

**ANNUAL RE-ORGANIZATION MEETING  
SUNDAY, JANUARY 5, 2025  
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 29, 2024, edition of The Ocean Star and advertised in the November 29, 2024, edition of The Asbury Park Press.

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

1. Antoinette DePaola – Council Member
2. William Stevenson – Council Member

**B. NOMINATION AND RESOLUTION CONFIRMING ELECTION OF COUNCIL PRESIDENT – (001--2025)**

**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; Mary Jane Bavais, Class IV; John McHugh, Class IV; Brian Welch, Class IV; Vincent Sestito, Class IV; Russ Archer, Class IV; William Stevenson, Sr., Alt. No. 1, term expiring 12/31/26
2. Open Space Advisory – Dawn Wagner; Joanne Goetting; Greg Zyry; James Hoffmaster; Ed Lavan; Jack McHugh; Pearl Connolly; Brian Welch; Marilyn Pribish; Jim Dempsey, Alt. No. 1
3. Environmental Commission – Dennis Blazak; Mike Romanowski; Bill Young; Fred Potter; Kathryn Stevenson; Dana Weiss; Nicole Capoano
4. Recreation Advisory Committee - Mary Jane Bavais, Karen Damerau, Kathryn Stevenson, Russ Archer, Jimmy Yuka, Anthony Garrow, Patty Burke-Falkinburg

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

**G. RESOLUTIONS**

1. (002-2025) Temporary Operating Budget – 2025

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

1. (003-2025) Appointment of Municipal Attorney – Jerry J. Dasti, of the firm Dasti, Murphy, Ulaky, Koutsouris & Connors-COF #2025-100
2. (004-2025) Appointment of Municipal Auditor – Robert Allison, of the firm Holman, Frenia & Allison, P.C.-COF #2025-101
3. (005-2025) Appointment of Municipal Engineer – John R. LeCompte, of the firm Remington & Vernick Engineers-COF #2025-102
4. (006-2025) Appointment of Municipal Prosecutor – Brian W. McAlindin, of the firm Bathgate, Wegener & Wolf, P.C. - COF #2025-103
5. (007-2025) Appointment of Public Defender – John J. Novack, PC, of the firm The Law Offices of John J. Novak, PC – COF #2025-104
6. (008-2025) Appointment of Bond Counsel – William R. Mayer, of the firm DeCotiis, FitzPatrick, Cole, Giblins, LLP
7. (009-2025) Appointment of Alternate Bond Counsel – Meghan Ann Bennett, Esq., of the Firm Dilworth Paxson LLP
8. (010-2025) Appointment of Conflict Municipal Attorney – Kevin B. Riordan, Esq.-COF #2025-105
9. (011-2025) Appointment of Conflict Municipal Attorney – Jean Cipriani, Esq., of the firm Rothstein, Mandell, Strohm, Halm & Cipriani, PA - COF #2025-106
10. (012-2025) Appointment of Conflict Municipal Attorney – Michael H. Gluck, Esq., of the firm Dilworth Paxson LLP – COF #2025-114
11. (013-2025) Appointment of Special Projects Engineer – T&M Associates
12. (014-2025) Appointment of Special Projects Engineer - CME Associates, Inc.
13. (015-2025) Appointment of Special Projects Engineer – Van Cleef Engineering Assoc.
14. (016-2025) Appointment of Special Projects Engineer – Colliers Engineering dba/Maser Consulting
15. (017-2025) Appointment of Special Projects Engineer – Morgan Engineering LLC
16. (018-2025) Appointment of Special Counsel for Affordable Housing (COAH) – Jean Cipriani, Esq., of the firm Rothstein, Mandell, Strohm, Halm & Cipriani, PA – COF #2025-107
17. (019-2025) Appointment of Professional Planner – Trevor Taylor, PE, PP, CME, CFM, Sr. Vice President, of the firm CME Associates, Inc. – COF #2025-108
18. (020-2025) Appointment of Health Insurance Consultant – Scott Davenport of the firm Connor, Strong & Buckelew – COF #2025-109
19. (021-2025) Appointment of Shared Services Attorney – Kevin B. Riordan, Esq. – COF #2025-110
20. (022-2025) Appointment of Animal Control Officer – A-Academy Animal Control – COF #2025-111
21. (023-2025) Appointment of Borough Conflict Prosecutor – Bonnie Peterson, Esq. – COF #2025-112
22. (024-2025) Appointment of Borough Alternate/Conflict Public Defender – Terry F. Brady, Esq - COF #2025-113

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

23. (025-2025) **Appointment of Regular Crossing Guards:**  
Robyn Cataldo                      Che Langan      Laura Aurin      Carolyn Watters  
Mary Sue Hammell                  Kelly Staunton   Lisa Barger      Mary Knecht  
Kim Johnston                          Rose Scura      Denise Kuncken  
Kim Barnes                              Diane Vandernoot  
**and Substitute Crossing Guards:**  
Judith Lomax, Jessica Corino, Jennifer Trudeau
24. (026-2025) **Appointment of Special Law Enforcement Officer II (SLEO II):**  
Richard Otto
25. (027-2025) **Appointment of Special Law Enforcement Officers IIIs (SLEO III):**  
John P. Kozak, Joseph Robertazzi, Kevin O'Hara, and Richard J. Marinelli
26. (028-2025) **Appointment of Tax Search Officer – Jennifer Burr and Tax Assessment  
Search Officer – Antoinette Jones**
27. (029-2025) **Appointment of Tax Assessor as Agent in Tax Appeals – Sharon Morgan**
28. (030-2025) **Appointment of 2025 Community Development Block Grant Representative -  
John LeCompte and Mark Lane as Alternate**
29. (031-2025) **Appointment of Representative to Ocean County Joint Insurance Fund –  
Corinne Hughes**
30. (032-2025) **Appointment of Public Agency Compliance Officer - Frank Pannucci, Jr.**
31. (033-2025) **Appointing Members to the Local Emergency Planning Committee for 2025**
32. (034-2025) **2025 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. (035-2025) **Establish Council Meeting Dates**
2. (036-2025) **Establish Cash Management Plan and Designate Official Depositories**
3. (037-2025) **Designate Official Newspapers – The Ocean Star and Asbury Park Press**
4. (038-2025) **Authorize Continuation of Petty Cash Funds**
5. (039-2025) **Authorize Continuation of Change Funds**
6. (040-2025) **Set Interest Rates and Penalty for Delinquent Tax and Utility Charges**
7. (041-2025) **Annual Salary Resolution – Borough Employees**
8. (042-2025) **Authorizing Acceptance and Execution of a Shared Services Agreement with  
the Borough of Bay Head for the Purpose of Sharing Borough  
Administrative Services**
9. (043-2025) **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. (044-2025) **Authorizing the Execution of a Shared Services Agreement with the Borough  
of South Toms River for a Certified Tax Collector**
11. (045-2025) **Authorizing the Execution of a Shared Services Agreement with the Borough  
of South Toms River for a Certified Chief Municipal Financial Officer**
12. (046-2025) **Memorialize Refund Demolition Bond – Block, 306, Lot 26, West End Drive**

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**I. CONSENT AGENDA, (con't)**

13. (047-2025) Governing Body Certification of Compliance with the US Equal Employment Opportunity Commissions' Enforcement Guidance
14. (048-2025) Authorizing Release of the Performance Bond and Waiver of the Requirement for a Maintenance Bond for Property Known and Designated as Block 338, Lot 1, A/K/A 3108 Bridge Avenue
15. (049-2025) Authorize the Borough of Point Pleasant Police Department to Participate in The Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Point Pleasant Borough Police Department to Request and Acquire Excess Department of Defense Equipment
16. (050-2025) Authorize Purchase of Conducted Energy Devices (Tasers) through State Contract #T0106/FLEET-00738 from Axon Enterprises Inc.-COF #2025-115
17. (051-2025) Confirming the Following Personnel Actions:
  - Drew Vandermark promoted to DPW Supervisor, Grade 4, Step 2, with An annual salary of \$92,145.00, as per the Teamsters Local Contract, Effective January 1, 2025.
  - Retirement of Adam Picca, Police Chief, effective April 1, 2025.
  - Resignation of Christopher Santiago, CFO, effective March 31, 2025.

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

1. (052-2025) Appointment of Class III Member to the Planning Board – Councilman Joseph Furmato
2. (053-2025) Appointment of Council Representative to Open Space Advisory Committee – Councilwoman Charlene Archer
3. (054-2025) Appointment of Members to the Zoning Board of Adjustment – Antonio Coppolino (4-year term expiring 12/31/28); John Frisina, Alt. #1 (replacing Butch Stevenson's unexpired term expiring 12/31/25); Andy McConnell, Alt. #2 (term expiring 12/31/26); Pam Smith, Alt. #3 (replacing John Frisina's unexpired term expiring 12/31/25); Paul G. Smith, Alt. #4 (term expiring 12/31/26)

**K. COUNCIL COMMITTEES AND LIAISONS**

1. (055-2025) Confirm Sub-Committees and Liaisons

**L. ORDINANCE**

**1. Introduction**

Ordinance No. 2025-01 – Authorizing the Acquisition of Block 344, Lot 2.02 from Lisa Arms in Accordance with N.J.S.A. 40A:12-5(A)(1)

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

**N. ADJOURNMENT**

**FORMAL ACTION MAY BE TAKEN**