

Time: 10:00 AM

AGENDA FOR MAYOR AND COUNCIL REORGANIZATION MEETING
BOROUGH OF SEA BRIGHT
JANUARY 8, 2011

1. **PLEDGE OF ALLEGIANCE**

2. **MOMENT OF SILENCE:** FOR THE FOLLOWING PERSONS WHO PASSED AWAY IN 2010.

- Raymond Garvey
- Linda Lucille Bray
- Salvatore C Tringola
- Alma "Babe" Guth
- Donald James Sendell
- Richard J. McMillan, Jr.

3. **STATEMENT OF DETERMINATION:**

"A statement of the determination of the Board of County Canvassers relative to an election held in the Borough of Sea Bright on the 2nd day of November, in the year Two Thousand and Ten for the election of Municipal Officers for said

BOROUGH OF SEA BRIGHT

The said board to determine that at the said election

PEGGY BILLS and **BRIAN P. KELLY** WERE DULY ELECTED MEMBERS OF THE BOROUGH COUNCIL, FULL TERM.

OATHS OF OFFICE

4. **OPENING STATEMENT:**

"GOOD MORNING, LADIES AND GENTLEMEN. THIS MEETING IS CALLED TO ORDER. IN LINE WITH THE BOROUGH OF SEA BRIGHT'S LONGSTANDING POLICY OF OPEN GOVERNMENT, AND IN COMPLIANCE WITH THE 'OPEN PUBLIC MEETINGS ACT', I WISH TO ADVISE YOU THAT ADEQUATE NOTICE OF THIS REORGANIZATION MEETING HAS BEEN PROVIDED ON JANUARY 8, 2010 TO THE ASBURY PARK PRESS AND POSTED ON THE BULLETIN BOARD IN THE BOROUGH OFFICE. IN EACH INSTANCE, THE DATE, TIME AND LOCATION OF THIS MEETING WERE PROVIDED IN THE NOTICE. THIS MEETING IS OPEN TO THE PUBLIC."

5. **ROLL CALL:**

BILLS___KEELER___KELLY___LOBIONDO_____LONG___MURPHY___

MAYOR FERNANDES_____

6. INVOCATION: Father Michael Manning

7. COUNCIL PRESIDENT WILLIAM J. KEELER - 2010 ADDRESS

8. MAYOR MARIA D. FERNANDES - 2011 NEW YEAR MESSAGE:

9. COMMITTEE APPOINTMENTS:

The following Committee Appointments are presented by the Council President for the year 2011:

A. BEACH, EDUCATION, ENVIRONMENT:

1. DINA LONG, CHAIR
2. JAMES LOBIONDO, III
3. C. READ MURPHY

B. PUBLIC WORKS, BUILDING DEPARTMENT, PUBLIC RELATIONS:

1. JAMES LOBIONDO, III CHAIR
2. BRIAN KELLY
3. PEGGY BILLS

C. PUBLIC SAFETY, INSURANCE

1. WILLIAM J. KEELER, CHAIR
2. DINA LONG
3. JAMES LOBIONDO, III

D. FINANCE, GRANTS, COURT:

1. C. READ MURPHY, CHAIR
2. PEGGY BILLS
3. BRIAN KELLY

E. PERSONNEL, ADMINISTRATION, CULTURAL ARTS, RECREATION:

1. PEGGY BILLS, CHAIR
2. C. READ MURPHY
3. WILLIAM J. KEELER

F. SMART GROWTH, FLOOD MITIGATION, BEAUTIFICATION:

1. BRIAN KELLY, CHAIR
2. WILLIAM J. KEELER
3. DINA LONG

10. APPOINTMENTS FOR 2011:

A. Resolution No. 1-2011 appointing WILLIAM J. KEELER as the 2011 Council President.

Motion: _____ Second: _____

Vote:

Bills___Keeler___Kelly___Long___LoBiondo___Murphy___

B. Resolution No. 2-2011 appointment of JOSEPH W. OXLEY, ESQUIRE of the law firm of Scarinci Hollenbeck as Borough Attorney.

Motion: _____ Second: _____

Vote:

Bills___Keeler___Kelly___Long___LoBiondo___Murphy___

C. Resolution No. 3-2011 appointment of JACLYN J. FLOR, P.E. of the engineering firm of T & M Associates., as Municipal Engineer.

Motion: _____ Second: _____

Vote:

Bills___; Keeler___; Kelly___; LoBiondo ___;Long ___;Murphy ___.

D. Resolution No. 4-2011 appointment Of **JOHN T LANE, JR, ESQUIRE** as **Municipal Prosecutor.**

Motion: _____Second: _____

Vote:

Bills___Keeler___Kelly___Long___LoBiondo___Murphy___

E. Resolution No. 5-2011 appointment of **CHRISTINE GIORDANO HANLON, ESQ** as **Alternate Municipal Prosecutor.**

Motion: _____Second: _____

Vote:

Bills___Keeler___Kelly___Long___LoBiondo___Murphy___

F. Resolution No. 6-2011 appointment of **THOMAS J. SMITH, III, ESQUIRE,** as **Public Defender.**

Motion: _____Second: _____

Vote:

Bills___Keeler___Kelly___Long___LoBiondo___Murphy___

G. Resolution No. 7-2011 appointment of **JOHN DRAIKIEWICZ, ESQUIRE,** of the law firm of GIBBONS. P.C. as **Bond Counsel.**

Motion: _____Second: _____

Vote:

Bills___Keeler___Kelly___Long___LoBiondo___Murphy___

H. Resolution No.8-2011 appointment of **RAMON E. RIVERA ESQUIRE** of the law firm of Scarinci Hollenbeck as **Labor Attorney.**

Motion: _____Second: _____

Vote:

Bills___Keeler___Kelly___Long___LoBiondo___Murphy___

I. Resolution No. 9-2011 appointment of **ROBERT W. ALLISON, RMA** as **Auditor.**

Motion: _____Second: _____

Vote:

Bills___Keeler___Kelly___Long___LoBiondo___Murphy___

11. CONSENT AGENDA:

- a). **Resolution No.10-2011** appointment of **GENERAL CODE** as the **CODIFICATION COMPANY.**
- b). **Resolution No.11-2011** appointment of **WILLIAM J. KEELER** as **COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVE** and **MARYANN M. SMELTZER,** as the **Alternate Representative.**
- c). **Resolution No.12-2011** **ANNUAL AND SMART GROWTH MEETING NOTICE.**
- d). **Resolution No. 13-2011** **OFFICIAL DEPOSITORIES.**
- e). **Resolution No. 14-2011** **INTEREST ON DELINQUENT TAXES, SEWER AND OTHER MUNICIPAL CHARGES.**
- f). **Resolution No.15-2011** **CASH MANAGEMENT PLAN.**
- g). **Resolution No.16-2011** **PETTY CASH FUNDS and CHANGE FUNDS.**
- h) **Resolution No. 17-2011** **OFFICIAL NEWSPAPERS.**

i. Other Appointments - Salaries set by Ordinance:

1. **BOROUGH ADMINISTRATOR:** MARYANN M. SMELTZER
2. **BOROUGH BOOKKEEPER/FISCAL OFFICER (part-time):**
NELDA DEL RE.
3. **SEWER UTILITY COLLECTOR:** PATRICIA M. SPAHR.
4. **FINANCE MANAGER:** ANA DEBEVEC.
5. **OFFICIAL TAX SEARCHER:** PATRICIA M. SPAHR.
6. **OFFICIAL ASSESSMENT SEARCHER:** MARYANN M. SMELTZER.
7. **BOROUGH ADMINISTRATIVE ASSISTANT, CONSTRUCTION DEPARTMENT SECRETARY, AND TECHNICAL ASSISTANT:**
KAREN DiBERARDINO.
8. **DEPUTY BOROUGH CLERK:** SUZANNE BRANAGAN.
9. **DEPUTY REGISTRAR:** KAREN DiBERARDINO
10. **ALTERNATE DEPUTY REGISTRAR:** SUZANNE BRANAGAN.
11. **PART-TIME EMPLOYEE/OFFICE - HOURLY:** KATHY MORRIS.
12. **CONSTRUCTION OFFICIAL/BUILDING SUBCODE OFFICIAL (part-time):** EDWARD WHEELER
13. **HOUSING INSPECTOR (part-time):** THOMAS HAEGE
14. **CODE ENFORCEMENT OFFICER (part-time):** THOMAS HAEGE
15. **ASSISTANT CODE ENFORCEMENT OFFICER (part-time):**
JOHN SORRENTINO
16. **FIRE INSPECTOR/FIRE SUB-CODE OFFICIAL (part-time):**
THOMAS HAEGE
17. **ZONING OFFICER (part-time):** MARY TANGOLICS
18. **ELECTRICAL SUBCODE OFFICIAL (part-time):** AL HOPPING
19. **PLUMBING SUBCODE OFFICIAL (part-time):** AL HOPPING
20. **PLANNER (part-time):** MARY TANGOLICS
21. **DIRECTOR-DEPARTMENT OF PUBLIC WORKS/RECYCLING COORDINATOR.** DAVID BAHRLE
22. **SUPERINTENDENT OF BOROUGH MAINTENANCE/DEPUTY RECYCLING COORDINATOR:** DOUGLAS CLARK
23. **PUBLIC WORKS MAINTENANCE PERSONS:**
 - a) CHARLES YINGLING
24. **PUBLIC WORKS MAINTENANCE PERSON-PART TIME Hourly:**
 - a) JOSEPH ESKRIDGE
25. **LIBRARY/CULTURAL ARTS DIRECTOR (part-time):**
JOAN WALSH
26. **LIBRARY/CULTURAL ARTS ASSISTANT (part-time hourly):**
 - a) EMMA PRASKAC
 - b) PATRICIA ANDRIOLA
 - c) JANE FARMER
27. **BOARD OF HEALTH: SECRETARY (part-time):**
PATRICIA SPAHR
28. **RECREATION DIRECTOR (part-time):** KATHY MORRIS
29. **WATER SAFETY DIRECTOR/BEACHFRONT OPERATIONS MANAGER:** WILLIAM MACK
30. **BOROUGH PHYSICIAN:**
MONMOUTH MEDICAL CENTER OCCUPATIONAL HEALTH
31. **APPOINTMENT OF EMERGENCY MANAGEMENT DEPUTY COORDINATORS.**
 - a) JOHN SORRENTINO - No Salary
 - b) CANDACE BRUNSWICK
 - c) JOSEPH ESKRIDGE
 - d) DAN DROGIN
32. **POLICE CLERK/DISPATCHER:**
KHRISTI JACOBS
33. **CLASS I SPECIAL OFFICER: No appointees.**

34. **CLASS II SPECIAL POLICE OFFICERS:** One year, no salary, unless called to duty, subject to Rules and Regulations of the Police Dept.

- a) RYAN CHIPPENDALE
- b) KENNETH ERRICKSON
- c) WILLIAM FABAIAN
- d) RALPH LATHAM
- e) KELLY LEIMBURG
- f) TRAVIS MORGAN
- g) JAMES NELLIGAN
- h) ADAM TUVEL

35. **DISPATCHERS:**

- a) WILLIAM FABIAN
- b) RYAN CHIPPENDALE
- c) JAMES NELLIGAN
- d) KENNETH ERRICKSON
- e) TRAVIS MORGAN
- f) RALPH LATHAM
- g) KELLY LEIMBURG
- h) ADAM TUVEL
- i) KHRISTI JACOBS

36. **POLICE MATRON:** KERRY GOWAN

37. **SCHOOL CROSSING GUARD:** TAMMY YINGLING

38. **POLICE JANITOR:** MICHAEL NORMILE

39. **ANIMAL CONTROL OFFICER:** KERRY GOWAN

40. **REPRESENTATIVE TO MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND:**

- a) WILLIAM J. KEELER
- b) MARYANN M. SMELTZER, Alternate

41. **SENIOR CITIZEN LIAISON:**

- a) MARIA D. FERNANDES, MAYOR

42. **NEWSLETTER EDITOR:**

- a) JOAN OSGOODBY, Newsletter Editor/Designer

MOTION ON CONSENT AGENDA _____ SECOND: _____

Vote:

Bills ___ Keeler ___ Kelly ___ Long ___ LoBiondo ___ Murphy ___

12. 2011 FIRE DEPARTMENT APPOINTMENTS:

1. **FIRE DEPARTMENT LINE OFFICERS APPOINTMENTS:**

- Fire Chief - CHARLES R. MURPHY, JR.
- Assistant Fire Chief -
- Captain - JOHN SANDERS, SR.
- First Lieutenant - PATRICK S. MASON, JR.
- Second Lieutenant -
- Third Lieutenant - DAVID ESTELLE

2. **AUXILIARY FIRE DRIVERS:** Salary set by Ordinance.

- a) JAMES FORSMAN
- b) DAVID ESTELLE
- c) CHARLES R. MURPHY, JR.
- d) AARON ROCK
- e) EDWARD SMACK
- f) PATRICK S. MASON, JR.
- g) JOHN SANDERS, SR.
- h) PETER LANG, III
- i) PETER LANG, IV
- j) ANGELO CIAGLIA
- k) STEVEN SPAHR
- l) STEVEN J. LANG

3. **FIRE POLICE:** One year, no salary unless called to duty, subject to the Rules & Regulations of the Police Department.

- a) PATRICK S. MASON, JR.
- b) DAVID ESTELLE
- c) PATRICK COVERT
- d) DAN DROGIN
- e) C. READ MURPHY
- f) JOHN SANDERS, SR.
- g) CHARLES YINGLING

4. **PROBATIONARY DRIVERS:**

- a) SCOTT SERVILLA
- b) JOSEPH ESKRIDGE
- c) CLAY WILBANKS, SR.
- d) ERICK HENNESSEY
- e) JUSTIN HUGHES
- f) TOM FORSMAN
- g) WALTER OLENHAUS
- h) ANTHONY NOLAN
- i) JYLL JAKES
- j) C. READ MURPHY
- k) MICHAEL ESTELLE
- l) DAN DROGIN
- m) BRETT MURPHY

5. **PURCHASING AGENTS - FIRE DEPARTMENT.** No Salary.

- a) Fire Chief - CHARLES R. MURPHY, JR.
- b) Assistant Fire Chief -

6. **ENGINEERS - FIRE DEPARTMENT.**

- a) Chief Engineer: JAMES FORSMAN
- b) Assistant Chief Engineer: PETE LANG, III
- c) Assistant Chief Engineer: CHARLES R. MURPHY, JR.

MOTION ON FIRE DEPARTMENT APPOINTMENTS _____ SECOND: _____

Vote:

Bills___Keeler___Kelly___Long___LoBiondo___Murphy___

13. **PLANNING/ZONING BOARD APPOINTMENTS:**

(a) **MAYOR'S ACKNOWLEDGEMENT**

(b) **OATHS OF OFFICE:**

Class II - (1 year term) 1/1/11 to 12/31/11
JONATHAN BEER

Class IV - (4 year term) 1/1/11 to 12/31/14
WILLIAM MCBRIDE

Class IV - (4 year term) 1/1/11 to 12/31/14
DAVID DESIO

Class IV - Alternate I Member (2 year term) 1-1-11 to 12-31-12)
STEPHEN J. SMITH

OATHS OF OFFICE:

(c) Resolution No.18-2011 appointment of C. READ MURPHY as 2011 Council Liaison to Sea Bright Planning/Zoning Board (Class III - 1 year term).

Motion: _____ Second: _____

Vote:

Bills___Keeler___Kelly___Long___LoBiondo___Murphy___

14. COMMUNITY ADVISORY COMMITTEES:

A. BEAUTIFICATION:

- **BRIAN KELLY, Chair**
- Anna Panayiotou
- Ralph Clauer
- Jean Orejuela
- Dolores Jany

B CAT COMMITTEE:

- **DINA LONG, Chair**
- Chris Doxey
- Natalie Nicol
- Patricia Paddie Miller
- Susan Dulczak
- Frieda Finegan
- Steve Garelli
- Kerry Gowan, Animal Control Officer
- Police Chief John Sorrentino
- Maryann M. Smeltzer, Administrator/Clerk

C. ENVIRONMENTAL PARTNERSHIP:

- **DINA LONG Chair**
- Thomas Scriven, Representative
- Diane Glaser, Alt. Representative

D. LIBRARY & CULTURAL ARTS:

- **PEGGY BILLS, Chair**
- THOMAS SCRIVEN
- SUSANA MARKSON
- MARY ANN CHEVALIER
- LIZ VON ZIEGESAR
- JOAN NEUHOFF
- MARGARET SAXTON
- DIANA BURICH
- RICHARD BURKE
- ELIZABETH DEGIULIO

E. LOCAL EMERGENCY PLANNING COMMITTEE:

- **WILLIAM J. KEELER, Chair**
- Maria D. Fernandes, Mayor
- Maryann M. Smeltzer, Adm/Clerk - Information Officer
- Fire Chief Charles R. Murphy, Jr. (Fire/Police)
- John Sorrentino, Police Chief, Deputy OEM
- Tom Haege, Fire Official
- Patrick S. Mason, Jr., OEM
- Dan Drogin, EMS
- John McDonald, Health Department

- Thomas Scriven, Environmental
- David Bahrle, Director Public Works
- Stephen Scott Kelly, Business
- John and Michael Chimento, Beach
- Alexander "Sandy" Mulheren, Beach
- Charles and Brett McQuillan, Marina

F. PUBLIC RELATIONS:

- **JAMES LOBIONDO, Chair**
- Norma Ryan
- Joan Osgoodby
- Murphy Anderson
- Laurie Calabrese
- Leigh Maris

G. RECREATION:

- **PEGGY BILLS, Chair**
- Rob Long
- Frieda Finegan
- Madeline Jackson
- Ada "Lily" Medina

H. SAFETY & LOSS COMMITTEE:

- **WILLIAM J. KEELER, Executive Member**
- Maryann M. Smeltzer, Executive Member
- Chief John Sorrentino
- William Mack
- David Bahrle
- Joan Osgoodby
- Peter Lang, III
- Patrick S. Mason, Jr.
- Kathy Morris
- John McDonald, MCRHS No. 1

I. SCHOOL FORMULA ADVISORY COMMITTEE:

- **DINA LONG, Chair**
- Serafina Banich
- William Friedel
- Cecelia Mercedes
- Maryann Chevalier
- Elizabeth DeGuilio
- Danielle Reid
- Lynn Shapiro
- Kristen Goetze
- Jonathan Beer

15. TEMPORARY BUDGET APPROPRIATIONS:

A. Resolution No. 19-2011

Motion: _____ Second: _____

Vote:

Bills___Keeler___Kelly___Long___LoBiondo___Murphy___

16. OTHER BUSINESS:

A. Resolution No.20-2011 establishing 2011 Special Duty Police Rates

Motion: _____Second: _____

Vote:

Bills___Keeler___Kelly___Long___LoBiondo___Murphy___

B. Resolution No. 21-2011 establishing 2011 Community Center Rental Fees.

Motion: _____Second: _____

Vote:

Bills___Keeler___Kelly___Long___LoBiondo___Murphy___

C. Resolution No. 22-2011 establishing 2011 Appliance Fees

Motion: _____Second: _____

Vote:

Bills___Keeler___Kelly___Long___LoBiondo___Murphy___

D. Resolution No. 23-2011 establishing 2011 Beach Fees.

Motion: _____Second: _____

Vote:

Bills___Keeler___Kelly___Long___LoBiondo___Murphy___

E. Resolution No. 24-2011 establishing 2011 Library Fees.

Motion: _____Second: _____

Vote:

Bills___Keeler___Kelly___Long___LoBiondo___Murphy___

18. BENEDICTION: George Finegan - Sea Bright Methodist Church

19. ADJOURNMENT

Motion by _____Second by _____(voice vote)

Time: _____