

# Mayor and Borough Council

## January 6, 2015

### Reorganization Meeting

#### Meeting to begin at 7:00 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 Brendan Judge
  - b. Councilman Matthew Sagui
- 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 – December 16, December 29**
- 7. RESOLUTIONS**
  - R-15-001 Adopting Temporary Municipal Budget
  - R-15-002 Staff Appointments
  - R-15-003 Appointments to Boards, Commissions, Committees, etc.
  - R-15-004 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-15-005 Approving Interlocal Services Agreement with Borough of Belmar – Chief Financial Officer/Tax Collector Services
  - R-15-006 Appointing Robbin D. Kirk as Chief Financial Officer
  - R-15-007 Appointing Robbin D. Kirk as Tax Collector
  - R-15-008 Setting Beach and Pool Fees for 2015
  - R-15-009 Authorizing Interlocal Agreement with the Borough of Spring Lake Heights - Water and Sewer Plant Operator
- 8. CONSENT AGENDA**
  - R-15-010 Designating Depositories for 2015
  - R-15-011 Approving Cash Management Plan for 2015
  - R-15-012 Establishing Interest Rates on Delinquent Taxes
  - R-15-013 Establishing End of Year Penalty on Delinquent Taxes in Excess of \$10,000
  - R-15-014 Designating Official newspapers for 2015
  - R-15-015 Street Opening Bond Release – 314 Pennsylvania Avenue – Block 22 Lot 13
- 9. BUSINESS ITEMS UNDER CONSIDERATION**
- 8. MAYOR & COUNCIL COMMENTS**
- 9. PUBLIC COMMENTS**
- 10. ADJOURNMENT**

**NEXT MEETING DATE – January 27, 2015**