

Mayor and Borough Council

January 7, 2014

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. Councilman Joseph Erbe
- b. Councilman David Frost

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. APPROVAL OF MINUTES –

June 25, July 9, July 23, August 13, August 27, September 10, September 24, October 8, October 22, November 12, December 3, December 17

7. RESOLUTIONS

- R-14-001 Adopting Temporary Municipal Budget
- R-14-002 Staff Appointments
- R-14-003 Appointments to Boards, Commissions, Committees, etc.
- R-14-004 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
 - Andrew Bayer, Esq. – COAH Counsel – Gluck Walrath, LLP
- R-14-005 Approving Interlocal Services Agreement with Borough of Belmar – Chief Financial Officer/Tax Collector Services
- R-14-006 Appointing Robbin D. Kirk as Chief Financial Officer
- R-14-007 Appointing Robbin D. Kirk as Tax Collector
- R-14-008 Appointment of Class II Specials
- R-14-009 Approving Final Change Order and Payment – Contract#07-2012 – Manzo Marbo
- R-14-010 Refunding Construction Permit Fees

8. CONSENT AGENDA

- R-14-011 Designating Depositories for 2014
- R-14-012 Approving Cash Management Plan for 2014
- R-14-013 Establishing Interest Rates on Delinquent Taxes
- R-14-014 Establishing End of Year Penalty on Delinquent Taxes in Excess of \$10,000
- R-14-015 Designating Official newspapers for 2014
- R-14-016 Approving Raffle License – RA#1-2014 – St. Catharine School PTA
- R-14-017 Street Opening Bond Release – 314 Pennsylvania Avenue – Block 22 Lot 13

9. BUSINESS ITEMS UNDER CONSIDERATION

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8. MAYOR & COUNCIL COMMENTS

9. PUBLIC COMMENTS

10. ADJOURNMENT

NEXT MEETING DATE – January 21, 2014