

Time: 10:00 AM

AGENDA FOR MAYOR AND COUNCIL REORGANIZATION MEETING
BOROUGH OF SEA BRIGHT
JANUARY 5, 2008

1. PLEDGE OF ALLEGIANCE

2. 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 28, 2007 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."

3. INVOCATION: Father John Higgins

4. ROLL CALL:

BILLS ___ KEELER ___ KELLY ___ LONG ___ MARKSON ___ SCRIVEN ___
MAYOR FERNANDES _____

5. MAYOR MARIA D. FERNANDES - 2008 NEW YEAR MESSAGE:

6. PRESENTATION OF PLAQUES:

- A. JO-ANN KALAKA-ADAMS, MAYOR 2004 - 2007
- B. WILLIAM J. KEELER, COUNCIL PRESIDENT 2006 - 2007

7. COMMITTEE APPOINTMENTS:

The following Committee Appointments are presented by the Council President for the year 2008:

A. BEACH, ENVIRONMENT, CULTURAL ARTS:

- 1. THOMAS SCRIVEN, CHAIR
- 2. WILLIAM J. KEELER
- 3. BRIAN KELLY

B. PUBLIC WORKS, CONSTRUCTION DEPARTMENT, PUBLIC RELATIONS:

- 1. SUSANA MARKSON, CHAIR
- 2. PEGGY BILLS
- 3. THOMAS SCRIVEN

C. PUBLIC SAFETY, INSURANCE, COURT:

- 1. WILLIAM J. KEELER, CHAIR
- 2. SUSANA MARKSON
- 3. DINA LONG

D. FINANCE, EDUCATION, GRANTS:

- 1. DINA LONG, CHAIR
- 2. BRIAN KELLY
- 3. PEGGY BILLS

E. PERSONNEL, ADMINISTRATION, RECREATION:

- 1. PEGGY BILLS, CHAIR
- 2. DINA LONG
- 3. WILLIAM J. KEELER

F. SMART GROWTH, FLOOD MITIGATION, BEAUTIFICATION:

- 1. BRIAN KELLY, CHAIR
- 2. THOMAS SCRIVEN
- 3. SUSANA MARKSON

8. APPOINTMENTS FOR 2008:

A. Resolution No. 1-2008 appointing DINA LONG as the 2008 Council President.

Motion: _____ Second: _____

Vote:

Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

B. Resolution No. 2-2008 appointment of SCOTT C. ARNETTE, ESQUIRE, as BOROUGH ATTORNEY:

Motion: _____ Second: _____

Vote:

Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

C. Resolution No. 3-2008 appointment of DAVID HODER, P.E. as MUNICIPAL ENGINEER.

Motion: _____ Second: _____

Vote:

Bills ___; Fernandes ___; Keeler ___; Kelly ___; Long ___; Scriven ___.

D. Resolution No. 4-2008 appointment of PETER AVAKIAN of the firm of LEON AVAKIAN, P.E. as SPECIAL PROJECT ENGINEER.

Motion: _____ Second: _____

Vote:

Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

E. Resolution No. 5-2008 appointment of ROBERT C MAINBERGER, P.E. of the firm of Hatch Mott and MacDonald as SPECIAL PROJECT ENGINEER.

Motion: _____ Second: _____

Vote:

Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

F. Resolution No. 6-2008 appointment of KATHLEEN A. SHEEDY, ESQUIRE as MUNICIPAL PROSECUTOR.

Vote:

Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

G. Resolution No. 7-2008 appointment of NICOLE SONNENBLICK, ESQUIRE, as ALTERNATE MUNICIPAL PROSECUTOR.

Motion: _____ Second: _____

Vote:

Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

H. Resolution No. 8-2008 appointment of THOMAS J. SMITH, III, ESQUIRE, as PUBLIC DEFENDER.

Motion: _____ Second: _____
Vote:
Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

I. Resolution No. 9-2008 appointment of JOHN D. DRAIKIWICZ, ESQUIRE, of the firm of Gibbons, PC as BOND COUNSEL.

Motion: _____ Second: _____
Vote:
Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

J. Resolution No. 10-2008 appointment of SCOTT C. ARNETTE, ESQUIRE as LABOR ATTORNEY.

Motion: _____ Second: _____
Vote:
Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

K. Resolution No. 11-2008 appointment of ROBERT HULSART, RMA as AUDITOR.

Motion: _____ Second: _____
Vote:
Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

L. Resolution No. 12-2008 appointment of MATTHEW J. GIACOBBE, ESQUIRE as SPECIAL LABOR COUNSEL.

Motion: _____ Second: _____
Vote:
Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

9. CONSENT AGENDA:

- a). Resolution No. 13-2008 appointment of GENERAL CODE as the CODIFICATION COMPANY.
- b). Resolution No. 14-2008 appointment of WILLIAM J. KEELER as COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVE and MARYANN M. SMELTZER, as the Alternate Representative.
- c). Resolution No. 15-2008 CROSS ACCEPTANCE REPRESENTATIVES:
 - 1) MARYANN M. SMELTZER
 - 2) MARY TANGOLICS, alternate
- d). Resolution No. 16-2008 ANNUAL MEETING NOTICE.
- e). Resolution No. 17-2008 OFFICIAL DEPOSITORIES.
- f). Resolution No. 18-2008 INTEREST ON DELINQUENT TAXES, SEWER AND OTHER MUNICIPAL CHARGES.
- g). Resolution No.19-2008 CASH MANAGEMENT PLAN.
- h). Resolution No.20-2008 PETTY CASH FUNDS and CHANGE FUNDS.
- i). Resolution No.21-2008 OFFICIAL NEWSPAPERS.
- j). Other Appointments - Salaries set by Ordinance:
 - 1. MUNICIPAL COURT ADMINISTRATOR: TERRI TURNER
 - 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. CODE ENFORCEMENT OFFICER/HOUSING INSPECTOR/ASSISTANT ZONING OFFICER (part-time): TOM CARUSO
16. FIRE OFFICIAL/FIRE INSPECTOR/FIRE SUBCODE OFFICIAL (part-time): THOMAS HAEGE
17. ZONING OFFICER/ASSISTANT CODE ENFORCEMENT 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 ADMINISTRATOR (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) EDWARD FRIEDMAN
 - b) EDWARD SMACK
 - c) C. LANCE CUNNINGHAM - No Salary
 - d) SCOTT C. ARNETTE - No Salary
31. POLICE CLERK/DISPATCHER:
- a) KHRISTI JACOBS
32. CLASS I SPECIAL OFFICER:
- a) JOSH BLACK
 - b) JOSEPH ROGERS
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) SEAN MURPHY
 - c) JOSEPH LAMB
 - d) MICHAEL DROGIN
 - e) KHRISTI JACOBS
 - f) THOMAS HOLMSTEDT
 - g) RICHARD HUEGAL
 - h) JOSH BLACK
 - i) JOSEPH ROGERS
34. DISPATCHER:

- a) Erica Marie Hoffman
 - b) Travis Morgan
35. SCHOOL CROSSING GUARD: TAMMY YINGLING
36. POLICE JANITOR: MICHAEL NORMILE
37. ANIMAL CONTROL OFFICER: KERRY GOWAN
-
38. FIRE DEPARTMENT LINE OFFICERS APPOINTMENTS:
- Fire Chief - JOHN "JAY" ROCK
 - Assistant Fire Chief - JOSEPH ESKRIDGE
 - Captain - JOHN MATEJCZYK
 - First Lieutenant - CHARLES "CHAD" MURPHY
 - Second Lieutenant - PETER LANG IV
 - Third Lieutenant - JOHN SANDERS
39. AUXILIARY FIRE DRIVERS: Salary set by Ordinance.
- a) JAMES FORSMAN
 - b) JAMES MCGILLOWAY
 - c) CLAY WILBANKS
 - d) CHARLES "CHAD" MURPHY
 - e) AARON ROCK
 - f) EDWARD SMACK
 - g) PETER PERRINE SR.
 - h) PETER LANG III
 - i) PETER LANG IV
 - j) STEVEN SPAHR
 - k) PAT MASON
 - l) ANGELO CIAGLIA
 - m) JOHN SANDERS
40. FIRE POLICE: One year, no salary unless called to duty, subject to the Rules & Regulations of the Police Department.
- a) Lee Wintersteen
 - b) Lester Johnson
 - c) Victor Perotti
 - d) Peter Perrine, Sr.
 - e) C. Read Murphy
 - f) Daniel Drogin
 - g) Patrick Mason
 - h) Joseph Eskridge
 - i) Patrick Covert
41. PROBATIONARY DRIVERS:
- a) PAUL J. HALLIGAN
 - b) MICHAEL ESTELLE
 - c) C. READ MURPHY
 - d) JOSEPH ESKRIDGE
 - e) JYLL JAKES
 - f) ERICK HENNESSEY
 - g) STEVEN LANG
 - h) PETER S. PERRINE
 - i) MICHAEL DROGIN
 - j) THOMAS FORSMAN
 - k) DAVID H. ESTELLE
 - l) DIANA DiFAZIO
 - m) DANIEL DROGIN
 - n) GREGORY LAYTON
 - o) ANTHONY NOLAN
 - p) JOHN "JAY" ROCK
42. PURCHASING AGENTS - FIRE DEPARTMENT. No Salary.
- a) Fire Chief - JOHN JAY ROCK
 - b) Assistant Fire Chief - JOSEPH ESKRIDGE
 - c) EDWARD SMACK

- d) JAMES FORSMAN
- e) PETER LANG III

- 43. ENGINEERS - FIRE DEPARTMENT.
 - a) Chief Engineer: JAMES FORSMAN
 - b) Assistant Chief Engineer: PETE LANG III
- 44. REPRESENTATIVE TO MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND:
 - a) WILLIAM J. KEELER
 - b) MARYANN M. SMELTZER, Alternate

- 45. SENIOR CITIZEN LIAISON:
 - a) MARIA D. FERNANDES, MAYOR
- 46. NEWSLETTER EDITOR:
 - a) FELECIA STRATTON, Newsletter Editor/Designer
- 47. BOARD OF HEALTH REPRESENTATIVE:
 - a) ALTERNATE LIAISON (1/1/08 TO 12/31/09) C. READ MURPHY

MOTION ON CONSENT AGENDA _____ SECOND: _____

Vote:

Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

10. PLANNING/ZONING BOARD APPOINTMENTS:

(a) OATHS OF OFFICE:

Class II - (1 year term) 1/1/08 to 12/31/08 - TRUDE ARNETTE

Class IV - (4 year term) 1/1/08 to 12/31/11 - RALPH CLAUER

Class IV - (4 year term) 1/1/08 to 12/31/11 - ROBERT NOTT

Class IV - Alternate I Member (2 year term)
1/1/08 to 12/31/09 - WILLIAM McBRIDE

Class IV - Alternate II Member (1 year term)
1/1/08 to 12/31/08 - STEPHEN CASHMORE

(b) Resolution No. 22-2008 appointment of SUSANA MARKSON as 2008 Council Liaison to Sea Bright Planning/Zoning Board (Class III - 1 year term).

Motion: _____ Second: _____

Vote:

Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

11. COMMUNITY ADVISORY COMMITTEES:

A. BEAUTIFICATION:

- BRIAN KELLY, Chair
- Ralph Clauer
- Louise Golda
- Ken Sieben
- Clariza Muratore
- Danon Robinson
- Joan PraSisto
- Al PraSisto
- Sandra Skurat
- Jean Orejuela

B. LIBRARY & CULTURAL ARTS:

- THOMAS SCRIVEN, Chair
- Brendan Flynn
- Trude Arnette
- Mary Ann Chevalier
- Liz Von Ziegesar
- Joan Neuhoff
- Margaret Saxton
- Diana Burich
- Heather Robinson
- Carl Thul

C. PUBLIC RELATIONS:

- SUSANA MARKSON, Chair
- Michael Warmington
- Felecia Stratton
- Joan Osgoodby
- Maryann M. Smeltzer

D. RECREATION:

- PEGGY BILLS, Chair
- Kathy Morris
- Felecia Stratton
- Rob Long
- Barbara Turbak
- Joan Osgoodby
- Patricia (Paddie) Miller

E. SCHOOL FORMULA ADVISORY COMMITTEE:

- DINA LONG, Chair
- Serafina Banich
- William Friedel
- Cecilia Mercedes
- Albert Pra Sisto
- Joan Pra Sisto
- Danielle Reid
- Lynn Shapiro
- Kristen Sheekey

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

12. TEMPORARY BUDGET APPROPRIATIONS:

A. Resolution No. 23-2008

Motion: _____ Second: _____

Vote:

Vote:

Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

13. OTHER BUSINESS:

A. Resolution No. 24-2008 establishing 2008 Special Duty Police Rates

Motion: _____ Second: _____

Vote:

Vote:

Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

B. Resolution No. 25-2008 establishing 2008 Community Center Rental Fees.

Motion: _____ Second: _____

Vote:

Vote:

Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

C. Resolution No. 26-2008 establishing 2008 Appliance Fees

Motion: _____ Second: _____

Vote:

Vote:

Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

D. Resolution No. 27-2008 establishing 2008 Beach Fees.

Motion: _____ Second: _____

Vote:

Vote:

Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

E. Resolution No. 28-2008 establishing 2008 Library Fees.

Motion: _____ Second: _____

Vote:

Vote:

Bills ___ Keeler ___ Kelly ___ Long ___ Markson ___ Scriven ___

14. BENEDICTION: Pastor Rob Long

15. ADJOURNMENT

Motion by _____ Second by _____ (voice vote)

Time: _____ a.m.