#### AGENDA REORGANIZATION MEETING

#### JANUARY 4, 2014 - 1:00PM

## **BOROUGH OF SEA BRIGHT**

- 1. <u>THE NATIONAL ANTHEM:</u> Ward Saxton, Esq.
- 2. <u>PLEDGE OF ALLEGIANCE</u>: Tyler Descenza
- 3. **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 DECEMBER 10, 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."

# 4. <u>MOMENT OF SILENCE</u>: FOR THE FOLLOWING SEA BRIGHT RESIDENTS WHO PASSED AWAY IN 2013.

- Peter J. Lang III
- Paul V. Leavy Jr.
- Mike Normile (employee)
- Tracey Pilkilton Wolland
- Thomas J. Desmond
- Frederick H. Rubinstein
- Anthony Lucisano
- George P. Geraud aka Frenchy
- Harry W. Leimburg Sr.
- Rena (Carbocci) DeScenza
- Carmine Gioloso
- Briane McLoone
- David Ryan
- Ken Seiban
- Eugene Wentling Tate (former South Beach Mailman)
- Phyllis Anne Lena (Wife of Ray Lena Angelica's)
- George Trivett

## 5. 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 5th day of November, in the year Two Thousand and Thirteen for the election of Municipal Officers for said

## **COUNCILMEMBER - BOROUGH OF SEA BRIGHT**

The Board determined at the General Election:

**PEGGY BILLS** and **BRIAN P. KELLY** were duly elected as **Members of the Borough Council, Full Term** (January 1, 2014 – December 31, 2016)

#### OATHS OF OFFICE

ROLL CALL: BILLS, KEELER, KELLY, LECKSTEIN, LOBIONDO, MURPHY, LONG

- 6. **INVOCATION:** Father Michael Manning
- 7. COUNCIL PRESIDENT BRIAN KELLY: 2013 YEAR END ADDRESS
- 8. MAYOR DINA LONG: 2014 NEW YEAR MESSAGE

#### 9. <u>COMMITTEE APPOINTMENTS:</u>

The following Committee Appointments are presented by the Council President for the year 2014:

## A. FINANCE / INSURANCE / GRANTS:

- WILLIAM J. KEELER, CHAIR
- C. Read Murphy
- Peggy Bills

## B. <u>SEA BRIGHT RECOVERY / MASTER PLAN / BEAUTIFICATION:</u>

## • BRIAN KELLY, CHAIR

- Read Murphy
- Marc A. Leckstein

# C. <u>PERSONNEL/ EDUCATION/ LIBRARY / RECREATION:</u>

- PEGGY BILLS, CHAIR
- Marc A. Leckstein
- James A. LoBiondo, III

## D. <u>PUBLIC SAFETY / POLICE FIRE OEM / WATER SAFETY:</u>

## • JAMES LOBIONDO, III, CHAIR

- William J. Keeler
- Brian Kelly

## E. <u>BEACH / PUBLIC WORKS:</u>

- C. READ MURPHY, CHAIR
- Brian Kelly
- James LoBiondo

## F. <u>BUILDING DEPARTMENT-CODE ENFORCEMENT / COURT / PUBLIC</u> <u>RELATIONS & CULTURAL ARTS:</u>

- MARC A. LECKSTEIN, CHAIR
- Peggy Bills
- Jack Keeler

#### 10. APPOINTMENTS FOR 2014:

#### A. Resolution No.01 -2014 to appoint BRIAN KELLY, 2014 Council President.

	Motion: _				Second:		· · · · · · · · · · · · · · · · · · ·
	Roll Call:	Bills	_ Keeler	_ Kelly	_ Leckstein	_ LoBiondo	_ Murphy
В.					TRICK McNAM ough Attorney.	· ·	E
	Motion: _				Second:		
	Roll Call:	Bills	_ Keeler	_ Kelly	_ Leckstein	_ LoBiondo	Murphy
C.			3-2014 to Junicipal E		CLYN J. FLOR,	P.E. Engineeri	ng Firm of T &
	Motion: _				Second:		
	Roll Call:	Bills	_ Keeler	_ Kelly	_ Leckstein	_ LoBiondo	_ Murphy
D.	Resolutio Municipa			appoint <b>J(</b>	OHN T. LANE, J	R, ESQUIRE,	as the
	Motion: _				Second:		
	Roll Call:	Bills	_ Keeler	_ Kelly	_ Leckstein	_ LoBiondo	_ Murphy
E.			5-2014 to pal Prosec		CHRISTINE GIO	ORDANO HAN	NLON, ESQ as
	Motion: _				Second:		
	Roll Call:	Bills	_ Keeler	_ Kelly	_ Leckstein	_ LoBiondo	_ Murphy

F.	Resolution Defender.		<b>2014</b> to a	ppoint <b>T</b> F	IOMAS J. SMIT	H, III, ESQUI	RE, as Public
	Motion:				Second: _		
	Roll Call:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy
G.			<b>2014</b> to a IS. P.C. as		HN DRAIKIEW: Insel.	ICZ, ESQUIRE	1
	Motion:				Second: _		
	Roll Call:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy
н.					RUCE PADULA, as Labor Attor	• /	/ Firm
	Motion:				Second: _		
	Roll Call:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy
I.	Resolutio	n No.09-	<b>2014</b> to ap	point <b>ROI</b>	BERT W. ALLIS	ON, RMA as A	uditor.
	Motion: _				Second:		
	Roll Call:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy
J.	Resolution Planning		<b>2014</b> to ap	point <b>MA</b> I	RC A. LECKSTE	IN, Council Lia	ison to the
	Motion:				Second: _		
	Roll Call:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy

**OATHS OF OFFICE:** (from their seat)

## 11. CONSENT AGENDA:

A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:

- a) Res. No.11-2014 to appoint GENERAL CODE PUBLISHERS CORP. as the CODIFICATION COMPANY
- b) Res. No. 12-2014 to appoint MAYOR DINA LONG as COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVE and JACK KEELER, as the ALTERNATE REPRESENTATIVE

- c) Res. No.13-2014 OFFICIAL DEPOSITORIES
- d) Res. No.14-2014 INTEREST ON DELINQUENT TAXES, SEWER and other MUNICIPAL CHARGES
- f) Res. No.15-2014 CASH MANAGEMENT PLAN
- g) Res. No.16-2014 PETTY CASH FUNDS and CHANGE FUNDS
- h) Res. No.17-2014 OFFICIAL NEWSPAPERS
- i) Res. No.18-2014 2014 TEMPORARY BUDGET APPROPRIATIONS
- j) Res. No.19-2014 PLANNING BOARD APPOINTMENTS
- k) Res. No.20-2014 PAYMENT OF VOUCHERS
- I) Res. No.21-2014 POST SANDY PLANNING / STRATEGIC RECOVERY PLANNING GRANT
- m) Res. No.22-2014 BOROUGH OF SEA BRIGHT ANNAUL FEE SCHEDULES
- m) Res. No.23-2014 POLICE SPECIAL DUTY RATES FOR 2014

**OTHER APPOINTMENTS:** (Salaries set by Ordinance)

- 1. **DEPUTY BOROUGH CLERK**: Christine Pfeiffer
- 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. **REGISTRAR**: Karen DiBerardino **DEPUTY REGISTRAR**: Patricia Spahr Christine Pfeiffer **ALTERNATE REGISTRAR**: Candace Mitchell
- 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. **PUBLIC OFFICER FOR ABANDONED PROPERTIES:** (part-time) Thomas Haege
- 15. **FIRE INSPECTOR/FIRE SUB-CODE OFFICIAL:** (part-time) Thomas Haege
- 16. **FLOOD PLAIN MANAGER, PLANNER and ZONING OFFICER:** (part-time) Mary Tangolics
- 17. **ELECTRICAL SUBCODE OFFICIAL:** (part-time) John Arendt
- 18. **PLUMBING SUBCODE OFFICIAL:** (part-time) Phil Price
- 19. **DIRECTOR OF PUBLIC WORKS/RECYCLING COORDINATOR**: David Bahrle
- 20. SUPERINTENDENT OF PUBLIC WORKS/MAINTENANCE: Mark Philpot
- 21. **PUBLIC WORKS MAINTENANCE PERSON:** Joseph Eskridge Randall Allen
- 22. **LIBRARY DIRECTOR:** (part-time) Joan Walsh
- 23. **LIBRARY ASSISTANT:** (part-time hourly) Emma Praskac Patricia Andriola 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. EMERGENCY MANAGEMENT DEPUTIES:

John Sorrentino – No Salary Mark Philpot James LoBiondo, III Daniel Chernavsky Candace Brunswick David Estelle Daniel Drogin

- 28. **POLICE CLERK/DISPATCHER:** Khristi Jacobs
- 29. **DISPATCHER/CLASS I SPECIAL OFFICER:** Kerry Gowan Steven Hodge
- 30. **DISPATCHER/CLASS II SPECIAL POLICE OFFICERS**: Donald Morse Kevin O'Donnell Andrew Hendricks Brian Conover Patrick Quirk Michael Morgan
- 31. POLICE MATRON: Kerry Gowan
- 32. SCHOOL CROSSING GUARD: Tammy Yingling
- 33. ANIMAL CONTROL OFFICER: Kerry Gowan
- 34. REPRESENTATIVE TO MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND:

William J. Keeler, Councilmember Joseph Verruni, Alternate

35. **NEWSLETTER EDITOR**: Felecia Stratton, Newsletter Editor/Designer

Motion:				Second:		
Roll Call:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy

#### 12. 2014 FIRE DEPARTMENT APPOINTMENTS:

#### FIRE DEPARTMENT LINE OFFICERS:

- Joseph R. Eskridge, Department Chief
- Walter Olenhaus, Assistant Fire Chief
- Andrew Murphy, Captain
- Steven Lang, First Lieutenant
- David Covert, Second Lieutenant
- Charles Rivera, Third Lieutenant
- Charles R. Murphy, Jr., Administrative Chief

#### **AUXILIARY FIRE DRIVERS:** Salary set by Ordinance

- James Forsman
- David H. Estelle
- Charles R. Murphy, Jr.
- Charles Rivera

## **AUXILIARY FIRE DRIVERS: continued**

- Steven Lang
- Daniel Drogin
- Andrew Murphy
- Walter Olenhaus
- Aaron Rock
- David Covert

## **PROBATIONARY DRIVERS:**

- C. Read Murphy
- William Trivett, Jr.
- Peter Lang, IV
- Patrick S. Mason, Jr.
- Edward Smack
- Angelo Ciaglia
- Steven Spahr
- Scott Servilla
- Clay Wilbanks, Sr.
- Erick Hennessey
- Justin Hughes
- Tom Forsman
- Anthony Nolan
- Joseph Eskridge
- Jake Simon
- Nick Hubbard
- Michael Cook
- Scott Shanker
- Frank DeLuca
- Kevin Hoffman

## FIRE DEPARTMENT – ENGINEERS:

- James Forsman, Chief Engineer
- David Estelle
- William Trivett, Jr.

## FIRE POLICE:

- Daniel Drogin, Captain
- David H. Estelle
- Joseph Eskridge
- Patrick Mason, Jr.
- Patrick Covert
- Daniel Drogin
- C. Read Murphy
- Robert Hughes
- Charles Yingling

#### PURCHASING AGENTS - FIRE DEPARTMENT: No Salary

- Joe Eskridge, Department Chief
- Charles R. Murphy, Jr., Administrative Chief

Motion: \_\_\_\_\_

Second:			

Roll Call:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy
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## **13. COMMUNITY ADVISORY COMMITTEES:**

#### A. BEAUTIFICATION: (10 Members)

- BRIAN KELLY , Liaison
- Virginia Adair
- Heather Bedenko
- Chris Doxey
- Megan Gilhool
- Jean Kingman
- Michelle McMullin
- Kathy Morris
- Barbara Nadler
- Paulette Sakariassen

## B. CAT CARETAKERS COMMITTEE: (6 Members)

#### • John Sorrentino, Chair

- Frieda Finegan
- George Finegan
- Kim Jones
- Susan Dulczak
- Kerry Gowan, Animal Control Officer

## C. DUNE RESTORATION COMMITTEE: (8 Members)

#### • C. READ MURPHY, Liaison

- Heather Bedenko
- Chris Cappillo
- Sue DiMassa
- MaryBeth Lederman
- Mark Philpot
- Ira Schussheim
- Toni Zachos-Kaplan

## D. ENVIRONMENTAL PARTNERSHIP: (3 Members)

## • C. READ MURPHY, Liaison

- Thomas Scriven, Representative
- Ruth Fialko, Alt. Representative

# E. LIBRARY: (10 Members)

#### • PEGGY BILLS, Liaison

- Thomas Scriven
- Susana Markson
- MaryAnn Chevalier
- Liz Von Ziegesar
- Joan Neuhoff
- Margaret Saxton
- Jean Kingman
- Richard Burke
- Elizabeth DeGiulio

## F. PUBLIC RELATIONS: (9 Members)

#### • MARC A. LECKSTEIN, Liaison

- DINA LONG, Mayor
- Heather Gorman
- Jean Kingman
- Marianne Mackenzie
- Michelle McMullin
- Candace Mitchell
- Mark Pappas
- Felecia Stratton

## G. RECREATION: (8 Members)

#### • **PEGGY BILLS**, Liaison

- Ada Lily MeDina
- Frieda Finegan
- Jack Gotti
- Regina Kelly
- Kathy Morris
- Felecia Stratton
- Robert Long

## H. SAFETY & LOSS COMMITTEE: (10 Members)

#### • WILLIAM J. KEELER, Liaison

- C. Read Murphy
- Joseph Verruni
- Chief John Sorrentino
- Fire Chief Charles R. Murphy, Jr.
- David Bahrle
- Felecia Stratton
- Daniel Drogin
- Kathy Morris
- John McDonald, MCRHS No. 1

# I. SUSTAINABLE SEA BRIGHT: (9 Members)

#### • MARC LECKSTEIN, Liaison

- Courtney Davis
- Linda Richter
- John Lamia
- Michelle McMullin
- Elizabeth Homer
- Kathy Morris
- Toni Pecoraro
- Adrianna Polony-Sands

#### **14. <u>BENEDICTION</u>**: Reverend Michael Turner – Sea Bright Methodist Church.

# 15. ADJOURNMENT

Motion:				Second:		
Roll Call:	Bills	Keeler	Kelly	Leckstein	LoBiondo	Murphy