

AGENDA FOR MAYOR AND COUNCIL REORGANIZATION MEETING
BOROUGH OF SEA BRIGHT
JANUARY 3, 2009

1. 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 4TH day of November, in the year Two Thousand and Eight for the election of Municipal Officers for said

BOROUGH OF SEA BRIGHT

The said board to determine that at the said election

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

OATHS OF OFFICE

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE: FOR THE FOLLOWING PERSONS WHO PASSED AWAY IN 2008.

- Linda Youchah
- Beverly Ann Colbert
- Margaret McMahan
- James Murphy
- Margaret Taylor
- William Lambert
- Victor V. Vinegra
- Irene Rose Lambert
- Robert E. Lovgren, Jr.
- Anna DiMartino DiPierro
-

4. 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 23, 2008 TO THE COURIER, THE LINK, HUB, TWO RIVER TIMES AND 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. INVOCATION: Father John Higgins

6. ROLL CALL:

BILLS ___ KEELER ___ KELLY ___ LOBIONDO ___ LONG ___ MURPHY ___
MAYOR FERNANDES _____

7. COUNCIL PRESIDENT DINA LONG - 2008 ADDRESS

8. PRESENTATION OF PLAQUES:

- A. DINA LONG, COUNCIL PRESIDENT - 2008

9. MAYOR MARIA D. FERNANDES - 2009 NEW YEAR MESSAGE:

10. COMMITTEE APPOINTMENTS:

The following Committee Appointments are presented by the Council President for the year 2009:

A. BEACH, EDUCATION, ENVIRONMENT:

1. DINA LONG, CHAIR
2. JAMES LOBIONDO
3. PEGGY BILLS

B. PUBLIC WORKS, BUILDING DEPARTMENT, PUBLIC RELATIONS:

1. JAMES LOBIONDO, CHAIR
2. BRIAN KELLY
3. READ MURPHY

C. POLICE, EMERGENCY MANAGEMENT, INSURANCE, COURT

1. WILLIAM J. KEELER, CHAIR
2. DINA LONG
3. JAMES LOBIONDO

D. FINANCE, GRANT, FIRE:

1. READ MURPHY, CHAIR
2. PEGGY BILLS
3. BRIAN KELLY

E. PERSONNEL, ADMINISTRATION, CULTURAL ARTS, RECREATION:

1. PEGGY BILLS, CHAIR
2. READ MURPHY
3. WILLIAM J. KEELER

F. SMART GROWTH, FLOOD MITIGATION, BEAUTIFICATION:

1. BRIAN KELLY, CHAIR
2. WILLIAM J. KEELER
3. DINA LONG

11. APPOINTMENTS FOR 2009:

- A. Resolution No. 1-2009 appointing WILLIAM J. KEELER as the 2009 Council President.
- B. Resolution No. 2-2009 appointment of SCOTT C. ARNETTE, ESQUIRE, as BOROUGH ATTORNEY:
- C. Resolution No. 3-2009 appointment of DAVID HODER, P.E. as MUNICIPAL ENGINEER.
- D. Resolution No. 4-2009 appointment of PETER AVAKIAN, P.E. of the firm of LEON AVAKIAN, P.E. as SPECIAL PROJECT ENGINEER.
- E. Resolution No. 5-2009 appointment of ROBERT C MAINBERGER, P.E. of the firm of Hatch Mott and MacDonald as SPECIAL PROJECT ENGINEER.
- F. Resolution No. 6-2009 appointment of KATHLEEN A. SHEEDY, ESQUIRE as MUNICIPAL PROSECUTOR.
- G. Resolution No. 7-2009 appointment of NICOLE SONNENBLICK, ESQUIRE, as ALTERNATE MUNICIPAL PROSECUTOR.
- H. Resolution No. 8-2009 appointment of THOMAS J. SMITH, III, ESQUIRE, as PUBLIC DEFENDER.
- I. Resolution No. 9-2009 appointment of JOHN D. DRAIKIWICZ, ESQUIRE, of the firm of Gibbons, PC as BOND COUNSEL.
- J. Resolution No. 10-2009 appointment of SCOTT C. ARNETTE, ESQUIRE as LABOR ATTORNEY.
- K. Resolution No. 11-2009 appointment of ROBERT HULSART, RMA as AUDITOR.

L. Resolution No. 12-2009 appointment of **MATTHEW J. GIACOBBE, ESQUIRE** as **SPECIAL LABOR COUNSEL**.

M. **OATH OF OFFICE - BOROUGH ADMINISTRATOR**
MARYANN M. SMELTZER

12. CONSENT AGENDA:

a). Resolution No. 13-2009 appointment of **GENERAL CODE** as the **CODIFICATION COMPANY**.

b). Resolution No. 14-2009 appointment of **WILLIAM J. KEELER** as **COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVE** and **MARYANN M. SMELTZER**, as the **Alternate Representative**.

c). Resolution No. 15-2009 **CROSS ACCEPTANCE REPRESENTATIVES:**

- 1) **MARYANN M. SMELTZER**
- 2) **MARY TANGOLICS**, alternate

d). Resolution No. 16-2009 **ANNUAL MEETING NOTICE**.

e). Resolution No. 17-2009 **OFFICIAL DEPOSITORIES**.

f). Resolution No. 18-2009 **INTEREST ON DELINQUENT TAXES, SEWER AND OTHER MUNICIPAL CHARGES**.

g). Resolution No.19-2009 **CASH MANAGEMENT PLAN**.

h). Resolution No.20-2009 **PETTY CASH FUNDS and CHANGE FUNDS**.

i). Resolution No.21-2009 **OFFICIAL NEWSPAPERS**.

j). Other Appointments - Salaries set by Ordinance:

1. **MUNICIPAL COURT ADMINISTRATOR:** JANICE SWAGGERTY
2. **MUNICIPAL COURT DEPUTY ADMINISTRATOR** (hourly part-time): **PATTILEE AURILIO**
3. **MUNICIPAL COURT ASSISTANT** (hourly part-time): **MARGARET GATTO**
4. **BOROUGH BOOKKEEPER/FISCAL OFFICER** (part-time): **NELDA DEL RE**.
5. **SEWER UTILITY COLLECTOR:** **PATRICIA M. SPAHR**.
6. **FINANCE MANAGER:** **ANA DEBEVEC**.
7. **OFFICIAL TAX SEARCHER:** **PATRICIA M. SPAHR**.
8. **OFFICIAL ASSESSMENT SEARCHER:** **MARYANN M. SMELTZER**.
9. **BOROUGH ADMINISTRATIVE ASSISTANT, CONSTRUCTION DEPARTMENT SECRETARY, AND TECHNICAL ASSISTANT:** **KAREN DiBERARDINO**.
10. **ADMINISTRATIVE ASSISTANT:** **SUZANNE BRANAGAN**.
11. **DEPUTY REGISTRAR:** **KAREN DiBERARDINO**
12. **ALTERNATE DEPUTY REGISTRAR:** **SUZANNE BRANAGAN**.
13. **PART-TIME EMPLOYEE/OFFICE - HOURLY:** **KATHY MORRIS**.
14. **CONSTRUCTION OFFICIAL/BUILDING SUBCODE OFFICIAL** (part-time): **EDWARD WHEELER**
15. **HOUSING INSPECTOR** (part-time): **THOMAS HAEGE**
16. **FIRE INSPECTOR/FIRE SUB-CODE OFFICIAL** (part-time): **THOMAS HAEGE**
17. **ZONING OFFICER** (part-time): **MARY TANGOLICS**
18. **ELECTRICAL SUBCODE OFFICIAL** (part-time): **EDWARD WHEELER**
19. **PLUMBING SUBCODE OFFICIAL** (part-time): **AL HOPPING**.
20. **PLANNER** (part-time): **MARY TANGOLICS**
21. **DIRECTOR-DEPARTMENT OF PUBLIC WORKS**. **DAVID BAHRLE**.
22. **SUPERINTENDENT OF BOROUGH MAINTENANCE/RECYCLING COORDINATOR:** **DOUGLAS CLARK**
23. **PUBLIC WORKS MAINTENANCE PERSONS:**
 - a) **ROBERT LORAY**
 - b) **CHARLES YINGLING**
 - c) **HOWARD BRIAN BUCK**
24. **LIBRARY/CULTURAL ARTS DIRECTOR** (part-time): **JOAN WALSH**
25. **LIBRARY/CULTURAL ARTS ASSISTANT** (part-time hourly):
 - a) **EMMA PRASKAC**
 - b) **PATRICIA ANDRIOLA**
26. **BOARD OF HEALTH: SECRETARY** (part-time): **PATRICIA SPAHR**
27. **RECREATION DIRECTOR** (part-time): **KATHY MORRIS**
28. **WATER SAFETY DIRECTOR/BEACHFRONT OPERATIONS MANAGER:**
WILLIAM MACK
29. **BOROUGH PHYSICIAN:** **DR. ERIC BURKETT** of **MONMOUTH MEDICAL CENTER OCCUPATIONAL HEALTH**

30. **EMERGENCY MANAGEMENT DEPUTY COORDINATORS.**
 - a) WILLIAM S. MOORE - No Salary
 - b) EDWARD SMACK
 - c) C. LANCE CUNNINGHAM - No Salary
 - d) SCOTT C. ARNETTE - No Salary
 - e) STEVEN SPAHR - No Salary
 - f) PATRICK MASON - No Salary
31. **POLICE CLERK/DISPATCHER:**
 - a) KHRISTI JACOBS
32. **CLASS I SPECIAL OFFICER:**
 - a) TRAVIS MORGAN
33. **CLASS II SPECIAL POLICE OFFICERS/DISPATCHERS:** One year, no salary, unless called to duty, subject to Rules and Regulations of the Police Dept.
 - a) ERICK FONSELIUS
 - b) TRAVIS MORGAN
 - c) KENNETH ERRICKSON
 - d) KHRISTI JACOBS
 - e) RICHARD HUEGAL
34. **DISPATCHER:**
 - a) RALPH LATHAM
 - b) JUSTIN BERAUD
 - c) KELLY LEIMBURG
 - d) THOMAS HOLMSTEDT
35. **POLICE MATRONS:** KELLY LEIMBURG AND KERRY GOWAN
36. **SCHOOL CROSSING GUARD:** TAMMY YINGLING
37. **POLICE JANITOR:** MICHAEL NORMILE
38. **ANIMAL CONTROL OFFICER:** KERRY GOWAN
39. **FIRE DEPARTMENT LINE OFFICERS APPOINTMENTS:**

Fire Chief - **JOSEPH ESKRIDGE**
Assistant Fire Chief - **JOHN MATEJCZYK**
Captain - **CHARLES "CHAD" MURPHY**
First Lieutenant - **PETER LANG IV**
Second Lieutenant - **JOHN SANDERS**
Third Lieutenant - **PATRICK MASON**
40. **AUXILIARY FIRE DRIVERS:** Salary set by Ordinance.
 - a) JAMES FORSMAN
 - b) DAVE ESTELLE
 - c) CHARLES "CHAD" MURPHY
 - d) AARON ROCK
 - e) EDWARD SMACK
 - f) PAT MASON
 - g) JOHN SANDERS
 - h) PETER LANG III
 - i) PETER PERRINE SR.
 - j) PETER LANG IV
 - k) ANGELO CIAGLIA
 - l) STEVEN SPAHR
 - m) CLAY WILBANKS, SR.
41. **FIRE POLICE:** One year, no salary unless called to duty, subject to the Rules & Regulations of the Police Department.
 - a) PETER PERRINE, SR.
 - b) C. READ MURPHY
 - c) DANIEL DROGIN
 - d) PATRICK MASON
 - e) JOSEPH ESKRIDGE
 - f) PATRICK COVERT
 - g) EDWARD WELLS
 - h) CHARLES YINGLING
 - i) BILL OSTENDORF
 - j) JO-ANN KALAKA-ADAMS
 - k) CHARLES "CHAD" MURPHY
 - l) DAVID ESTELLE
 - m) DINA LONG
 - n) JOHN "JAY" ROCK
42. **PROBATIONARY DRIVERS:**
 - a) SCOTT SERVILLA
 - b) JOSEPH ESKRIDGE

- c) PAUL HALLIGAN
- d) ERIC HENNESSEY
- e) GREG LAYTON
- f) TOM FORSMAN
- g) STEVEN LANG
- h) PETER PERRINE, JR.
- i) ANTHONY NOLAN
- j) JYLL JAKES
- k) C. READ MURPHY
- l) MICHAEL ESTELLE
- m) DANIEL DROGIN
- n) MICHAEL DROGIN
- o) DIANA DEFAZIO
- p) JOHN "JAY" ROCK

43. **PURCHASING AGENTS - FIRE DEPARTMENT.** No Salary.

- a) Fire Chief - JOSEPH ESKRIDGE
- b) Assistant Fire Chief - JOHN MATEJCZYK
- c) EDWARD SMACK
- d) JAMES FORSMAN
- e) PETER LANG III

44. **ENGINEERS - FIRE DEPARTMENT.**

- a) Chief Engineer: JAMES FORSMAN
- b) Assistant Chief Engineer: PETE LANG III

45. **REPRESENTATIVE TO MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND:**

- a) WILLIAM J. KEELER
- b) MARYANN M. SMELTZER, Alternate

46. **SENIOR CITIZEN LIAISON:**

- a) MARIA D. FERNANDES, MAYOR

47. **NEWSLETTER EDITOR:**

- a) FELECIA STRATTON, Newsletter Editor/Designer

48. **BOARD OF HEALTH REPRESENTATIVE:**

- a) ALTERNATE LIAISON (1/1/09 TO 12/31/09)
DANIEL DROGIN

13. PLANNING/ZONING BOARD APPOINTMENTS:

(a) OATHS OF OFFICE:

Class II - (1 year term) 1/1/09 to 12/31/09 - **TRUDE ARNETTE**

Class IV - (4 year term) 1/1/09 to 12/31/12 - **C. LANCE CUNNINGHAM**

Class IV - (4 year term) 1/1/09 to 12/31/12 - **STEPHEN CASHMORE**

Class IV - Alternate I Member (2 year term)

1/1/09 to 12/31/11 - **BENJAMIN J. TORCIVIA, JR.**

Class IV - Alternate II Member (1 year term)

1/1/09 to 12/31/09 - **STEPHEN J. SMITH**

(b) **Resolution No. 22-2009** appointment of **C.READ MURPHY** as **2009 Council Liaison** to Sea Bright Planning/Zoning Board (Class III - 1 year term).

14. COMMUNITY ADVISORY COMMITTEES:

A. BEAUTIFICATION:

- **BRIAN KELLY, Chair**
- RALPH CLAUER
- LOUISE GOLDA
- KEN SIEBEN
- CLARIZA MURATORE
- DANON ROBINSON
- JOAN PRASISTO
- AL PRASISTO
- DOLORES JANY
- JEAN OREJUELA

B. LIBRARY & CULTURAL ARTS:

- **PEGGY BILLS, Chair**
- THOMAS SCRIVEN

- TRUDE ARNETTE
- MARY ANN CHEVALIER
- LIZ VON ZIEGESAR
- JOAN NEUHOFF
- MARGARET SAXTON
- DIANA BURICH
- HARRIET PRIMACK
- ELIZABETH DEGIULIO

C. PUBLIC RELATIONS:

- **JAMES LOBIONDO, Chair**
- MICHAEL WARMINGTON
- FELECIA STRATTON
- JOAN OSGOODBY
- MARYANN M. SMELTZER
- DINA LONG

D. RECREATION:

- **PEGGY BILLS, Chair**
- KATHY MORRIS
- FELECIA STRATTON
- ROB LONG
- BARBARA TURBAK
- JOAN OSGOODBY
- PATRICIA (PADDIE) MILLER
- FREIDA FINNEGAN
- BETH HOJRAJ

E. SCHOOL FORMULA ADVISORY COMMITTEE:

- **DINA LONG, Chair**
- SERAFINA BANICH
- WILLIAM FRIEDEL
- CECELIA MERCES
- ALBERT PRA SISTO
- JOAN PRA SISTO
- DANIELLE REID
- LYNN SHAPIRO
- KRISTEN SHEEKEY
- JONATHAN BEER

F. SAFETY & LOSS COMMITTEE:

- **WILLIAM J. KEELER, Executive Member**
- MARYANN M. SMELTZER, EXECUTIVE MEMBER
- CHIEF WILLIAM MOORE
- WILLIAM MACK
- DAVID BAHRLE
- NANCY DESCENZA
- PETER LANG, III
- PATRICK MASON
- KATHY MORRIS
- JOHN MACDONALD, MCRHC NO. 1

G. ENVIRONMENTAL PARTNERSHIP COMMITTEE

- **DINA LONG, CHAIR**
- Thomas Scriven, Representative
- Diane Glaser, Alternate Representative

15. TEMPORARY BUDGET APPROPRIATIONS:

A. Resolution No. 23-2009

16. OTHER BUSINESS:

A. Resolution No. 24-2009 establishing 2009 Special Duty Police Rates

B. Resolution No. 25-2009 establishing 2009 Community Center Rental Fees.

C. Resolution No. 26-2009 establishing 2009 Appliance Fees

D. Resolution No. 27-2009 **establishing 2009 Beach Fees.**

E. Resolution No. 28-2009 establishing 2009 Library Fees.

17. BENEDICTION: Pastor Rob Long

18. ADJOURNMENT