

Mayor and Borough Council
January 2, 2013
Reorganization Meeting

Meeting to begin at 6:00 P.M.

This Meeting is being held in accordance with the Open Public Meetings Act and Adequate Notice of this Meeting has been published and posted per Chapter 231, P.L. 1975.

1. MEETING OPENED WITH MOMENT OF SILENT PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL FOR ATTENDANCE

3. OATHS OF OFFICE – MAYOR & BOROUGH COUNCIL

- a. Councilwoman Janice Venables
- b. Councilman William Fay III

4. ORGANIZATION OF MAYOR & BOROUGH COUNCIL

- a. Nomination and Election of Council President
- b. Council Liaison Assignments

5. FESTIVAL OF LIGHTS – Presentation to Winners

6. RESOLUTIONS

- R-13-001 Adopting Temporary Municipal Budget
- R-13-002 Staff Appointments
- R-13-003 Appointments to Boards, Commissions, Committees, etc.
- R-13-004 Professional Service Appointments:
Joseph Colao, Esq. – Borough Attorney – Lindabury, McCormick, Estabrook
Peter Avakian – Borough Engineer - Leon S. Avakian, Inc.
Robert A. Hulsart – Borough Auditor – Robert A. Hulsart & Company
Matthew Giacobbe, Esq. – Labor Counsel – Cleary Giacobbe Alfieri Jacobs, LLC
McManimon & Scotland – Bond Counsel
- R-13-005 Approving Interlocal Services Agreement with Borough of Belmar –
Chief Financial Officer/Tax Collector Services
- R-13-006 Appointing Robbin D. Kirk as Chief Financial Officer
- R-13-007 Appointing Robbin D. Kirk as Tax Collector
- R-13-008 Appointment of Temporary Full-Time Employees – Department of Public Works

CONSENT AGENDA

- R-13-009 Designating Depositories for 2013
- R-13-010 Approving Cash Management Plan for 2013
- R-13-011 Establishing Interest Rates on Delinquent Taxes
- R-13-012 Establishing End of Year Penalty on Delinquent Taxes in Excess of \$10,000
- R-13-013 Designating Official newspapers for 2013
- R-13-014 Approving Direct Deposit Pursuant to NJSA 52:14-15F
- R-13-015 Approving Yearly contract with Visiting Nurse Association of central Jersey
- R-13-016 Approving volunteer Firefighter – Dominic Rizzo – Spring Lake Fire Co. #1
- R-13-017 Approving Raffle License – RA#26-2012 – St. Catharine School PTA
- R-13-018 Supporting Removal of S2368 From Consideration

7. BUSINESS ITEMS UNDER CONSIDERATION

- a. Global Athletics & Marketing – Event Application – August 10, 2013
- b. Belmar Lake Como St. Patrick's Day Parade - March 3, 2013

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8. **MAYOR & COUNCIL COMMENTS**
9. **PUBLIC COMMENTS**
10. **ADJOURNMENT**

NEXT MEETING DATE – January 22, 2013