

BOROUGH OF SEA GIRT COUNCIL

**REORGANIZATION MEETING
January 3, 2018, 7:30 PM**

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 Meixsell		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilwoman-elect Anthony		

5. MAYOR TO ADMINISTER THE OATHS OF OFFICE

- a. Diane Anthony – Council Member
- b. William Foley - Council Member
- c. Fire Department
- d. 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. 02-2018** - 2018 Reorganization Appointments (To Be Read Aloud by the Municipal Clerk)

- A. Administrator Appointment
- B. Councilmanic Committees
- C. Special Committees
- D. Appointments Affirmed by Council
- E. Boards and Commissions
- F. Other Appointments

- Motion and vote required at this time.

- **Resolution No. 03-2018 – Reorganization Matters**

- 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. __-2018** – Award Non-Fair and Open Professional Services Contract – Auditor – Robert A. Hulsart and Company
9. **Resolution No. __-2018:** Award Non-Fair and Open Professional Services Contract – Bond Counsel – John Cantalupo of Archer & Greiner
10. **Resolution No. __-2018:** Award Non-Fair and Open Professional Services Contract – Borough Attorney – Nicholas C. Montenegro of the firm Montenegro, Thompson, Montenegro and Genz
11. **Resolution No. __-2018:** Award Non-Fair and Open Professional Services Contract– Labor Attorney – Mark S. Ruderman of the firm Ruderman, Horn & Esmerado, PC
12. **Resolution No. __-2018:** Award Non-Fair and Open Professional Services Contract – IT Consultants - Cross Over Networks
13. **Resolution No. __-2018:** Award Non-Fair and Open Professional Services Contract–Municipal Prosecutor, James Carton, IV
14. **Resolution No. __-2018:** Award Non-Fair and Open Professional Services Contract, Alternate Municipal Prosecutors
15. **Resolution No. __-2018:** Award Non-Fair and Open Professional Services Contract, Public Defender, Donald Greer
16. **Resolution No. __-2018:** To Adopt Temporary Budget - Current Fund
17. **Resolution No. __-2018:** To Adopt Temporary Budget – Water Utility
18. **Resolution No. __-2018:** To Adopt Temporary Budget- Beach Utility
19. **OTHER BUSINESS**
20. **PUBLIC PARTICIPATION**
21. **ADJOURN to Regular Meeting**