

**ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 2, 2023
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 16, 2022, edition of The Ocean Star and advertised in the December 23, 2022, edition of The Asbury Park Press.

A. OFFICIAL OATH OF OFFICE

1. Robert A. Sabosik – Mayor
2. Charlene Archer – Council Member
3. Joseph Furmato - Council Member

B. NOMINATION AND RESOLUTION CONFIRMING ELECTION OF COUNCIL PRESIDENT – (001-2023)

C. COMMENTS BY MAYOR AND COUNCIL

D. FIREFIGHTERS/FIRST AID – Oath of Office

E. MAYORAL APPOINTMENTS – Oaths of Office

1. Planning Board – Frank Pannucci, Jr., to Class II, Borough Official; Fred Potter taking Albert Faraldi’s unexpired term 12/31/2025; Jack Vitale, reappointed term expiring 12/31/2026
2. Open Space Advisory – Richard Morris, Dawn Wagner, Joanne Goetting, Greg Zyry, James Hoffmaster, Ed Lavan, Jack McHugh, Marilyn Pribish, Jim Dempsey, Michelle Coffey, Alt. #1, Pearl Connolly, Alt. #2
3. Environmental Commission – Dennis Blazak, Member; Mike Romanowski, Member; Member; Jack Burke, Member; Marianne Grant, Member; Heidi Riley, Member; Laura Malta, Fred Potter
4. Recreation Advisory Committee - Mary Jane Bavais; Aimee Parani; Julia Piga, Karen Damerau; Kathryn Stevenson; William F. Stevenson; Russ Archer; Susan Graham

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

G. RESOLUTIONS

1. (002-2023) Temporary Operating Budget – 2023

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

1. (003-2023) Appointment of Municipal Attorney – Jerry J. Dasti, of the firm Dasti, Murphy, Ulaky, Koutsouris & Connors-COF #2023-100
2. (004-2023) Appointment of Municipal Auditor – Robert Allison, of the firm Holman, Frenia & Allison, P.C.-COF #2023-101
3. (005-2023) Appointment of Municipal Engineer – John R. LeCompte, of the firm Remington & Vernick Engineers-COF #2023-102
4. (006-2023) Appointment of Municipal Prosecutor – Brian W. McAlindin, of the firm Bathgate, Wegener & Wolf, P.C. - COF #2023-103
5. (007-2023) Appointment of Public Defender – John J. Novack, PC, of the firm The Law Offices of John J. Novak, PC – COF #2023-104
6. (008-2023) Appointment of Bond Counsel – William R. Mayer, of the firm DeCotiis, FitzPatrick, Cole, Giblins, LLP
7. (009-2023) Appointment of Conflict Municipal Attorney – Kevin B. Riordan, Esq.-COF #2023-105
8. (010-2023) Appointment of Conflict Municipal Attorney – Jean Cipriani, Esq., of the firm Rothstein, Mandell, Strohm, Halm & Cipriani, PA - COF #2023-106
9. (011-2023) Appointment of Special Projects Engineer – T&M Associates
10. (012-2023) Appointment of Special Projects Engineer - CME Associates, Inc.
11. (013-2023) Appointment of Special Projects Engineer – Van Cleef Engineering Assoc.
12. (014-2023) Appointment of Special Projects Engineer – Colliers Engineering dba/Maser Consulting
13. (015-2023) Appointment of Special Counsel for Affordable Housing (COAH) – Jean Cipriani, Esq., of the firm Rothstein, Mandell, Strohm, Halm & Cipriani, PA – COF #2023-107
14. (016-2023) Appointment of Professional Planner – Gregory R. Valesi, PE, PP, CME, Partner, of the firm CME Associates, Inc. – COF #2023-108
15. (017-2023) Appointment of Health Insurance Consultant – Scott Davenport of the firm Connor, Strong & Buckelew – COF #2023-009
16. (018-2023) Appointment of Shared Services Attorney – Kevin B. Riordan, Esq. – COF #2023-110
17. (019-2023) Appointment of Animal Control Officer – John Neary T/A Muskrat Jack – COF #2023-111
18. (020-2023) Appointment of Borough Conflict Prosecutor – Bonnie Peterson, Esq. – COF #2023-112
19. (021-2023) Appointment of Borough Alternate/Conflict Public Defender – Terry F. Brady, Esq - COF #2023-113

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

20. (022-2023) **Appointment of Regular Crossing Guards:**
Robyn Cataldo Che Langan Tracey Ruffini Lisa Barger
Mary Sue Hammell Jesica Corino Diane Vandernoot
Kimberlee Barnes Kim Johnston Kim Poggio
Denise Kuncken Theresa Gahr Rose Scura
and Substitute Crossing Guards:
Mary Knecht, Kelly Staunton, Laura Aurin
21. (023-2023) **Appointment of Special Law Enforcement Officer II (SLEO II):**
Richard Otto
22. (024-2023) **Appointment of Special Law Enforcement Officers IIIs (SLEO III):**
John P.Kozak, Joseph Robertazzi, Kevin O'Hara, and Richard J. Marinelli
23. (025-2023) **Appointment of Tax Search Officer – Jennifer Burr and Tax Assessment Search Officer – Antoinette Jones**
24. (026-2023) **Appointment of Tax Assessor as Agent in Tax Appeals - Robyn Palughi**
25. (027-2023) **Appointment of 2023 Community Development Block Grant Representative - Robert Forsyth and Alternate – John LeCompte**
26. (028-2023) **Appointment of Representative to Ocean County Joint Insurance Fund – Corinne Hughes**
27. (029-2023) **Appointment of Public Agency Compliance Officer - Frank Pannucci, Jr.**
28. (030-2023) **Appointing Members to the Local Emergency Planning Committee for 2023**

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. (031-2023) **Establish Council Meeting Dates**
2. (032-2023) **Establish Cash Management Plan and Designate Official Depositories**
3. (033-2023) **Designate Official Newspapers – The Ocean Star and Asbury Park Press**
4. (034-2023) **Authorize Continuation of Petty Cash Funds – \$200.00 Borough Clerk's Office, \$100.00 to DPW and \$100.00 to Recreation**
5. (035-2023) **Authorize Continuation of Change Funds**
6. (036-2023) **Set Interest Rates and Penalty for Delinquent Tax and Utility Charges**
7. (037-2023) **Annual Salary Resolution – Borough Employees**
8. (038-2023) **Authorizing Acceptance and Execution of a Shared Services Agreement with the Borough of Bay Head for the Purpose of Sharing Borough Administrative Services**
9. (039-2023) **Authorizing the Execution of a Shared Services Agreement with the Borough of South Toms River Confirming Personnel Actions**
10. (040-2023) **Approving and Authorizing Execution of an Employment Contract with Chief Adam Picca**

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

- 1. (041-2023) Appointment of Class III Member to the Planning Board –
Councilman Joseph Furmato**
- 2. (042-2023) Appointment of Council Representative to Open Space Advisory Committee
– Councilwoman Charlene Archer**
- 3. (043-2023) Appointment of Members to the Zoning Board of Adjustment – Elaine
Petrillo (4 year term); Cortland Coleman (4 year term); David Guetzlaff,
Alt. #2 (2 year term); Antonio Coppolino, Alt. #4 (2 year term)**

K. COUNCIL COMMITTEES AND LIAISONS

- 1. (044-2023) Confirm Sub-Committees and Liaisons**

L. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

M. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN