

Mayor and Borough Council
January 5, 2016
Amended Reorganization Meeting

Meeting to begin at 7:00 P.M.

This Meeting is being held in accordance with the Open Public Meetings Act and Adequate Notice of this Meeting has been published and posted per Chapter 231, P.L. 1975.

1. MEETING OPENED WITH MOMENT OF SILENT PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL FOR ATTENDANCE

3. OATHS OF OFFICE – MAYOR & BOROUGH COUNCIL

- a. Mayor Jennifer Naughton
- b. Councilman Robert Drasheff
- c. Councilwoman Janice Venables

4. ORGANIZATION OF MAYOR & BOROUGH COUNCIL

- a. Nomination and Election of Council President
- b. Council Liaison Assignments

5. APPROVAL OF MINUTES

6. RESOLUTIONS

- R-16-001 Adopting Temporary Municipal Budget
- R-16-002 Staff Appointments
- R-16-003 Appointments to Boards, Commissions, Committees, etc.
- R-16-004 Professional Service Appointments:
 - Joseph Colao, Esq. – Borough Attorney – Lindabury, McCormick, Estabrook
 - Peter Avakian – Borough Engineer - Leon S. Avakian, Inc.
 - Robert A. Hulsart – Borough Auditor – Robert A. Hulsart & Company
 - Matthew Giacobbe, Esq. – Labor Counsel – Cleary Giacobbe Alfieri Jacobs, LLC
 - McManimon & Scotland – Bond Counsel
 - Andrew Bayer, Esq. – COAH Counsel – Gluck Walrath, LLP
- R-16-005 Approving Interlocal Services Agreement with Borough of Belmar – Chief Financial Officer/Tax Collector Services
- R-16-006 Appointing Robbin D. Kirk as Chief Financial Officer
- R-16-007 Appointing Robbin D. Kirk as Tax Collector
- R-16-013 Professional Service – CDR Maguire – Fire Department Multi-Year Strategic Plan

7. CONSENT AGENDA

- R-16-008 Designating Depositories for 2016
- R-16-009 Approving Cash Management Plan for 2016
- R-16-010 Establishing Interest Rates on Delinquent Taxes
- R-16-011 Establishing End of Year Penalty on Delinquent Taxes in Excess of \$10,000
- R-16-012 Designating Official newspapers for 2016

8. BUSINESS ITEMS UNDER CONSIDERATION

9. MAYOR & COUNCIL COMMENTS

10. PUBLIC COMMENTS

11. ADJOURNMENT

NEXT MEETING DATE – January 26, 2016