

# Re-Organization Meeting – January 7<sup>th</sup>, 2015 – 7:30 PM

## BOROUGH OF SEA GIRT COUNCIL

### AGENDA

#### 1. CALL TO ORDER

#### 2. SALUTE OF THE FLAG

#### 3. COMPLIANCE STATEMENT:

This meeting is called pursuant to the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975: adequate notice of this meeting has been given by posting the Notice on the Borough's Bulletin Board and by transmitting the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star*, as required by law.

#### 4. ROLL CALL

|                          | Present | Absent |
|--------------------------|---------|--------|
| Mayor Farrell            |         |        |
| Councilman Foley         |         |        |
| Councilman Buonocore     |         |        |
| Councilwoman Morris      |         |        |
| Council President Fetzer |         |        |
| Councilman Mulroy        |         |        |
| Councilman Rotolo        |         |        |

#### 5. ADMINISTERING THE OATHS OF OFFICE

- a. William Foley - Council Member
- b. James Rotolo - Council Member
- c. Fire Department
- d. Fire Police

#### 6. ELECTION OF COUNCIL PRESIDENT

#### 7. Resolution No. 01-2015

- 2015 Re-Organization Appointments (To Be Read Aloud by the Municipal Clerk)
- A. Councilmanic Committees
  - B. Special Committees
  - C. Appointments Confirmed by Council
  - D. Boards and Commissions
  - E. Appointments

#### 8. CONSENT AGENDA – Resolution No. 02-2015

(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration).

- A. Approving Conduct of Council Meetings
- B. Council Meeting Schedule
- C. Designate Official Newspapers – *Asbury Park Press & Coast Star*
- D. Authorize Depositories for Borough funds

- E. Signatories on Borough's Bank Accounts – Mayor, Clerk, Tax Collector, CFO
  - F. Setting the fee for non-negotiable instruments submitted to the Borough - \$25.00
  - G. Authorize Change Funds – Beach, Administrative Offices
  - H. Authorize Permission to Pay Certain Bills Prior to Council Meetings
  - I. Installment Dates for Tax Collection, Interest Rates for Late Payments
  - J. Fee Charged For Individual Meeting Notice
  - K. Providing Defense fees for Police
  - L. Appoint Borough Prosecutor/Alternate – James Carton IV/Ronald Sage
  - M. Appoint Public Defender – Donald Greer
  - N. Appoint Public Agency Compliance Officer – Lorraine P. Carafa
  - O. Appoint Representative/Alternate to the Monmouth County Community Development Program – Lorraine P. Carafa/Jared McKittrick
  - P. Appoint ADA Coordinator and Alternate – Jared McKittrick/Lorraine P. Carafa
  - Q. Appoint Municipal Joint Insurance Fund Commissioner/Alternate – Lorraine P. Carafa/Jane Hunnewell
  - R. Appointing a Member of the Southeast Monmouth Municipal Utilities Authority – Lorraine P. Carafa
  - S. Appointing the Sea Girt Board Members to the Shore Community Alliance Committee – Chief Davenport, Councilman Buonocore, Dineen Seeley
9. **Resolution No. \_-2015:** Award Professional Services Contract – Bond Counsel – Kerry Morgan of the firm GluckWalrath, LLP
10. **Resolution No. \_-2015:** Award Professional Services Contract – Borough Attorney – Nicholas C. Montenegro of the firm Montenegro, Thompson, Montenegro and Genz
11. **Resolution No. \_-2015:** Award Professional Services Contract– Labor Attorney – Mark S. Ruderman of the firm Ruderman & Glickman
12. **Resolution No. \_-2015:** Award Professional Services Contract – IT Consultants - Cross Over Networks
13. **Resolution No. \_-2015:** To Adopt Temporary Budget Current Fund
14. **Resolution No. \_-2015:** To Adopt Temporary Budget – Water Utility
15. **Resolution No. \_-2015:** To Adopt Temporary Budget- Beach Utility
16. **OTHER BUSINESS**
17. **PUBLIC PARTICIPATION**
18. **ADJOURN to Regular Meeting**