

Mayor and Borough Council
January 7, 2019
Reorganization Meeting

dzahoMeeting 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 Robert Drasheff
- b. Councilwoman Syd Whalley

4. ORGANIZATION OF MAYOR & BOROUGH COUNCIL

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

5. OATHS OF OFFICE – FIRE DEPARTMENT

- a. Fire Chief Dennis Brown
- b. Senior Deputy Fire Chief Jack Gramlich
- c. Deputy Fire Chief Frank Ciufu

6. APPROVAL OF MINUTES – December 18

7. RESOLUTIONS

- R-19-001 Adopting Temporary Municipal Budget
- R-19-002 Staff Appointments
- R-19-003 Appointments to Boards, Commissions, Committees, etc.
- R-19-004 Professional Service Appointments:
Peter Avakian – Borough Engineer - Leon S. Avakian, Inc.
Robert A. Hulsart – Borough Auditor – Robert A. Hulsart & Company
Matthew J. Giacobbe, Esq. – Labor Counsel – Cleary Giacobbe Alfieri Jacobs, LLC
Joseph P. Baumann, Jr. - McManimon & Scotland – Bond Counsel
Andrew Bayer, Esq. – COAH Counsel – Gluck Walrath, LLP
John Maczuga – JDM Planning Services, LLC
- R-19-005 Professional Service Appointment – Joseph Colao, Borough Attorney
- R-19-006 Approving Interlocal Services Agreement with Borough of Belmar – Chief Financial Officer/Tax Collector Services
- R-19-007 Appointing Christine Manolio as Chief Financial Officer
- R-19-008 Approving Agreement with Timothy Giblin
- R-19-009 Appointing Police Captain Timothy Giblin

8. CONSENT AGENDA

- R-19-010 Designating Depositories for 2019
- R-19-011 Approving Cash Management Plan for 2019
- R-19-012 Establishing Interest Rates on Delinquent Taxes
- R-19-013 Establishing End of Year Penalty on Delinquent Taxes in Excess of \$10,000
- R-19-014 Designating Official newspapers for 2019

9. BUSINESS ITEMS UNDER CONSIDERATION

9. MAYOR & COUNCIL COMMENTS

10. PUBLIC COMMENTS

11. ADJOURNMENT

NEXT MEETING DATE – January 22, 2019