

**ANNUAL RE-ORGANIZATION MEETING  
MONDAY, JANUARY 1, 2024  
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 15, 2023, edition of The Ocean Star and advertised in the December 15, 2023, edition of The Asbury Park Press.

**A. OFFICIAL OATH OF OFFICE – BY JUDGE ROBERT FALL**

2. Valerie Coulson – Council Member
3. Joseph Veni – Council Member

**B. NOMINATION AND RESOLUTION CONFIRMING ELECTION OF COUNCIL PRESIDENT – (xxx-2024)**

**C. COMMENTS BY MAYOR AND COUNCIL**

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

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

1. Planning Board – Jude Walker to Class II, Borough Official; Vincent Sesito taking Andy Preiser’s unexpired term 12/31/2025; Russ Archer, Alt. No. 1, term expiring 12/31/25
2. Open Space Advisory – Richard Morris, Dawn Wagner, Joanne Goetting, Greg Zyry, James Hoffmaster, Ed Lavan, Jack McHugh, Michelle Coffey, Pearl Connolly, Brian Welsh, Alt. #1, Marilyn Pribish, Alt. #2, Jim Dempsey, Alt. #3
3. Environmental Commission – Dennis Blazak, Member; Mike Romanowski, Member; Heidi Riley, Member; Fred Potter, Member, Bill Young, Member, Jack Burke, Alternate
4. Recreation Advisory Committee - Mary Jane Bavais, Karen Damerau, Kathryn Stevenson, William F. Stevenson, Russ Archer, Susan Graham, Dana Mauro, Kat Campbell, Jimmy Yuka, Anthony Garrow, Patty Burke

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

**G. RESOLUTIONS**

1. (xxx-2024) Temporary Operating Budget – 2024

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

1. (xxx-2024) Appointment of Municipal Attorney – Jerry J. Dasti, of the firm Dasti, Murphy, Ulaky, Koutsouris & Connors-COF #2024-100
2. (xxx-2024) Appointment of Municipal Auditor – Robert Allison, of the firm Holman, Frenia & Allison, P.C.-COF #2024-101
3. (xxx-2024) Appointment of Municipal Engineer – John R. LeCompte, of the firm Remington & Vernick Engineers-COF #2024-102
4. (xxx-2024) Appointment of Municipal Prosecutor – Brian W. McAlindin, of the firm Bathgate, Wegener & Wolf, P.C. - COF #2024-103
5. (xxx-2024) Appointment of Public Defender – John J. Novack, PC, of the firm The Law Offices of John J. Novak, PC – COF #2024-104
6. (xxx-2024) Appointment of Bond Counsel – William R. Mayer, of the firm DeCotiis, FitzPatrick, Cole, Giblins, LLP
7. (xxx-2024) Appointment of Alternate Bond Counsel – Michael H. Gluck, Esq., of the Firm Dilworth Paxson LLP
8. (xxx-2024) Appointment of Conflict Municipal Attorney – Kevin B. Riordan, Esq.-COF #2024-105
9. (xxx-2024) Appointment of Conflict Municipal Attorney – Jean Cipriani, Esq., of the firm Rothstein, Mandell, Strohm, Halm & Cipriani, PA - COF #2024-106
10. (xxx-2024) Appointment of Conflict Municipal Attorney – Michael H. Gluck, Esq., of the firm Dilworth Paxson LLP – COF #2024-114
11. (xxx-2024) Appointment of Special Projects Engineer – T&M Associates
12. (xxx-2024) Appointment of Special Projects Engineer - CME Associates, Inc.
13. (xxx-2024) Appointment of Special Projects Engineer – Van Cleef Engineering Assoc.
14. (xxx-2024) Appointment of Special Projects Engineer – Colliers Engineering dba/Maser Consulting
15. (xxx-2024) Appointment of Special Projects Engineer – Morgan Engineering LLC
16. (xxxx-2024) Appointment of Special Counsel for Affordable Housing (COAH) – Jean Cipriani, Esq., of the firm Rothstein, Mandell, Strohm, Halm & Cipriani, PA – COF #2024-107
17. (xxx-2024) Appointment of Professional Planner – Gregory R. Valesi, PE, PP, CME, Partner, of the firm CME Associates, Inc. – COF #2024-108
18. (xxx-2024) Appointment of Health Insurance Consultant – Scott Davenport of the firm Connor, Strong & Buckelew – COF #2024-009
19. (xxx-2024) Appointment of Shared Services Attorney – Kevin B. Riordan, Esq. – COF #2024-110
20. (xxx-2024) Appointment of Animal Control Officer – John Neary T/A Muskrat Jack – COF #2024-111
21. (xxx-2024) Appointment of Borough Conflict Prosecutor – Bonnie Peterson, Esq. – COF #2024-112
22. (xxx-2024) Appointment of Borough Alternate/Conflict Public Defender – Terry F. Brady, Esq - COF #2024-113

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

23. (xxx-2024) **Appointment of Regular Crossing Guards:**  
Robyn Cataldo                      Che Langan                      Laura Aurin                      Lisa Barger  
Mary Sue Hammell                      Jesica Corino                      Kelly Staunton  
Kimberlee Barnes                      Kim Johnston                      Diane Vandernoot  
Denise Kuncken                      Kim Poggio                      Rose Scura  
**and Substitute Crossing Guards:**  
Mary Knecht, Carolyn Watters, Judith Lomax
24. (xxx-2024) **Appointment of Special Law Enforcement Officer II (SLEO II):**  
Richard Otto, Logan Carter
25. (xxx-2024) **Appointment of Special Law Enforcement Officers IIIs (SLEO III):**  
John P.Kozak, Joseph Robertazzi, Kevin O’Hara, and Richard J. Marinelli
26. (xxx-2024) **Appointment of Tax Search Officer – Jennifer Burr and Tax Assessment Search Officer – Antoinette Jones**
27. (xxx-2024) **Appointment of Tax Assessor as Agent in Tax Appeals - Robyn Palughi**
28. (xxx-2024) **Appointment of 2024 Community Development Block Grant Representative - John LeCompte and Robert Forsyth as Alternate**
29. (xxx-2024) **Appointment of Representative to Ocean County Joint Insurance Fund – Corinne Hughes**
30. (xxx-2024) **Appointment of Public Agency Compliance Officer - Frank Pannucci, Jr.**
31. (xxx-2024) **Appointing Members to the Local Emergency Planning Committee for 2024**
32. (xxx-2024) **2024 Emergency Management Appointments**

**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. (xxx-2024) **Establish Council Meeting Dates**
2. (xxx-2024) **Establish Cash Management Plan and Designate Official Depositories**
3. (xxx-2024) **Designate Official Newspapers – The Ocean Star and Asbury Park Press**
4. (xxx-2024) **Authorize Continuation of Petty Cash Funds – \$200.00 Borough Clerk’s Office, \$100.00 to DPW and \$100.00 to Recreation**
5. (xxx-2024) **Authorize Continuation of Change Funds**
6. (xxx-2024) **Set Interest Rates and Penalty for Delinquent Tax and Utility Charges**
7. (xxx-2024) **Annual Salary Resolution – Borough Employees**
8. (xxx-2024) **Authorizing Acceptance and Execution of a Shared Services Agreement with the Borough of Bay Head for the Purpose of Sharing Borough Administrative Services**
9. (xxx-2024) **Authorizing Acceptance and Execution of a Shared Services Agreement with the Borough of Bay Head for the Purpose of Sharing Municipal Clerk and Registrar Services**
10. (xxx-2024) **Authorizing the Execution of a Shared Services Agreement with the Borough of South Toms River Confirming Personnel Actions**
11. (xxx-2024) **Approve Carry-over Vacation Days**

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

1. (xxx-2024) Appointment of Class III Member to the Planning Board – Councilman Joseph Furmato
2. (xxx-2024) Appointment of Council Representative to Open Space Advisory Committee – Councilwoman Charlene Archer
3. (xxx-2024) Appointment of Members to the Zoning Board of Adjustment – Pamela Masterson (4 year term expiring 12/31/27), James Shrewsbury (4 year term expiring 12/31/27), Jeanette Schlapfer (4 year term expiring 12/31/27), David Guetzlaff (vacant 3 year unexpired term expiring 12/31/26), Antonio Coppolino (replacing Joseph Veni’s unexpired term for 1 year expiring 12/31/25), Butch Stevenson, Alt. #1 (2 year term expiring 12/31/25; Andy McConnell, Alt. #2 (replacing David Guetzlaff unexpired term for 1 year term expiring 12/31/24, John Frisina, Alt. #3 (2 year term expiring 12/31/25); Pam Smith, Alt. #4 (replacing Antonio Coppolino unexpired term for 1 year term expiring 12/31/24.

**K. COUNCIL COMMITTEES AND LIAISONS**

1. (xxx-2024) Confirm Sub-Committees and Liaisons

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

**M. ADJOURNMENT**

**FORMAL ACTION MAY BE TAKEN**