Time: 1:00 PM

AGENDA FOR MAYOR AND COUNCIL REORGANIZATION MEETING BOROUGH OF SEA BRIGHT JANUARY 7, 2012

- THE NATIONAL ANTHEM Sung by Ward Saxton, Esq.
- 2. PLEDGE OF ALLEGIANCE
- 3. MOMENT OF SILENCE: FOR THE FOLLOWING SEA BRIGHT RESIDENTS WHO PASSED AWAY IN 2012.
 - James Farrell
 - James Joseph Veth, Jr.
 - Lillian F. West
- 4. PRESENTATION OF PLAQUES:
- 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 7th day of November, in the year Two Thousand and Eleven for the election of Municipal Officers for said

BOROUGH OF SEA BRIGHT

The said board to determine that at the said election

DINA LONG WAS DULY ELECTED TO THE OFFICE OF MAYOR, FULL TERM.

JAMES A. LOBIONDO, III and CHARLES READ MURPHY WERE DULY ELECTED MEMBERS OF THE BOROUGH COUNCIL, FULL TERM.

OATHS OF OFFICE

6. 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, 2011 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."

7. ROLL CALL:

BILLS_	KEI	ELER	KELLY_	LOBIONDO_	 MURPHY_	
MAYOR	DINA	LONG				

- 8. **INVOCATION:** Father Michael Manning
- 9. COUNCIL PRESIDENT WILLIAM J. KEELER 2011 ADDRESS:

10. MAYOR DINA LONG - 2012 NEW YEAR MESSAGE:

COMMITTEE APPOINTMENTS:

The following Committee Appointments are presented by the Council President for the year 2012:

A. FIRE, FINANCE ADMINSTRATION:

- 1. WILLIAM J. KEELER, CHAIR
- 2. JAMES LOBIONDO, III
- 3. PEGGY BILLS

B. CAPITAL IMPROVEMENTS & FACILITIES MASTER PLAN:

- 1. BRIAN KELLY CHAIR
- 2. C. READ MURPHY
- 3. WILLIAM J. KEELER

C. PERSONNEL, EDUCATION & RECREATION:

- 1. PEGGY BILLS, CHAIR
- 2. READ MURPHY
- 3. NEW COUNCILMEMBER

D. POLICE, OEM, BUILDING DEPARTMENT & CODE ENFORCEMENT:

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

E. PUBLIC WORKS, BEACH & GRANTS:

- 1. C. READ MURPHY, CHAIR
- 2. NEW COUNCILMEMBER
- 3. JAMES LOBIONDO

F. COURT, PUBLIC RELATIONS, CULTURAL ARTS & BEAUTIFICATION:

- 1. NEW COUNCILMEMBER, CHAIR
- 2. PEGGY BILLS
- 3. BRIAN KELLY

Motion: ___

APPOINTMENTS FOR 2012:

A. Resolution No. 1-2012 appointing BRIAN KELLY as the 2012 Council President. Motion: ___ _____Second: ____ Vote: Bills___Keeler___Kelly___ LoBiondo___Murphy___ B. Resolution No. 2-2012 appointment of JOSEPH W. OXLEY, ESQUIRE of the law firm of Scarinci Hollenbeck as Borough Attorney. Motion: _____Second: ____ Vote: Bills___Keeler___Kelly___ LoBiondo___Murphy___ C. Resolution No. 3-2012 appointment of JACLYN J. FLOR, P.E. of the engineering firm of T & M Associates., as Municipal Engineer. _____Second: _____

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

D. Resolution No. 4-2012 appointment Of JOHN T LANE, JR, ESQUIRE as Municipal Prosecutor.
Motion:Second:
Vote: BillsKeelerKelly LoBiondoMurphy
E. Resolution No. 5-2012 appointment of CHRISTINE GIORDANO HANLON, ESQ as Alternate Municipal Prosecutor.
Motion:Second:
Vote: BillsKeelerKellyLongLoBiondoMurphy
F. Resolution No. 6-2012 appointment of THOMAS J. SMITH, III, ESQUIRE, as Public Defender.
Motion:Second:
Vote: BillsKeelerKelly LoBiondoMurphy
G. Resolution No. 7-2012 appointment of JOHN DRAIKIEWICZ, ESQUIRE, of the law firm of GIBBONS. P.C. as Bond Counsel.
Motion:Second:
Vote: BillsKeelerKelly LoBiondoMurphy
H. Resolution No.8-2012 appointment of RAMON E. RIVERA ESQUIRE of the law firm of Scarinci Hollenbeck as Labor Attorney.
Motion:Second:
Vote: BillsKeelerKelly LoBiondoMurphy
I. Resolution No. 9-2012 appointment of ROBERT W. ALLISON, RMA as Auditor.
Motion:Second:
Vote: BillsKeelerKelly LoBiondoMurphy
 13. CONSENT AGENDA: a) Resolution No.10-2012 appointment of GENERAL CODE as the CODIFICATION COMPANY. b) Resolution No.11-2012 appointment of WILLIAM J. KEELER as COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVE and RICHARD M. KACHMAR, as the Alternate Representative.
c) Resolution No.12-2012 ANNUAL AND SMART GROWTH MEETING NOTICE.
d) Resolution No. 13-2012 OFFICIAL DEPOSITORIES.
e) Resolution No. 14-2012 INTEREST ON DELINQUENT TAXES, SEWER AND OTHER MUNICIPAL CHARGES.
f) Resolution No.15-2012 CASH MANAGEMENT PLAN.
g) Resolution No.16-2012 PETTY CASH FUNDS and CHANGE FUNDS. h) Resolution No. 17-2012 OFFICIAL NEWSPAPERS.
i) Other Appointments - Salaries set by Ordinance:
1. borough administrator: Richard M. Kachmar
2. DEPUTY BOROUGH CLERK: SUZANNE BRANAGAN

3. SEWER UTILITY COLLECTOR: PATRICIA M. SPAHR.

6. OFFICIAL ASSESSMENT SEARCHER: RICHARD M. KACHMAR.

5. OFFICIAL TAX SEARCHER: PATRICIA M. SPAHR.

4. FINANCE MANAGER: ANA DEBEVEC.

- 7. BOROUGH ADMINISTRATIVE ASSISTANT, CONSTRUCTION DEPARTMENT SECRETARY, AND TECHNICAL ASSISTANT: KAREN Diberardino.
- 8. **DEPUTY REGISTRAR:** KAREN DIBERARDINO
- 9. **ALTERNATE DEPUTY REGISTRAR:** SUZANNE BRANAGAN.
- 10. PART-TIME EMPLOYEE/OFFICE HOURLY: KATHY MORRIS.
- 11. CONSTRUCTION OFFICIAL/BUILDING SUBCODE OFFICIAL (part-time): EDWARD WHEELER
- 12. HOUSING INSPECTOR (part-time): THOMAS HAEGE
- 13. CODE ENFORCEMENT OFFICER (part-time): THOMAS HAEGE
- 14. **ASSISTANT CODE ENFORCEMENT OFFICER** (part-time): JOHN SORRENTINO
- 15. FIRE INSPECTOR/FIRE SUB-CODE OFFICIAL (part-time): THOMAS HAEGE
- 16.**ZONING OFFICER** (part-time): JACLYN FLOR
- 17.ELECTRICAL SUBCODE OFFICIAL (part-time): AL HOPPING
- 18. PLUMBING SUBCODE OFFICIAL (part-time): AL HOPPING
- 19.PLANNER (part-time): JACLYN J. FLOR
- 20.DIRECTOR-DEPARTMENT OF PUBLIC WORKS/RECYCLING COORDINATOR. DAVID BAHRLE
- 21. SUPERINTENDENT OF BOROUGH MAINTENANCE/DEPUTY RECYCLING COORDINATOR: DOUGLAS CLARK
- 22. PUBLIC WORKS MAINTENANCE PERSONS:
 - a) JOSEPH ESKRIDGE
 - b) CHARLES YINGLING
- 23.LIBRARY/CULTURAL ARTS DIRECTOR (part-time): JOAN WALSH
- 24. LIBRARY/CULTURAL ARTS ASSISTANT (part-time hourly):
 - a) EMMA PRASKAC
 - b) PATRICIA ANDRIOLA
 - c) JANE FARMER
- 25.BOARD OF HEALTH: SECRETARY (part-time):
 PATRICIA SPAHR
- 26.RECREATION DIRECTOR (part-time): KATHY MORRIS
- 27. a) **WATER SAFETY DIRECTOR:** WILLIAM MACK
 - b) BEACH MAINTENANCE SUPERVISOR: MARK PHILPOT
- 28.BOROUGH PHYSICIAN:

MONMOUTH MEDICAL CENTER OCCUPATIONAL HEALTH

- 29. APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR:
 - a) DANIEL DROGIN
- 30. APPOINTMENT OF EMERGENCY MANAGEMENT DEPUTIES:
 - a) JOHN SORRENTINO No Salary
 - b) CANDACE BRUNSWICK
 - c) PATRICK MASON, JR.
 - d) DANIEL CHERNAVSKY
 - e) DAVID ESTELLE
 - f) READ MURPHY
 - g) PATRICK J. COVERT
- 31. POLICE CLERK/DISPATCHER:

KHRISTI JACOBS

- 32. CLASS I SPECIAL OFFICER:.
 - a) Donald Morris
 - b) Walter Olenhaus
- 33. **CLASS II SPECIAL POLICE OFFICERS:** One year, no salary, unless called to duty, subject to Rules and Regulations of the Police Dept.
 - a) KELLY LEIMBURG
 - b) TRAVIS MORGAN
 - c) RYAN CHIPPENDALE
 - d) RALPH LATHAM
 - e) ADAM TUVEL

34. DISPATCHERS:

- a) KELLY LEIMBURG
- b) TRAVIS MORGAN
- c) RYAN CHIPPENDALE
- d) RALPH LATHAM
- e) ADAM TUVEL
- 35. POLICE MATRON: KERRY GOWAN
- 36. SCHOOL CROSSING GUARD: TAMMY YINGLING
- 37. POLICE JANITOR: MICHAEL NORMILE
- 38. ANIMAL CONTROL OFFICER: KERRY GOWAN
- 39. REPRESENTATIVE TO MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND:
 - a) WILLIAM J. KEELER
 - b) RICHARD M. KACHMAR, Alternate
- 40. SENIOR CITIZEN LIAISON:
 - a) MARIA D. FERNANDES
- 41. NEWSLETTER EDITOR:
 - a) JOAN OSGOODBY, Newsletter Editor/Designer
- 42. BOARD OF HEALTH REPRESENTATIVE:
 - a) SUSAN DULCZAK (1/1/12 to 12/31/14)

MOTION ON CONSENT AGENDA______SECOND:______
Vote:
Bills___Keeler__Kelly__ LoBiondo__Murphy___

14. 2012 FIRE DEPARTMENT APPOINTMENTS:

1. FIRE DEPARTMENT LINE OFFICERS APPOINTMENTS:

Third Lieutenant - WALTER OLENHAUS

Fire Chief - CHARLES R. MURPHY, JR.

Assistant Fire Chief - PATRICK S. MASON, JR.

Captain - VACANT

First Lieutenant - DAVID ESTELLE

Second Lieutenant - JOSEPH R. ESKRIDGE

- 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) STEVEN J. LANG
 - h) DANIEL DROGIN
 - i) ANDREW BRETT MURPHY
 - j) WALTER OLENHAUS
 - k) AARON ROCK
 - 1) EDWARD SMACK
- 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. 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) C. READ MURPHY
- j) WILLIAM TRIVETT JR.
- k) JOSEPH ESKRIDGE
- 5.PURCHASING AGENTS FIRE DEPARTMENT. No Salary.
 - a) Fire Chief CHARLES R. MURPHY, JR.
- b) Assistant Fire Chief PATRICK S. MASON, JR
- 6.ENGINEERS FIRE DEPARTMENT.
 - a) Chief Engineer: JAMES FORSMAN b) Assistant Chief Engineer: PETE LANG, III
 - c) Assistant Chief Engineer: CHARLES R. MURPHY,

MOTION	ON	FIRE	DEPARTMENT	APPOINTMENT	'S	SECOND:
Vote:						
Bills_	Ke	eeler_	Kelly	LoBiondo	Murphy	

15. PLANNING/ZONING BOARD APPOINTMENTS:

- (a) MAYOR'S ACKNOWLEDGEMENT
- (b) OATHS OF OFFICE:
- Class II (1 year term) 1/1/12 to 12/31/12

JONATHAN BEER

Class IV - (4 year term) 1/1/12 to 12/31/15BENEDICT J. TORCIVIA, JR.

Class IV - (4 year term) 1/1/12 to 12/31/15ROBERT NOTT

Class IV - (2 year term) 1/12/12 to 12/31/13MARC LECKSTEIN - Alternate II

Class IV - (2 year term) 1/12/12 to 12/31/13DOLORES JANY - Alternate III

(c) Resolution No.18-2012 appointment of C. READ MURPHY as 2012 Council Liaison to Sea Bright Planning/Zoning Board (Class III -1 year term).

Motion:			Second:	cond:		
Vote: Bills	_Keeler	_Kelly	LoBiondo	_Murphy		

16. COMMUNITY ADVISORY COMMITTEES:

A. BEAUTIFICATION:

- New Councilmember, Chair
- Anna Panayiotou
- Christina Doxey
- Dolores Jany

CAT COMMITTEE:

- DINA LONG, Chair
- Chris Doxey
- Natalie Nicol
- Ada Lily Medina
- Susan Dulczak

- Frieda Finegan
- Steve Garelli
- Kerry Gowan, Animal Control Officer
- Police Chief John Sorrentino

C. ENVIRONMENTAL PARTNERSHIP:

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

D. LIBRARY & CULTURAL ARTS:

- NEW COUNCILMEMBER, 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
- Dina Long, Mayor
- Richard M. Kachmar, Adm/Clerk Information Officer
- Fire Chief Charles R. Murphy, Jr. (Fire/Police)
- John Sorrentino, Police Chief, Deputy OEM
- Tom Haege, Fire Official
- Dan Drogin, OEM
- Peter Lang, III, EMS
- John McDonald, Health Department
- Thomas Scriven, Environmental
- David Bahrle, Director Public Works
- Stephen Scott Kelly, Business
- Michael Chimento, Beach
- Alexander "Sandy" Mulheren, Beach
- Brett McQuillan, Marina

F. PUBLIC RELATIONS:

- NEW COUNCILMEMBER, Chair
- Norma Ryan
- Joan Osgoodby
- Murphy Anderson
- Laurie Calabrese
- Leigh Maris
- Christopher Sandel

G. RECREATION:

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

H. SAFETY & LOSS COMMITTEE:

- WILLIAM J. KEELER, Liaison
- Richard M. Kachmar

- Chief John Sorrentino
- Fire Chief Charles R. Murphy, Jr.
- William Mack
- David Bahrle
- Joan Osgoodby
- Peter Lang, III
- Daniel Drogin
- Kathy Morris
- John McDonald, MCRHS No. 1

17. TEMPORARY BUDGET APPROPRIATIONS:

A. R	esolution	No.	19-2012		
Moti	on:			Second:	

Vote: BillsKeelerKellyLoBiondoMurphy
18. OTHER BUSINESS: A. Resolution No.20-2012 establishing 2012 Special Duty Police Rates
Motion:Second:
Vote: BillsKeelerKelly LoBiondoMurphy
B. Resolution No. 21-2012 establishing 2012 Community Center Rental Fees.
Motion:Second:
Vote: BillsKeelerKellyLoBiondoMurphy
C. Resolution No. 22-2012 establishing 2012 Appliance Fees
Motion:Second: Vote:
BillsKeelerKelly LoBiondoMurphy
D. Resolution No. 23-2012 establishing 2012 Beach Fees.
Motion:Second: Vote:
BillsKeelerKelly LoBiondoMurphy
E. Resolution No. 24-2012 establishing 2012 Library Fees.
Motion:Second:
Vote: BillsKeelerKelly LoBiondoMurphy
19. <u>BENEDICTION</u> : Reverend Michael Turner - Sea Bright Methodist Church
20. ADJOURNMENT
Motion bySecond by(voice vote)
Time: