

**ANNUAL RE-ORGANIZATION MEETING  
SUNDAY, JANUARY 3, 2021  
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 November 27, 2020 edition of The Ocean Star and advertised in the December 18, 2020 edition of The Asbury Park Press.

**A. OFFICIAL OATH OF OFFICE**

1. Pamela Snyder – Council Member
2. John Wisniewski - Council Member

**B. NOMINATION AND RESOLUTION CONFIRMING ELECTION OF COUNCIL PRESIDENT – (001-2021)**

**C. COMMENTS BY MAYOR AND COUNCIL**

**D. FIREFIGHTERS/FIRST AID – Oath of Office**

**E. MAYORAL APPOINTMENTS – Oaths of Office**

1. Planning Board - Robert Forsyth to Class II, Borough Official; Mary Jane Bavais, Class IV Member; John McHugh, Jr., Class IV Member; Brian J. Welch, Class IV Member and Paul Altero, Alt. #1
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; John Burke, Sr., Member; Mike Romanowski, Member; Laura Malta, Member; Dennis Blazak, Member; Heidi Riley, Member/GardenClub Liaison; Ann Marie Dorsett, Member; Marianne Grant, 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. (002-2021) Transfer of 2020 Budget Appropriations
2. (003-2021) Temporary Operating Budget – 2021
3. (004-2021) Bills and Claims - 2020
4. (005-2021) Bills and Claims – 2021

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

1. (006-2021) Appointment of Municipal Attorney – Jerry J. Dasti, of the firm Dasti, Murphy, Ulaky, Koutsouris & Connors-COF #2021-100
2. (007-2021) Appointment of Municipal Auditor – Robert Allison, of the firm Holman, Frenia & Allison, P.C.-COF #2021-101
3. (008-2021) Appointment of Municipal Engineer – John R. LeCompte, of the firm Remington & Vernick Engineers-COF #2021-102
4. (009-2021) Appointment of Municipal Prosecutor – Brian W. McAlindin, of the firm Bathgate, Wegener & Wolf, P.C. - COF #2021-103
5. (010-2021) Appointment of Public Defender – Brian J. DiStefano, Esq., and Alexandra Nieves-Martinez, Esq., of the firm Brian J. DiStefano, Esq., LLC – COF #2021-104
6. (011-2021) Appointment of Bond Counsel – William R. Mayer, of the firm DeCotiis, FitzPatrick, Cole, Giblins, LLP
7. (012-2021) Appointment of Conflict Municipal Attorney – Kevin B. Riordan, Esq.- COF #2021-105
8. (013-2021) Appointment of Conflict Municipal Attorney – The firm of Citta, Holzapfel & Zabarsky - COF #2021-106
9. (014-2021) Appointment of Special Projects Engineer – Maser Consulting P.A. - COF #2021-107
10. (015-2021) Appointment of Special Projects Engineer – T&M Associates-COF #2021-108
11. (016-2021) Appointment of Special Projects Engineer – CME Associates, Inc.- COF #2021-109
12. (017-2021) Appointment of Special Projects Engineer – Morgan Engineering – COF #2020-110
13. (018-2021) Appointment of Special Counsel for Affordable Housing (COAH) – Jeffrey R. Surenian, Esq., of the firm Surenian, Edwards & Nolan, LLC – COF #2021-111
14. (019-2021) Appointment of Professional Planner – Peter Van den Kooy, of the firm CME Associates, Inc. – COF #2021-112
15. (020-2021) Appointment of Health Insurance Consultant – Scott Davenport of the firm Connor, Strong & Buckelew – COF #2021-113
16. (021-2021) Appointment of Shared Services Attorney – Bonnie Peterson, Esq. – COF #2021-114
17. (022-2021) Appointment of Animal Control Officer – John Neary T/A Muskrat Jack – COF #2021-115
18. (023-2021) Appointment of Borough Conflict Prosecutor – Bonnie Peterson, Esq. – COF #2021-116
19. (024-2021) Appointment of Borough Alternate/Conflict Public Defender – John J. Novak, Esq.; COF #2021-117

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

20. (025-2021) **Appointment of Regular Crossing Guards:**  
Robyn Cataldo                      Che Langan              Tracey Ruffini      Marie Saporito  
Mary Sue Hammell              Alice VanNote      Phyllis Willever  
Kimberlee Barnes              Kim Johnston      Kim Poggio  
Denise Kuncken              Theresa Gahr      Rose Scura  
**and Substitute Crossing Guards:**  
John Kaklamanis, Stephen Grady and Eric Leonhardt
21. (026-2021) **Appointment of Special Law Enforcement Officers IIs (SLEO II):**  
Richard Otto, Terrence Berkeley, Pierce Drzymkowski, and Michael Cappello, John Jakubiak, Matthew Ippolito
22. (027-2021) **Appointment of Special Law Enforcement Officers IIIs (SLEO III):**  
Daniel Guthrie, Joseph Robertazzi, Kevin O’Hara, and Richard J. Marinelli
23. (028-2021) **Appointment of Tax Search Officer – Jennifer Burr and Tax Assessment Search Officer – Antoinette Jones**
24. (029-2021) **Appointment of Tax Assessor as Agent in Tax Appeals - Robyn Palughi**
25. (030-2021) **Appointment of 2021 Community Development Block Grant Representative - Robert Forsyth and Alternate – John LeCompte**
26. (031-2021) **Appointment of Representative to Ocean County Joint Insurance Fund – Robert Forsyth**
27. (032-2021) **Appointment of Public Agency Compliance Officer - Frank Pannucci, Jr.**
28. (033-2021) **Authorize Richard J. Banach to Perform Real Estate Appraisal Services - COF #2021-118**

**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. (034-2021) **Establish Council Meeting Dates**
2. (035-2021) **Establish Cash Management Plan and Designate Official Depositories**
3. (036-2021) **Designate Official Newspapers – The Ocean Star and Asbury Park Press**
4. (037-2021) **Authorize Continuation of Petty Cash Funds – \$200.00 Borough Clerk’s Office, \$100.00 to DPW and \$100.00 to Recreation**
5. (038-2021) **Authorize Continuation of Change Funds**
6. (039-2021) **Set Interest Rates and Penalty for Delinquent Tax and Utility Charges**
7. (040-2021) **Annual Salary Resolution – Borough Employees**

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

1. (041-2021) **Appointment of Class III Member to the Planning Board – Councilman Joseph Furrato**
2. (042-2021) **Appointment of Council Representative to Open Space Advisory Committee – Councilman John Wisniewski**

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- K. COUNCIL COMMITTEES AND LIAISONS**
  - 1. (043-2021) Confirm Sub-Committees and Liaisons**
- L. OPEN PUBLIC SESSION – 5 Minute Limit Per Person**
- M. ADJOURNMENT**

**FORMAL ACTION MAY BE TAKEN**