointment of Special Counsel for Affordable Housing (COAH) – Jeffrey R. Surenian, Esq., of the firm Surenian, Edwards & Nolan, LLC – COF #2020-109
12. (016-2020) Appointment of Professional Planner – Peter Van den Kooy, of the firm of CME Associates, Inc. – COF #2020-110
13. (017-2020) Appointment of Borough Conflict Prosecutor – Bonnie Peterson, Esq. – COF #2020-111
14. (018-2020) Appointment of Health Insurance Consultant – Scott Davenport of the firm Connor, Strong & Buckelew – COF #2020-112
15. (019-2020) Appointment of Shared Services Attorney – Bonnie Peterson, Esq. – COF #2020-113
16. (020-2020) Appointment of Animal Control Officer – John Neary T/A Muskrat Jack – COF #2020-114
17. (021-2020) Appointment of Regular Crossing Guards:  
Robin Cataldo                      Che Langan  
Mary Sue Hammell                Alice VanNote  
Denise Kuncken                    Carol Mead  
Phyllis Willever                  Theresa Gahr  
Rose Scura                            Marie Saporito  
Tracey Ruffini                      Kim Poggio  
and Substitute Crossing Guards:  
John Kaklamanis, Stephen Grady, Arturo Perez and Eric Leonhardt

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

18. (022-2020) Appointment of Special Law Enforcement Officers IIs (SLEO II):  
Richard Otto, Terrence Berkeley, Pierce Drzymkowski, and Michael Cappello
19. (023-2020) Appointment of Special Law Enforcement Officers IIIs (SLEO III):  
Daniel Guthrie, Joseph Robertazzi, Kevin O’Hara, and Richard J. Marinelli
20. (024-2020) Appointment of Tax Search Officer – Jennifer Burr and Tax Assessment  
Search Officer – Antoinette Jones
21. (025-2020) Appointment of Tax Assessor as Agent in Tax Appeals - Robyn Palughi
22. (026-2020) Appointment of 2020 Community Development Block Grant Representative -  
Robert Forsyth and Alternate – John LeCompte
23. (027-2020) Appointment of Representative to Ocean County Joint Insurance Fund –  
Robert Forsyth
24. (028-2020) Appointment of Public Agency Compliance Officer - Frank Pannucci, Jr.
25. (029-2020) Authorize Richard J. Banach to Perform Real Estate Appraisal Services -  
COF #2020-115

**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. (030-2020) Establish Council Meeting Dates
2. (031-2020) Establish Cash Management Plan and Designate Official Depositories
3. (032-2020) Designate Official Newspapers – The Ocean Star and Asbury Park Press
4. (033-2020) Authorize Continuation of Petty Cash Funds – \$200.00 Borough Clerk’s  
Office, \$100.00 to DPW and \$100.00 to Recreation
5. (034-2020) Authorize Continuation of Change Funds
6. (035-2020) Set Interest Rates and Penalty for Delinquent Tax and Utility Charges
7. (036-2020) Confirm Appointment of Corinne Hughes – Alternate Deputy Registrar
8. (037-2020) Authorizing the Purchase of a Sewer Video Truck from Sourcewell AKA  
National Joint Powers Alliance (NJPA) Sewer Vacuum, Hydro-Excavation,  
and/or Street Sweeper Equipment Contract #022014-EVS– COF #2020-116
9. (038-2020) Awarding a Contract for the 2017 CDBG Municipal Building Accessibility  
Project to Gavan General Contracting, Inc. - COF #2020-117
10. (039-2020) Awarding a Contract for the 2019 CDBG Municipal Accessibility Project to  
Altec Building Systems Corp. - COF #2020-118
11. (040-2020) Confirming Personnel Action:
  - Approval of Ryan J. Barker, Police Department, for Family and Medical  
Leave Act (FMLA) from January 24, 2020 through February 21, 2020.

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

1. (041-2020) Appointment of Class III Member to the Planning Board –  
Councilman Joseph Furrato
2. (042-2020) Appointment of Members to the Zoning Board of Adjustment – James Shrewsberry, Regular Member (4 year term); Robert Nikola, Regular Member (4 year term); Pamela Masterson, Regular Member (4 year term); J. Adam Hutchinson, Regular Member/Filling Unexpired Term of Jeff Schroeder (2 year term); Valerie Coulson, Alt. #1; Joseph P. Veni, Alt. #3
3. (043-2020) Appointment of Council Representative to Open Space Advisory Committee – Councilman John Wisniewski

**K. COUNCIL COMMITTEES AND LIAISONS**

1. (044-2020) Confirm Sub-Committees and Liaisons

**L. OPEN PUBLIC SESSION – 5 Minute Limit Per Person**

**M. ADJOURNMENT**

**FORMAL ACTION MAY BE TAKEN**