Time: 2:00 PM

AGENDA FOR MAYOR AND COUNCIL REORGANIZATION MEETING BOROUGH OF SEA BRIGHT JANUARY 5, 2013

1. PLEDGE OF ALLEGIANCE

2. 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 20, 2012 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."

- 3. $\underline{\text{MOMENT}}$ OF SILENCE: FOR THE FOLLOWING SEA BRIGHT RESIDENTS WHO PASSED AWAY IN 2012.
 - Maria D. Fernandes
 - Jonathan Harwood
 - Emma R. Perrine
 - Marianna A. Tenore
 - John Kenneth Sieben
 - Joan Brearley
 - Jake Robert Calarella
 - Marvin Liss

4. 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 6th day of November, in the year Two Thousand and Twelve for the election of Municipal Officers for said

BOROUGH OF SEA BRIGHT

The said board to determine that at the said election that

WILLIAM J. KEELER and MARC A. LECKSTEIN WERE DULY ELECTED MEMBERS OF THE BOROUGH COUNCIL, FULL TERM.

OATHS OF OFFICE

"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 20, 2013 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:
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BILLS_	_ KEELER	KELLY	LECKSTEIN	LOBIONDO	MURPHY
MAYOR 1	LONG	_			

- 6. INVOCATION: Father Michael Manning
- 7. COUNCIL PRESIDENT BRIAN KELLY 2012 ADDRESS:
- 8. MAYOR DINA LONG 2013 NEW YEAR MESSAGE:

9. COMMITTEE APPOINTMENTS:

The following Committee Appointments are presented by the Council President for the year 2013:

A. FIRE, FINANCE ADMINSTRATION:

- 1. WILLIAM J. KEELER, CHAIR
- 2. BRIAN KELLY
- 3. PEGGY BILLS

B. SEA BRIGHT RECOVERY & MASTER PLAN, BEAUTIFICATION:

- 1. BRIAN KELLY CHAIR
- 2. C. READ MURPHY
- 3. MARC A. LECKSTEIN

C. PERSONNEL, EDUCATION & RECREATION:

- 1. PEGGY BILLS, CHAIR
- 2. MARC A. LECKSTEIN
- 3. JAMES LOBIONDO, III

D. POLICE, OEM, PUBLIC WORKS:

- 1. JAMES LOBIONDO, III, CHAIR
- 2. WILLIAM J. KEELER
- 3. BRIAN KELLY

E. BUILDING DEPT., BEACH & GRANTS:

- 1. C. READ MURPHY, CHAIR
- 2. WILLIAM J. KEELER
- 3. JAMES LOBIONDO

F. CODE ENFORCEMENT, COURT, PUBLIC RELATIONS & CULTURAL ARTS:

- 1. MARC A. LECKSTEIN, CHAIR
- 2. PEGGY BILLS
- 3. C. READ MURPHY

10. APPOINTMENTS FOR 2013:

A. Resolution No. 1-2013 appointing BRIAN KELLY as the 2013 Council President.

Motion:			Second: _			
Vote:						
Bills	Keeler_	Kelly	Leckstein	 LoBiondo_	Murphy	

B. Resolution No. 2-2013 appointment of JOSEPH W. OXLEY, ESQUIRE of the law firm of Scarinci Hollenbeck as Borough Attorney.

Motion:			Secona:		
Vote: Bills	_Keeler_	Kelly	_ Leckstein	LoBiondo_	Murphy
	ineering		appointment of I & M Associate		
Motion:			Second:		
Vote:			_ Leckstein		
		o. 4-2013 osecutor.	appointment Of	JOHN T LANE	, JR, ESQUIRE
			Second:	<u></u>	
Vote: Bills	_Keeler_	Kelly	_ Leckstein	LoBiondo_	Murphy
			013 appointmer Municipal Pros		FINE GIORDANC
			Second:	·	
Vote: Bills	_Keeler_	Kelly	_ Leckstein	LoBiondo_	Murphy
		o. 6-2013 blic Defend	appointment of der .	THOMAS J. S	MITH, III,
Motion:			Second:		
Vote: Bills	_Keeler_	Kelly	_ Leckstein	LoBiondo_	Murphy
			013 appointme of GIBBONS. P.		
			Second:		
Vote: Bills	_Keeler_	Kelly	_ Leckstein	LoBiondo_	Murphy
			appointment of nci Hollenbeck		
			Second: _		
Vote: Bills	_Keeler_	Kelly	_ Leckstein	LoBiondo_	Murphy
I. Res		No. 9-201	3 appointment o	of ROBERT W.	ALLISON, RMA
Motion:			Second:		
Vote: Bills	_Keeler_	Kelly	_ Leckstein	LoBiondo_	Murphy
	olution al Judge		13 appointment	of THOMAS F.	X. FOLEY as
			Second:		
Vote: Bills	Keeler	Kelly	_ Leckstein	LoBiondo	Murphy

K. Resolution No. 18-2013 appointment of Marc A. Leckstein, Council Liaison to the Planning Board. Motion: ____ ____Second: _ Vote: _Keeler___Kelly___ Leckstein ____ LoBiondo___Murphy_ Bills__ 11. ORDINANCE: First Reading and Introduction: ORDINANCE NO. 1-2013 AN ORDINANCE REVISING CHAPTER 130, LAND USE, ARTICLE II, DEFINITIONS and WORD USAGES SECTION 130-5 DEFINITIONS OF THE CODE OF THE BOROUGH OF SEA BRIGHT ___Second:__ Bills__; Keeler__; Kelly___; Leckstein ____; LoBiondo____ Murphy___ Public Hearing Scheduled for February 5, 2013. 12. CONSENT AGENDA: A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda a) Resolution No.10-2013 appointment of GENERAL CODE as the CODIFICATION COMPANY. b) Resolution No.11-2013 appointment of MAYOR DINA LONG as COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVE and JOSEPH VERRUNI, as the Alternate Representative. c) Resolution No.12-2013 ANNUAL AND SMART GROWTH MEETING NOTICE. d) Resolution No. 13-2013 OFFICIAL DEPOSITORIES. e) Resolution No. 14-2013 INTEREST ON DELINQUENT TAXES, SEWER AND OTHER MUNICIPAL CHARGES. f) Resolution No.15-2013 CASH MANAGEMENT PLAN g) Resolution No.16-2013 PETTY CASH FUNDS and CHANGE FUNDS and recreation. h) Resolution No. 17-2013 OFFICIAL NEWSPAPERS. i) Other Appointments - Salaries set by Ordinance: 1. DEPUTY BOROUGH CLERK: SUZANNE BRANAGAN 2. SEWER UTILITY COLLECTOR: PATRICIA M. SPAHR. 3. FINANCE MANAGER: ANA DEBEVEC. 4. FISCAL OFFICER: PHILIP DEL TURCO 5. OFFICIAL TAX SEARCHER: PATRICIA M. SPAHR. 6. OFFICIAL ASSESSMENT SEARCHER: JOSEPH VERRUNI 7. BOROUGH ADMINISTRATIVE ASSISTANT, CONSTRUCTION DEPARTMENT SECRETARY, AND TECHNICAL ASSISTANT: KAREN DIBERARDINO. 8. **DEPUTY REGISTRAR:** KAREN DIBERARDINO 9. PART-TIME EMPLOYEE/OFFICE - HOURLY: KATHY MORRIS. 10. CONSTRUCTION OFFICIAL/BUILDING SUBCODE OFFICIAL (part-time): EDWARD WHEELER 11. HOUSING INSPECTOR (part-time): THOMAS HAEGE 12. CODE ENFORCEMENT OFFICER (part-time): THOMAS HAEGE 13. ASSISTANT CODE ENFORCEMENT OFFICER (part-time): JOHN SORRENTINO

14. FIRE INSPECTOR/FIRE SUB-CODE OFFICIAL (part-time):

15.ZONING OFFICER (part-time): COLLEEN MCGUIRK

THOMAS HAEGE

- 16.ELECTRICAL SUBCODE OFFICIAL (part-time): EDWARD WHEELER
- 17.PLUMBING SUBCODE OFFICIAL (part-time): EDWARD WHEELER
- 18.PLANNER (part-time): JACLYN J. FLOR
- 19.DIRECTOR-DEPARTMENT OF PUBLIC WORKS/RECYCLING COORDINATOR: DAVID BAHRLE
- 20. SUPERINTENDENT OF BOROUGH MAINTENACE: MARK PHILPOT
- 21. PUBLIC WORKS MAINTENANCE PERSON:
 - a) JOSEPH ESKRIDGE
- 22. LIBRARY/CULTURAL ARTS DIRECTOR (part-time):
 JOAN WALSH
- 23.LIBRARY/CULTURAL ARTS ASSISTANT (part-time hourly):
 - a) EMMA PRASKAC
 - b) PATRICIA ANDRIOLA
 - c) JANE FARMER
- 24.BOARD OF HEALTH: SECRETARY (part-time):
 PATRICIA SPAHR
- 25. RECREATION DIRECTOR (part-time): KATHY MORRIS
- 26.BOROUGH PHYSICIAN:

MONMOUTH MEDICAL CENTER OCCUPATIONAL HEALTH

- 27. APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR:
 - a) C.READ MURPHY
- 28. APPOINTMENT OF EMERGENCY MANAGEMENT DEPUTIES:
 - a) JOHN SORRENTINO No Salary
 - b) MARK PHILPOT
 - c) JAMES LOBIONDO, III
 - d) DANIEL CHERNAVSKY
 - e) CANDACE BRUNSWICK
 - f) DAVID ESTELLE
 - g) DANIEL DROGIN
 - h) PETE LANG, III
- 29. POLICE SERGEANT:
 - a) KEVIN LOVGREN
- 30. POLICE CORPORALS:
 - a) JOHN ARIAS
- b) ERIC BENNETT
 31. POLICE CLERK/DISPATCHER:

KHRISTI JACOBS

- 32. DISPATCHER/CLASS I SPECIAL OFFICER:.
 - a) KERRY GOWEN
 - B) PATRICK QUIRCK
- 33. DISPATCHER/CLASS II SPECIAL POLICE OFFICERS:
 - a) DONALD MORSE
 - b) KEVIN O'DONNELL
 - c) ANDREW HENDRICKS
 - d) BRIAN CONOVER
 - e) TERRY LABERDEE
- 34. POLICE MATRON: KERRY GOWAN
- 35. SCHOOL CROSSING GUARD: TAMMY YINGLING
- 36. ANIMAL CONTROL OFFICER: KERRY GOWAN
- 37. REPRESENTATIVE TO MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND:
 - a) WILLIAM J. KEELER
 - b) JOSEPH VERRUNI, Alternate
- 38. NEWSLETTER EDITOR:
 - a) JOAN OSGOODBY, Newsletter Editor/Designer
- 39. **RESOLUTIONS:**
 - a) **Resolution No. 19-2013** Temporary Budget Appropriations
 - b) Resolution No.20-2013 establishing 2013 Special Duty Police Rates

- c) Resolution No. 21-2013 establishing 2013 Community Center Rental Fees.
- d) Resolution No. 22-2013 establishing 2013 Appliance Fees
- e) Resolution No. 23-2013 establishing 2013 Beach Fees.
- f) Resolution No. 24-2013 establishing 2013 Library Fees.

MOTION	ON CONSEN	IT AGENDA_		SECOND:	
Vote:					
Bills_	Keeler_	Kelly	Leckstein	LoBiondo	Murphy

13. 2013 FIRE DEPARTMENT APPOINTMENTS:

1. FIRE DEPARTMENT LINE OFFICERS APPOINTMENTS:

Fire Chief - CHARLES R. MURPHY, JR.
Assistant Fire Chief - DAVID ESTELLE
Captain - JOSEPH R. ESKRIDGE
First Lieutenant - WALTER OLENHAUS
Second Lieutenant - ANDREW MURPHY
Third Lieutenant - DAN DROGIN
Fourth Lieutenant - DAVID COVERT

- 2. AUXILIARY FIRE DRIVERS: Salary set by Ordinance.
 - a) JAMES FORSMAN
 - b) DAVID H. ESTELLE
 - c) CHARLES R. MURPHY, JR.
 - d) PATRICK S. MASON, JR.
 - e) PETER LANG, III
 - f) PETER LANG, IV
 - g) DANIEL DROGIN
 - h) ANDREW BRETT MURPHY
 - i) WALTER OLENHAUS
 - j) AARON ROCK
 - k) EDWARD SMACK
 - 1) C. READ MURPHY

3. FIRE POLICE:

- a) PATRICK S. MASON, JR. Captain
- b) DAVID H. ESTELLE
- c) PATRICK J. COVERT
- d) DANIEL DROGIN
- e) C. READ MURPHY
- f) ROBERT HUGHES
- g) CHARLES YINGLING

4. PROBATIONARY DRIVERS:

- a) ANGELO CIAGLIA
- b) STEVEN SPAHR
- c) SCOTT SERVILLA
- d) CLAY WILBANKS, SR.
- e) ERICK HENNESSEY
- f) JUSTIN HUGHES
- g) TOM FORSMAN
- h) ANTHONY NOLAN
- i) WILLIAM TRIVETT JR.
- j) JOSEPH ESKRIDGE

5.PURCHASING AGENTS - FIRE DEPARTMENT. No Salary.

- a) Fire Chief CHARLES R. MURPHY, JR.
- b) Assistant Fire Chief DAVID ESTELLE
- 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	APPOINTMENT	SSEC	OND:
Vote:						
Bills	Ke	eeler_	Kelly	Leckstein _	LoBiondo	Murphy

14. PLANNING/ZONING BOARD APPOINTMENTS:

(a) OATHS OF OFFICE:

- Class II (1 year term) 1/1/13 to 12/31/13 JONATHAN BEER
- Class IV (4 year term) 1/1/13 to 12/31/16 C. LANCE CUNNINGHAM
- Class IV (4 year term) 1/1/13 to 12/31/16 STEPHEN CASHMORE
- Class IV (2 year term) 1/12/13 to 12/31/14 STEPHEN J. SMITH Alternate I

15. COMMUNITY ADVISORY COMMITTEES:

A. RECOVERY ACTION TEAM:

- BRIAN KELLY, CHAIR
- Marc A. Leckstein
- Dina Long
- C. Lance Cunningham
- Jaclyn Flor
- Robert Adler
- Suzanne Branagan
- Mark Philpot
- Ed Wheeler
- Courtney Davis
- Steven Smith
- Cristine Sinnott
- Stephen Scott Kelly
- Sandy Mulheren
- Brian George
- Frank Lawrence

B. BEAUTIFICATION:

- BRIAN KELLY , CHAIR
- Anna Panayiotou
- Christina Doxey
- Dolores Jany
- Kathy Morris

C. ENVIRONMENTAL PARTNERSHIP:

- C. READ MURPHY Chair
- Thomas Scriven, Representative
- Diane Glaser, Alt. Representative

D. LIBRARY & CULTURAL ARTS:

- MARC A. LECKSTEIN, 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:

- C. READ MURPHY , Chair
- Dina Long, Mayor
- Suzanne Branagan, Deputy Clerk/Administration
- Fire Chief Charles R. Murphy, Jr. (Fire/Police)
- John Sorrentino, Police Chief, Deputy OEM
- Tom Haege, Fire Official
- Dan Drogin, EMS
- John McDonald, Health Department
- Thomas Scriven, Environmental
- Mark Philpot, Deputy Director Public Works
- Stephen Scott Kelly, Business
- Michael Chimento, Beach
- Alexander "Sandy" Mulheren, Beach
- Brett McQuillan, Marina

F. PUBLIC RELATIONS:

- MARC A. LECKSTEIN, CHAIR
- Joan Osgoodby

G. RECREATION:

- PEGGY BILLS, CHAIR
- Frieda Finegan
- Regina Kelly

H. SAFETY & LOSS COMMITTEE:

- WILLIAM J. KEELER, Liaison
- C. Read Murphy
- Joseph Verruni
- Chief John Sorrentino
- Fire Chief Charles R. Murphy, Jr.
- David Bahrle
- Joan Osgoodby
- Daniel Drogin
- Kathy Morris
- John McDonald, MCRHS No. 1

18. <u>BENEDICTION</u>: Reverend Michael Turner - Sea Bright Methodist Church.

19. ADJOURNMENT

Motion	by	_Second by	<i></i>	(voice	vote)
Time:		_			
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