

**ANNUAL RE-ORGANIZATION MEETING
SUNDAY, JANUARY 2, 2022
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 26, 2021, edition of The Ocean Star and advertised in the November 29, 2021, edition of The Asbury Park Press.

A. OFFICIAL OATH OF OFFICE

1. William Borowsky – Council Member
2. Antoinette DePaola – Council Member
3. Valerie Coulson - Council Member

B. NOMINATION AND RESOLUTION CONFIRMING ELECTION OF COUNCIL PRESIDENT – (001-2022)

C. COMMENTS BY MAYOR AND COUNCIL

D. FIREFIGHTERS/FIRST AID – Oath of Office

E. MAYORAL APPOINTMENTS – Oaths of Office

1. Planning Board – Frank Pannucci to Class II, Borough Official; Andy Preiser; Albert Faraldi
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 – John Burke, Sr., Member; Mike Romanowski, Member; Laura Malta, Member; Dennis Blazak, Member; Heidi Riley, Member/GardenClub Liaison; Ann Marie Dorsett, Member; Jim Karaba; Alt. #1; Marianne Grant, Alt. #2
4. Recreation Advisory Committee - Mary Jane Bavais; David Shaver; Jordan Beverly; Liz Schrader; Clint Hunt; Aimee Parani; Karen Damerau; Tom Boesch

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

G. RESOLUTIONS

1. (002-2022) Temporary Operating Budget – 2022
2. (003-2022) Bills and Claims - 2021
3. (004-2022) Bills and Claims – 2022

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

1. (005-2022) Appointment of Municipal Attorney – Jerry J. Dasti, of the firm Dasti, Murphy, Ulaky, Koutsouris & Connors-COF #2022-100
2. (006-2022) Appointment of Municipal Auditor – Robert Allison, of the firm Holman, Frenia & Allison, P.C.-COF #2022-101
3. (007-2022) Appointment of Municipal Engineer – John R. LeCompte, of the firm Remington & Vernick Engineers-COF #2022-102
4. (008-2022) Appointment of Municipal Prosecutor – Brian W. McAlindin, of the firm Bathgate, Wegener & Wolf, P.C. - COF #2022-103
5. (009-2022) Appointment of Public Defender – Brian J. DiStefano, Esq., of the firm Brian J. DiStefano, Esq., LLC – COF #2022-104
6. (010-2022) Appointment of Bond Counsel – William R. Mayer, of the firm DeCotiis, FitzPatrick, Cole, Giblins, LLP
7. (011-2022) Appointment of Conflict Municipal Attorney – Kevin B. Riordan, Esq.-COF #2022-105
8. (012-2022) Appointment of Conflict Municipal Attorney – Jean Cipriani, Esq., of the firm Rothstein, Mandell, Strohm, Halm & Cipriani, PA - COF #2022-106
9. (013-2022) Appointment of Special Projects Engineer – T&M Associates
10. (014-2022) Appointment of Special Projects Engineer - CME Associates, Inc.
11. (015-2022) Appointment of Special Projects Engineer – Van Cleef Engineering Assoc.
12. (016-2022) Appointment of Special Projects Engineer – Colliers Engineering dba/Maser Consulting
13. (017-2022) Appointment of Special Counsel for Affordable Housing (COAH) – Jeffrey R. Surenian, Esq., of the firm Surenian, Edwards & Nolan, LLC – COF #2022-111
14. (018-2022) Appointment of Professional Planner – Marika Apte, of the firm CME Associates, Inc. – COF #2022-112
15. (019-2022) Appointment of Health Insurance Consultant – Scott Davenport of the firm Connor, Strong & Buckelew – COF #2022-113
16. (020-2022) Appointment of Shared Services Attorney – Bonnie Peterson, Esq. – COF #2022-114
17. (021-2022) Appointment of Animal Control Officer – John Neary T/A Muskrat Jack – COF #2022-115
18. (022-2022) Appointment of Borough Conflict Prosecutor – Bonnie Peterson, Esq. – COF #2022-116
19. (023-2022) Appointment of Borough Alternate/Conflict Public Defender – John J. Novak, Esq.; COF #2022-117

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

20. (042-2022) **Appointment of Regular Crossing Guards:
Robyn Cataldo Che Langan Tracey Ruffini Lisa Barger
Mary Sue Hammell Phyllis Willever Marie Saporito
Kimberlee Barnes Kim Johnston Kim Poggio
Denise Kuncken Theresa Gahr Rose Scura
and Substitute Crossing Guards:
Steven LaCapria and Jesica Corino**
21. (025-2022) **Appointment of Special Law Enforcement Officers IIs (SLEO II):
Richard Otto, Pierce Drzymkowski, and, John Jakubiak**
22. (026-2022) **Appointment of Special Law Enforcement Officers IIIs (SLEO III):
Daniel Guthrie, Joseph Robertazzi, Kevin O’Hara, and Richard J. Marinelli**
23. (027-2022) **Appointment of Tax Search Officer – Jennifer Burr and Tax Assessment
Search Officer – Antoinette Jones**
24. (028-2022) **Appointment of Tax Assessor as Agent in Tax Appeals - Robyn Palughi**
25. (029-2022) **Appointment of 2022 Community Development Block Grant Representative -
Robert Forsyth and Alternate – John LeCompte**
26. (030-2022) **Appointment of Representative to Ocean County Joint Insurance Fund –
Frank Pannucci**
27. (031-2022) **Appointment of Public Agency Compliance Officer - Frank Pannucci, Jr.**
28. (032-2022) **Authorize Richard J. Banach to Perform Real Estate Appraisal Services -
COF #2022-118**

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. (033-2022) **Establish Council Meeting Dates**
2. (034-2022) **Establish Cash Management Plan and Designate Official Depositories**
3. (035-2022) **Designate Official Newspapers – The Ocean Star and Asbury Park Press**
4. (036-2022) **Authorize Continuation of Petty Cash Funds – \$200.00 Borough Clerk’s
Office, \$100.00 to DPW and \$100.00 to Recreation**
5. (037-2022) **Authorize Continuation of Change Funds**
6. (038-2022) **Set Interest Rates and Penalty for Delinquent Tax and Utility Charges**
7. (039-2022) **Annual Salary Resolution – Borough Employees**
8. (040-2022) **Authorizing Acceptance and Execution of a Shared Services Agreement with
the Borough of Bay Head for the Purpose of Sharing Borough
Administrative Services**
9. (041-2022) **Granting an Increase in Salary for Shared Svc. to Borough Administrator**
10. (042-2022) **Granting an Increase in Salary for Shared Svc. to Tax Collector**
11. (043-2022) **Granting an Increase in Salary for Shared Svc. to Confidential Assistant to
CFO**
12. (044-2022) **Authorize Execution of a Shared Services Agreement with the Ocean County
Prosecutor – “Move Over” Law Enforcement Program (M.O.L.E.P.)
2021/2022**

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

1. (045-2022) Appointment of Class III Member to the Planning Board – Councilman Joseph Furmato
2. (046-2022) Appointment of Council Representative to Open Space Advisory Committee – Councilman John Wisniewski
3. (047-2022) Appointment of Members to the Zoning Board of Adjustment – Joseph Veni (4 year term); James Giordano (4 year term); Jeanette Schlapfer, Alt. #1; (2 year term); John Frisina, Alt. #3 (2 year term)

K. COUNCIL COMMITTEES AND LIAISONS

1. (048-2022) Confirm Sub-Committees and Liaisons

L. ORDINANCE

1. Ordinance No. 2022-1 – Authorizing Installation of Yield Sign (R102) on the North Side of North Manetta Drive and Thereby Modifying Chapter 7-6.3 and Schedule XI of the Borough Code

M. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

N. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN