

**ANNUAL RE-ORGANIZATION MEETING
SUNDAY, JANUARY 4, 2009
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 19, 2008 editions of The Ocean Star and communicated to the Asbury Park Press.

A. FAREWELL STATEMENT BY OUTGOING COUNCILMEN

Councilman Brian W. McAlindin
Councilman A. Roger Pyrtko

B. OATH OF OFFICE - COUNCILMEMBERS

1. John J. McHugh, Jr. - Councilman
2. Christopher B. Leitner – Councilman

C. ELECTION OF COUNCIL PRESIDENT – 2009

D. APPOINTMENT TO POSITIONS

1. (001-2009) Appointment of Municipal Attorney, Jerry J. Dasti, Esq. and the Firm of Dasti, Murphy, McGucken, Ulaky, Cherkos & Connors (Oath of Office)
2. (002-2009) Appointment of Municipal Auditor, Kevin Frenia, Holman & Frenia P.C. (Oath of Office)
3. (003-2009) Appointment of Municipal Prosecutor, Joseph D. Coronato, Esq. (Oath of Office)
4. (004-2009) Appointment of Public Defender, Bartholomew Baffuto, Esq. (Oath of Office)
5. (005-2009) Appointment of Bond Counsel, Jan L. Wouters Esq. (Oath of Office)
6. (006-2009) Appointment of Deputy Municipal Clerk, Maryanne O'Rourke (Oath of Office)
7. (007-2009) Appointment of Conflict Municipal Prosecutor, Kim Pascarella, Esq. (Oath of Office)
8. (008-2009) Appointment of Conflict Public Defender (Oath of Office)
9. (009-2009) Appointment of Special Counsel for Affordable Housing – Jeffrey Surenian, Esq.
10. (010-2009) Appointment of Special Police Officers
11. (011-2009) Appointment of School Traffic Guards
12. (012-2009) Appointment of Police Aides
13. (013-2009) Appointment of Tax Search Officer
14. (014-2009) Appointment of Municipal Administrator/Clerk as Tax Assessment Search Officer, Representative/Agent for Alcohol Beverage Control Commission and Appointing Authority
15. (015-2009) Appointment of Tax Assessor as Agent in Tax Appeals
16. (016-2009) Appointment of 2009 Community Development Block Grant Representative and Alternate
17. (017-2009) Appoint Representative to Ocean County Joint Insurance Fund

E. FIREFIGHTERS – OATHS OF OFFICE

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

1. (018-2009) Appoint Class III Member to Planning Board
2. (019-2009) Appoint Members to Zoning Board of Adjustment –
3. (020-2009) Appoint Additional Council Representative to Open Space Advisory Committee

G. MAYORAL APPOINTMENTS – Oaths of Office

1. Planning Board – David A. Maffei, Class II Borough Official
2. Environmental Commission – James Digney, Ellie Milewski, Michael Romanowski, Brian Parks
3. Appoint Cheryl Burke Chairperson of Environmental Commission
4. Open Space Advisory Committee – Dawn Wagner, Ellie Milewski, Fred Bryant, Tim Ferrie, Greg Zyry, Joanne Goetting, Richard Morris, Carol Eckenfelder, James Hoffmaster, Mary Bernstein (Alt.)

H. RESOLUTIONS

1. (021-2009) Temporary Operating Budget – 2009
2. (022-2009) Establish Council Meeting Dates – 2009
3. (023-2009) Designate Official Depositories – 2009
4. (024-2009) Designate Official Newspapers – 2009
5. (025-2009) Authorize Continuation of Petty Cash Funds – 2009
6. (026-2009) Authorize Continuation of Change Funds – 2009
7. (027-2009) Set Interest Rates and Penalty for Delinquent Tax and Utility Charges – 2009
8. (028-2009) Authorize Tax Collector to Conduct Annual Tax Lien Sale
9. (029-2009) Annual Salary Resolution – Borough Employees
10. (030-2009) Bills & Claims
11. (031-2009) Transfer Resolution
12. (032-2009) Appoint Melanie Woods as Clerk in the Finance Office, Temporary Part-Time

I. ORDINANCE - Introduction

1. Salary Ordinance – Chief of Police

J. COUNCIL COMMITTEES AND LIAISONS

1. (033-2009) 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