

**ANNUAL RE-ORGANIZATION MEETING  
SUNDAY, JANUARY 6, 2008  
12:00 NOON  
AGENDA**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**STATEMENT BY MAYOR KONKUS:** Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. Notice of this meeting of the Governing Body has been posted in the corridor of the Municipal Building, published in the December 28, 2007 editions of the Ocean County Observer, The Ocean Star and communicated to the Asbury Park Press.

**A. RESOLUTION 2007-1A IN MEMORY OF LEE BIRDSALL SHARPE MASSEY**

**B. FAREWELL STATEMENT BY OUTGOING COUNCILMEN**

Councilman Timothy J. Ferrie  
Councilman Shawn P. McCarthy

**C. OATH OF OFFICE - COUNCILMEMBERS**

1. William Dikun – Council
2. Susan Rogers – Council

**D. ELECTION OF COUNCIL PRESIDENT – 2008**

**E. APPOINTMENT TO POSITIONS**

1. (001-2008) Appointment of Municipal Attorney, Jerry J. Dasti, Esq. and the Firm of Dasti, Murphy, McGucken, Ulaky, Cherkos & Connors (Oath of Office)
2. (002-2008) Appointment of Municipal Auditor, Kevin Frenia, Holman & Frenia P.C. (Oath of Office)
3. (003-2008) Appointment of Municipal Engineer, Remington, Vernick & Vena, Engineers – Two Year Term (Oath of Office)
4. (004-2008) Appointment of Municipal Prosecutor, Joseph D. Coronato, Esq. (Oath of Office)
5. (005-2008) Appointment of Public Defender, Bartholomew Baffuto, Esq. (Oath of Office)
6. (006-2008) Appointment of Bond Counsel, Jan L. Wouters Esq. (Oath of Office)
7. (007-2008) Appointment of Deputy Municipal Clerk, Maryanne O'Rourke (Oath of Office)
8. (008-2008) Appointment of Conflict Municipal Prosecutor, Kim Pascarella, Esq. (Oath of Office)
9. (009-2008) Appointment of Conflict Public Defender, Randall L. Tranger, Esq. (Oath of Office)
10. (010-2008) Appointment of Special Police Officers
11. (011-2008) Appointment of School Traffic Guards
12. (012-2008) Appointment of Police Aides
13. (013-2008) Appointment of Tax Search Officer
14. (014-2008) Appointment of Municipal Administrator/Clerk as Tax Assessment Search Officer, Representative/Agent for Alcohol Beverage Control Commission and Appointing Authority
15. (015-2008) Appointment of Tax Assessor as Agent in Tax Appeals
16. (016-2008) Appointment of 2008 Community Development Block Grant Representative and Alternate
17. (017-2008) Appoint Representative to Ocean County Joint Insurance Fund

**F. FIREFIGHTERS – OATHS OF OFFICE**

**G. APPOINTMENTS TO BOARDS – Council Approval – (Oaths of Office)**

1. (018-2008) Appoint Class III Member to Planning Board – Shaun O'Rourke
2. (019-2008) Appoint Members to Zoning Board of Adjustment – David Ganim, Theresa Kasper(Alternate No. 1), Warren Plum (Alternate No. 2), Robert Sabosik (Alternate No.3), Harold D. Holman, Jr., (Alternate No. 4 Unexpired Term)
3. (020-2008) Appoint Additional Council Representative to Open Space Advisory Committee, Councilmember Susan Rogers

**H. MAYORAL APPOINTMENTS – Oaths of Office**

1. Planning Board – David A. Maffei, Class II Borough Official; James Giordano, Class IV; Mary Jane Bavais, Class IV; Charles Wills, Class IV; Thomas Kosinski, Class IV (Unexpired Term); Eugene DeJong, Alternate No. 1 (Unexpired Term); Ronald Venturi, Alternate No. 2
2. Environmental Commission – Sheryl Burke, Thomas Kosinski, Ellie Milewski (Alternate No. 1), Patricia Calvert (Alternate No. 2)
3. Recreation Commission – Kenneth Fisher, Richard Blake, Maureen Martin
4. Open Space Advisory Committee – Dawn Wagner, Ellie Milewski, Fred Bryant, Tim Ferrie, Greg Zyry, Joanne Goetting, Richard Morris, Carol Eckenfelder, Scott Conklin (Alt.), James Hoffmaster (Alt.), Mary Bernstein (Alt.)
5. Climate Control Committee – Michael Sheahan, Michael Kern, Mary Guetzlaff, Lois Jacobson, Chris Constantino, Jim Digney, Frank Scarpone, Sheryl Burke

**I. RESOLUTIONS**

1. (021-2008) Temporary Operating Budget – 2008
2. (022-2008) Establish Council Meeting Dates – 2008
3. (023-2008) Designate Official Depositories – 2008
4. (024-2008) Designate Official Newspapers – 2008
5. (025-2008) Authorize Continuation of Petty Cash Funds – 2008
6. (026-2008) Authorize Continuation of Change Funds – 2008
7. (027-2008) Set Interest Rates and Penalty for Delinquent Tax and Utility Charges – 2008
8. (028-2008) Authorize Tax Collector to conduct Annual Tax Lien Sale
9. (029-2008) Annual Salary Resolution – Borough Employees
10. (030-2008) Bills & Claims

**J. COUNCIL COMMITTEES AND LIAISONS**

1. (031-2008) Confirm Sub-Committees and Liaisons

**K. AUTHORIZATIONS**

1. Manual Checks

**L. COMMENTS BY COUNCIL**

**M. COMMENTS BY MAYOR**

**N. OPEN PUBLIC SESSION – 5 Minute Limit Per Person**

**O. ADJOURNMENT**

**FORMAL ACTION MAY BE TAKEN**