

**ANNUAL RE-ORGANIZATION MEETING
SUNDAY, JANUARY 4, 2026
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 12, 2025 edition of The Ocean Star and advertised in the December 12, 2025 edition of The Asbury Park Press.

A. OFFICIAL OATH OF OFFICE – BY JUDGE ROBERT FALL

1. Charlene Archer – Council Member
2. Joseph Furmato – Council Member

B. NOMINATION AND RESOLUTION CONFIRMING ELECTION OF COUNCIL PRESIDENT – (001-2026)

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; Fred Potter, Class IV; Russ Archer, Class IV
2. Open Space Advisory – Dawn Wagner; Joanne Goetting; Greg Zyry; Ed Lavan; Jack McHugh; Pearl Connolly; Jim Dempsey; Marilyn Pribish; Marianne Grant
3. Environmental Commission – Dennis Blazak; Mike Romanowski; Bill Young; Fred Potter; Kathryn Stevenson; Dana Weiss; Nicole Capoano; Kathryn Nelson, Alternate; Jeanette Sealy, Alternate
4. Recreation Advisory Committee - Mary Jane Bavais, Karen Damerau, Kathryn Stevenson, Jimmy Yuka, Patty Burke-Falkinburg

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

G. RESOLUTIONS

1. (002-2026) Bill List
2. (003-2026) Temporary Operating Budget – 2026

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

1. (004-2026) Appointment of Municipal Attorney – Gregory P. McGuckin, of the firm Dasti, Murphy, Ulaky, Koutsouris & Connors-COF #2026-100
2. (005-2026) Appointment of Municipal Auditor – Robert Allison, of the firm Holman, Frenia & Allison, P.C.-COF #2026-101
3. (006-2026) Appointment of Municipal Engineer – John R. LeCompte, of the firm Remington & Vernick Engineers-COF #2026-102
4. (007-2026) Appointment of Municipal Prosecutor – Brian W. McAlindin, of the firm Bathgate, Wegener & Wolf, P.C. - COF #2026-103
5. (008-2026) Appointment of Public Defender – John J. Novack, PC, of the firm The Law Offices of John J. Novak, PC – COF #2026-104
6. (009-2026) Appointment of Bond Counsel – William R. Mayer, of the firm DeCotiis, FitzPatrick, Cole, Giblins, LLP
7. (010-2026) Appointment of Alternate Bond Counsel – Meghan Ann Bennett, Esq., of the Firm Dilworth Paxson LLP
8. (011-2026) Appointment of Conflict Municipal Attorney – Dasti & Staiger, PC-COF #2026-105
9. (012-2026) Appointment of Conflict Municipal Attorney – Jean Cipriani, Esq., of the firm Rothstein, Mandell, Strohm, Halm & Cipriani, PA - COF #2026-106
10. (013-2026) Appointment of Conflict Municipal Attorney – Michael H. Gluck, Esq., of the firm Dilworth Paxson LLP – COF #2026-114
11. (014-2026) Appointment of Special Projects Engineer – T&M Associates
12. (015-2026) Appointment of Special Projects Engineer - CME Associates, Inc.
13. (016-2026) Appointment of Special Projects Engineer – Van Cleef Engineering Assoc.
14. (017-2026) Appointment of Special Projects Engineer – Colliers Engineering dba/Maser Consulting
15. (018-2026) Appointment of Special Projects Engineer – Morgan Engineering LLC
16. (019-2026) Appointment of Special Counsel for Affordable Housing (COAH) – Jean Cipriani, Esq., of the firm Rothstein, Mandell, Strohm, Halm & Cipriani, PA – COF #2026-107
17. (020-2026) Appointment of Professional Planner – Laura Neuman, PE, of the firm CME Associates, Inc. – COF #2026-108
18. (021-2026) Appointment of Health Insurance Consultant – Scott Davenport of the firm Connor, Strong & Buckelew – COF #2026-109
19. (022-2026) Appointment of Animal Control Officer – A-Academy Animal Control – COF #2026-110
20. (023-2026) Appointment of Borough Conflict Prosecutor – Bonnie Peterson, Esq. – COF #2026-111
21. (024-2026) Appointment of Borough Alternate/Conflict Public Defender – Terry F. Brady, Esq. of the firm Brady & Kunz - COF #2026-112

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

22. (025-2026) **Appointment of Regular Crossing Guards:**
Robyn Cataldo Che Langan Laura Aurin Carolyn Watters
Mary Sue Hammell Judith Lomax Lisa Barger Mary Knecht
Kim Johnston Rose Scura Denise Kuncken
Kim Barnes Diane Vandernoot
and Substitute Crossing Guards:
Jennifer Trudeau, John Kaklamanis, Tina Corti.
23. (026-2026) **Appointment of Special Law Enforcement Officer II (SLEO II):**
Richard Otto and Zachary O’Donnell
24. (027-2026) **Appointment of Special Law Enforcement Officers IIIs (SLEO III):**
John P. Kozak, Joseph Robertazzi, Kevin O’Hara, and Richard J. Marinelli
25. (028-2026) **Appointment of Tax Search Officer – Jennifer Burr and Tax Assessment Search Officer – Antoinette Jones**
26. (029-2026) **Appointment of Tax Assessor as Agent in Tax Appeals – Sharon Morgan**
27. (030-2026) **Appointment of 2026 Community Development Block Grant Representative - John LeCompte and Mark Lane as Alternate**
28. (031-2026) **Appointment of Representatives to the Ocean County Joint Insurance Fund – JIF Fund Commissioner - Frank Pannucci, JIF Claims Coordinator - Corinne Hughes, JIF Safety Coordinator – Mark Lane**
29. (032-2026) **Appointment of Public Agency Compliance Officer - Frank Pannucci, Jr.**
30. (033-2026) **Appointing Members to the Local Emergency Management Council for 2026**
31. (034-2026) **2026 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. (035-2026) **Establish Council Meeting Dates**
2. (036-2026) **Establish Cash Management Plan and Designate Official Depositories**
3. (037-2026) **Designate Official Newspapers – The Ocean Star and Asbury Park Press**
4. (038-2026) **Authorize Continuation of Petty Cash Funds**
5. (039-2026) **Authorize Continuation of Change Funds**
6. (040-2026) **Set Interest Rates and Penalty for Delinquent Tax and Utility Charges**
7. (041-2026) **Annual Salary Resolution – Borough Employees**
8. (042-2026) **Authorizing Acceptance and Execution of a Shared Services Agreement with the Borough of Bay Head for the Purpose of Sharing Borough Administrative Services**
9. (043-2026) **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. (044-2026) **Authorizing Acceptance and Execution of a Shared Services Agreement with the Borough of Bay Head for the Purpose of Sharing Tax Assessor Services**

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I. CONSENT AGENDA, (con't)

11. (045-2026) **Authorizing Acceptance and Execution of a Shared Services Agreement with the Borough of Bay Head for the Purpose of Sharing Construction Official Services**
12. (046-2026) **Authorizing the Execution of a Shared Services Agreement with the Borough of South Toms River for a Certified Tax Collector**
13. (047-2026) **Governing Body Certification of Compliance with the US Equal Employment Opportunity Commissions' Enforcement Guidance**
14. (048-2026) **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**
15. (049-2026) **Approving and Authorizing Execution of An Employment Contract with Chief Christopher Leonhardt**
16. (050-2026) **Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**

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

1. (051-2026) **Appointment of Class III Member to the Planning Board – Councilman Joseph Furmato**
2. (052-2026) **Appointment of Council Representative to Open Space Advisory Committee – Councilwoman Charlene Archer**
3. (053-2026) **Appointment of Members to the Zoning Board of Adjustment – Pam Smith (4-year term expiring 12/31/29); Paul Smith, Alt. #1 (2-year term); Bill Ippolito, Alt. #3 (2-year term); Steve Corso, Alt. #4 (1-year term filling Paul Smith's unexpired term expiring 12/31/26).**

K. COUNCIL COMMITTEES AND LIAISONS

1. (054-2026) **Confirm Sub-Committees and Liaisons**

L. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

M. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN