

AGENDA FOR MAYOR AND COUNCIL REORGANIZATION MEETING
BOROUGH OF SEA BRIGHT
JANUARY 6, 2007

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, 2006 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 ___ FERNANDES ___ KEELER ___ KELLY ___ LONG ___ SCRIVEN ___
MAYOR KALAKA-ADAMS _____

5. **MAYOR KALAKA-ADAMS - 2007 NEW YEAR MESSAGE:**

6. **PRESENTATION OF PLAQUES:**

- A. Clark "Bubba" Craig
- B. Vincent Miller

7. **COMMITTEE APPOINTMENTS:**

The following Committee Appointments are presented by the Council President for the year 2007:

BEACH/ENVIRONMENT/CULTURAL ARTS

1. Thomas E. Scriven, Chair
2. William J. Keeler
3. Brian Kelly

PUBLIC WORKS/BUILDING MAINTENANCE/BEAUTIFICATION

1. Maria Fernandes, Chair
2. Peggy Bills
3. William J. Keeler

POLICE/EDUCATION/GRANTS

1. Dina Long, Chair
2. Brian Kelly
3. Peggy Bills

FINANCE/INSURANCE/FLOOD CONTROL/CAPITAL PROJECTS

1. William J. Keeler, Chair
2. Maria Fernandes
3. Thomas E. Scriven

CODE ENFORCEMENT/FIRE & FIRST AID/EMERGENCY MGMT/RECREATION

1. Peggy Bills, Chair
2. Dina Long
3. Maria Fernandes

PERSONNEL/OFFICE ADMINISTRATION/COURT/PUBLIC RELATIONS

1. Brian Kelly, Chair
2. Thomas Scriven

3. Dina Long

Motion by _____ Second: _____

Vote:

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

8. APPOINTMENTS FOR 2007:

A. Resolution No. 1-2007 appointing 2007 Council President.

Motion: _____ Second: _____

Vote:

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

B. Resolution No. 2-2007 appointment of SCOTT C. ARNETTE, ESQUIRE, as BOROUGH ATTORNEY:

Motion: _____ Second: _____

Vote:

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

C. Resolution No. 3-2007 appointment of DAVID HODER, P.E. as MUNICIPAL ENGINEER.

Motion: _____ Second: _____

Vote:

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

D. Resolution No. 4-2007 appointment of PETER AVAKIAN of the firm of LEON AVAKIAN, P.E. as SPECIAL PROJECT ENGINEER.

Motion: _____ Second: _____

Vote:

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

E. Resolution No. 5-2007 appointment of ROBERT A. HULSART, RMA as MUNICIPAL AUDITOR.

Motion: _____ Second: _____

Vote:

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

F. Resolution No. 6-2007 appointment of THOMAS F.X. FOLEY, ESQUIRE, as MUNICIPAL COURT JUDGE.

Motion: _____ Second: _____

Vote:

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

G. Resolution No. 7-2007 appointment of JOHN LANE, ESQUIRE, as MUNICIPAL PROSECUTOR.

Motion: _____ Second: _____

Vote:

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

H. Resolution No. 8-2007 appointment of TERESA COYLE, ESQUIRE, as ALTERNATE MUNICIPAL PROSECUTOR.

Motion: _____ Second: _____

Vote:

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

I. Resolution No. 9-2007 appointment of THOMAS J. SMITH, III, ESQUIRE, as PUBLIC DEFENDER.

Motion: _____ Second: _____
Vote:
Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

J. Resolution No. 10-2007 appointment of JOHN D. DRAIKIWICZ, ESQUIRE, of the firm of Gibbons, DelDeo, Dolan, Griffinger & Vecchione as BOND COUNSEL.

Motion: _____ Second: _____
Vote:
Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

K. Resolution No. 11-2007 appointment of PETER LANG, III as EMERGENCY MANAGEMENT COORDINATOR.

Motion: _____ Second: _____
Vote:
Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

L. Resolution No. 12-2007 promotion of KEVIN LOVGREN to CORPORAL in the Sea Bright Police Department.

Motion: _____ Second: _____
Vote:
Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

M. Resolution No. 31-2006 appointment of MATTHEW GIACOBBE AS BOROUGH LABOR ATTORNEY.

Motion: _____ Second: _____
Vote:
Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

9. CONSENT AGENDA:

- a). Resolution No. 13-2007 appointment of **GENERAL CODE** as the **CODIFICATION COMPANY**.
- b). Resolution No. 14-2007 appointment of **WILLIAM J. KEELER** as **COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVE** and **MARYANN M. SMELTZER**, as the Alternate Representative.
- c). Resolution No. 15-2007 **CROSS ACCEPTANCE REPRESENTATIVES:**
 - 1) **MARYANN M. SMELTZER**
 - 2) **MARY TANGOLICS**, alternate
- d). Resolution No. 16-2007 **ANNUAL MEETING NOTICE**.
- e). Resolution No. 17-2007 **OFFICIAL DEPOSITORIES**.
- f). Resolution No. 18-2007 **INTEREST ON DELINQUENT TAXES, SEWER AND OTHER MUNICIPAL CHARGES**.
- g). Resolution No.19-2007 **CASH MANAGEMENT PLAN**.
- h). Resolution No.20-2007 **PETTY CASH FUNDS and CHANGE FUNDS**.
- i). Resolution No. 21-2007 **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
24. **CASUAL EMPLOYEE-MAINTENANCE (hourly part-time):**
 - a) DOMINICK FROIO
25. **LIBRARY/CULTURAL ARTS DIRECTOR (part-time):** JOAN WALSH
26. **LIBRARY/CULTURAL ARTS ASSISTANT (part-time hourly):**
 - a) EMMA PRASKAC
 - b) PATRICIA ANDRIOLA
27. **BOARD OF HEALTH: SECRETARY (part-time):** PATRICIA SPAHR
28. **RECREATION ADMINISTRATOR (part-time):** KATHY MORRIS
29. **WATER SAFETY DIRECTOR/BEACHFRONT OPERATIONS MANAGER:** WILLIAM MACK
30. **BEACH ADMINISTRATOR:** DAN GEORGE
31. **BOROUGH PHYSICIAN:** ERIC N. BURKETT, M.D.
32. **EMERGENCY MANAGEMENT DEPUTY COORDINATORS.**
 - a) EDWARD FRIEDMAN
 - b) C. LANCE CUNNINGHAM - No Salary
33. **POLICE CLERK/DISPATCHER:**
 - a) KHRISTI JACOBS
34. **CLASS I SPECIAL OFFICER:**
 - a) MICHAEL DROGIN
 - b) THOMAS HOLMSTEDT
35. **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) MATTHEW DAVIS
 - f) KHRISTI JACOBS
 - g) THOMAS HOLMSTEDT
 - h) RICHARD HUEGAL
 - i) BRIAN WILLETT
 - j) PAUL BRADLEY
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 - **PATRICK MASON**
 - Assistant Fire Chief - **JOHN "JAY" ROCK**
 - Captain - **JOSEPH ESKRIDGE**
 - First Lieutenant - **PATRICK J. COVERT**
 - Second Lieutenant - **JOHN MATEJCZYK**
 - Third Lieutenant - **CHARLES MURPHY, JR.**
40. **AUXILIARY FIRE DRIVERS:** Salary set by Ordinance.
 - a) JAMES FORSMAN
 - b) JAMES MCGILLOWAY
 - c) CLAY WILBANKS
 - d) C. 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

41. **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) Walter Covert, Sr.
- e) Peter Perrine, Sr.
- f) Victor "Andy" Larson
- g) C. Read Murphy
- h) Daniel Drogin
- i) Patrick Mason
- j) Joseph Eskridge
- k) Patrick Covert

42. **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

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

- a) Fire Chief - PATRICK MASON
- b) Assistant Fire Chief - JOHN "JAY" ROCK
- 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 FERNANDES

47. **NEWSLETTER EDITOR:**

- a) **FELECIA STRATTON**, Newsletter Editor/Designer

48. **BOARD OF HEALTH REPRESENTATIVE:**

- a) **LIAISON (1/1/07 to 12/31/09):** PETER LANG, III
- b) **ALTERNATE LIAISON (1/1/07 TO 12/31/09)** _____

MOTION ON CONSENT AGENDA _____ SECOND: _____

Vote:

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

10. PLANNING/ZONING BOARD APPOINTMENTS:

(a) OATHS OF OFFICE:

Class II - (1 year term) 1/1/07 to 12/31/07 - **TRUDE ARNETTE**

Class IV - (4 year term) 1/1/07 to 12/31/10 - **EUGENE MANGIA**

Class IV - (4 year term) 1/1/07 to 12/31/10 - **DAVID DESIO**

Class IV - Alternate II Member (1 year term)
1/1/07 to 12/31/07 - **STEPHEN S. KELLY**

(b) Resolution **No. 22-2007** appointment of **MARIA D. FERNANDES** as 2007 Council Liaison to Sea Bright Planning/Zoning Board (Class III - 1 year term).

Motion: _____ Second: _____

Vote:

Bills__ ;Fernandes __ ;Keeler__ ;Kelly___ ;Long __ ;Scriven __ .

11. COMMUNITY ADVISORY COMMITTEES:

A. BEAUTIFICATION:

- Maria Fernandes, Chair
- Ralph Clauer
- Louise Golda
- Ken Sieben
- Clariza Muratore
- Danon Robinson
- Joan PraSisto
- Al PraSisto
- Sandra Skurat
- Jean Orjuela

B. LIBRARY & CULTURAL ARTS:

- Thomas Scriven, Chair
- Brendan Flynn
- Trude Arnette
- Mary Ann Chevalier
- Liz VonZeigesar
- Joan Neuhoff
- Margaret Saxton
- Harriet Primack
- Diana Burich
- Heather Robinson

C. PUBLIC RELATIONS:

- Brian Kelly, Chair
- Michael Warmington
- Leigh Maris

D. RECREATION:

- Peggy Bills, Chair
- Kathy Morris
- Felecia Stratton
- Rob Long
- Barbra Turbak
- Joan Osgoodby
- Susana Markson

E. TRAFFIC & PEDESTRIAN SAFETY:

- Dina Long, Chair
- Chief William Moore
- Ptl. James McCue
- Robert Sanzen
- Michael Warmington

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. 23-2007

Motion: _____ Second: _____
 Vote:
 Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

13. OTHER BUSINESS:

A. Resolution No. 24-2007 establishing 2007 Special Duty Police Rates

Motion: _____ Second: _____
 Vote:
 Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

B. Resolution No. 25-2007 establishing 2007 Community Center Rental Fees.

Motion: _____ Second: _____
 Vote:
 Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

C. Resolution No. 26-2007 establishing 2007 Appliance Fees

Motion: _____ Second: _____
 Vote:
 Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

D. Resolution No. 27-2007 establishing 2007 Beach Fees.

Motion: _____ Second: _____
 Vote:
 Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

E. Resolution No. 28-2007 establishing 2007 Library Fees.

Motion: _____ Second: _____
 Vote:
 Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

F. Resolution No. 29-2007 establishing 2007 Full Time Salaries.

Motion: _____ Second: _____
 Vote:

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

G. Resolution No. 30-2007 establishing 2007 Part Time Salaries.

Motion: _____ Second: _____

Vote:

Bills__ ;Fernandes __ ;Keeler__ ;Kelly__ ;Long __ ;Scriven __ .

14. BENEDICTION: Pastor Rob Long

15. ADJOURNMENT

Motion by _____ Second by _____ (voice vote)

Time: _____ a.m.