

# Re-Organization Meeting – January 6<sup>th</sup>, 2016 – 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. **ASSEMBLYMAN DAVID RIBLE TO ADMINISTER THE OATHS OF OFFICE**

- a. F. Ken Farrell - Mayor
- b. Donald Fetzer - Council Member
- c. Anne B. Morris - Council Member
- d. Fire Department
- e. Fire Police

6. **ELECTION OF COUNCIL PRESIDENT**

7. **CONSENT AGENDA** (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).

- **Resolution No. 01-2016 - 2016 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

- Motion and vote required at this time.

- **Resolution No. 02-2016**

- 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. Designate Signatories on Borough’s Bank Accounts – Mayor, Clerk, Tax Collector, CFO
- F. Set the fee for non-negotiable instruments submitted to the Borough - \$25.00
- G. Authorize Change Funds – Beach, Administrative Offices
- H. Authorize Payment of Certain Bills Prior to Council Meetings
- I. Set Grace Period for Property Tax Payments; set interest rates for Delinquent Property Tax Payments
- J. Set Fee For Individual Meeting Notice
- K. Providing Defense fees for Police

- Motion and vote required at this time

8. **Resolution No. \_\_-2016:** Award Professional Services Contract – Bond Counsel – Kerry Morgan of the firm Davison, Eastman, Munoz, PA
9. **Resolution No. \_\_-2016:** Award Professional Services Contract – Borough Attorney – Nicholas C. Montenegro of the firm Montenegro, Thompson, Montenegro and Genz
10. **Resolution No. \_\_-2016:** Award Professional Services Contract– Labor Attorney – Mark S. Ruderman of the firm Ruderman, Horn & Esmerado, PC
11. **Resolution No. \_\_-2016:** Award Professional Services Contract – IT Consultants - Cross Over Networks
12. **Resolution No. \_\_-2016:** Award Professional Services Contract – Municipal Prosecutor, James Carton, IV
13. **Resolution No. \_\_-2016:** Award Professional Services Contract, Alternate Municipal Prosecutor, Ronald Sage
14. **Resolution No. \_\_-2016:** Award Professional Services Contract, Public Defender, Donald Greer
15. **Resolution No. \_\_-2016:** To Adopt Temporary Budget - Current Fund
16. **Resolution No. \_\_-2016:** To Adopt Temporary Budget – Water Utility
17. **Resolution No. \_\_-2016:** To Adopt Temporary Budget- Beach Utility
18. **OTHER BUSINESS**
19. **PUBLIC PARTICIPATION**
20. **ADJOURN to Regular Meeting**