

# **REORGANIZATION AGENDA**

## **January 4, 2024**

**Call to Order/Welcoming Statement**

**Pledge of Allegiance to the Flag**

**Open Public Meeting Act Statement**

**Roll Call – Attendance**

### **Oaths of Office**

**Mayor William W. Curtis**  
**Councilwoman Jennifer Barnes – Gambert**  
**Councilman James W. Gates**

**Bay Head Fire Company Officers – Oath of Office**

**Council Elects a Council President for the Year 2024**

**Motion: Second: Vote**

**Mayor’s Appointments of Chairpersons of the Council Standing Committees and Members of the Council Standing Committees**

**Motion to Approve the Mayor’s Appointments: Second: Vote**

**Mayor’s Appointments to the Planning Board:**

<b>Class II</b>	<b>Larry Gilman</b>	<b>One-year term</b>
<b>Class IV</b>	<b>Patricia Wojcik</b>	<b>Four-year term</b>
<b>Class IV</b>	<b>Verity L. Frizzell</b>	<b>Four-year term</b>
<b>Alt. #1</b>	<b>Jean Akersten</b>	<b>Two-year term</b>

**Motion by a Member of Council to Appoint Council’s Representative to the Planning Board: Second: Vote**

**Mayor’s Appointments to the Environmental Commission:**

**Paul Benziger**  
**Sharon Shaning**

**Motion by a Member of Council to Appoint Council’s Representative to the Environmental Commission: Second: Vote**

**Approval of Regular Minutes – December 4, 2023**

**Committee Reports:**

### **Finance**

**Public Works**

**Public Works Report**

**Legal and Planning**

**Land Use**

**Construction, Zoning and Code Enforcement Report**

**Recreation**

**Public Safety**

**Police and Fire Department Report**

**Borough Administrator**

**Clerk's Correspondence – On Consent**

**Resolution 2024-001**

- **J. McLaughlin Sidewalk Sale, January 12-14, 2024.**
- **Request from Clean Ocean Action for Spring Beach Sweeps on Saturday, April 13, 2024, and Fall Beach Sweeps on Saturday, October 21, 2024.**

**Motion: Second: Vote**

**New Business and Resolutions – On Consent**

**Resolution 2024-002**

**Appointing Jean L. Cipriani, Borough Attorney**

**Resolution 2024-003**

**Appointing Robert A. Hulsart, Borough Auditor**

**Resolution 2024-004**

**Appointing Bonnie R. Peterson, Prosecutor**

**Resolution 2024-005**

**Appointing F. William Groff, III, Borough Engineer**

**Resolution 2024-006**

**Authorizing the Execution of a Shared Services Agreement with the Borough of Point Pleasant for the Sharing of a Borough Administrator, Frank Pannucci**

**Resolution 2024-007**

**Authorizing the Execution of a Shared Services Agreement with the Borough of Point Pleasant for the Sharing of a Borough Clerk and Registrar, Antoinette Jones**

**Resolution 2024-008**

**Appointing Brian A. McAlindin, Alternate Prosecutor**

**Resolution 2024-009**

**Appointing Roberta A. Burcz, Esq., as Public Defender**

**Resolution 2024-010**

**Appointing Carmine R. Villani, Esq., as Alternate Public Defender**

**Resolution 2024-011**

**Appointing Colliers Engineering and Design as Special Engineering Consultant**

**Resolution 2024-012**

**Authorizing the Tax Assessor to File an Assessor's Appeal to Correct Certain Errors Made on Assessments**

**Resolution 2024-013**

**Appointing Frank Pannucci, Jr. JIF Fund Commissioner**

**Resolution 2024-014**

**Appointing John D. Antonides and Antoinette Jones, Municipal Search Officers**

**Resolution 2024-015**

**Authorizing Certain People to Sign Borough Checks**

**Resolution 2024-016**

**Authorizing Cancellation of Minimal Balances and Overpayments**

**Resolution 2024-017**

**Authorizing Cancellation of Miscellaneous Charges and Outstanding Checks**

**Resolution 2024-018**

**Permitting Pre-Payment of Certain Items**

**Resolution 2024-019**

**Authorizing the Execution of an Employment Agreement with William Antonides, Jr., as Chief Financial Officer**

**Resolution 2024-020**

**Providing for Salaries and Compensation for the Assistant Chief Financial Officer**

**Resolution 2024-021**

**Appointing Andrew Rempfer as Community Rating System Administrator**

**Resolution 2024-022**

**Appointing Frank Pannucci, Jr. as Safety Coordinator**

**Resolution 2024-023**

**Providing Dates of Borough Council Meetings and Designating Official Newspaper for the Year 2024**

**Resolution 2024-024**

**Establishing Fees, Penalties and Interest for 2024**

**Resolution 2024-025  
Transfer Resolution**

**Resolution 2024-026  
Temporary Budget**

**Resolution 2024-027  
Appointing Adam Curtis, CPWM, as Recycling Coordinator**

**Resolution 2024-028  
Designating Adam Curtis, CPWM, as Stormwater Coordinator**

**Resolution 2024-029  
Authorizing Electronic Transfer of Funds**

**Resolution 2023-030  
Authorizing the Tax Collector to Conduct an Electronic Tax on Delinquent  
Property Taxes**

**Resolution 2024-031  
Appointing Van Cleef Engineering to Assume the Duties of the Zoning Officer**

**Resolution 2024-032  
Appointing CME Associates as Special Planning Consultant**

**Resolution 2024-033  
Appointing Jerry Dasti, Esq., as Borough Conflict Attorney**

**Resolution 2024-034  
Authorizing Agreement for Certain Legal Services by the Borough Bond Counsel**

**Resolution 2024-035  
Authorizing the Execution of a Shared Services Agreement with the County of  
Ocean for Fire Inspection Services**

**Resolution 2024-036  
Authorizing Payment to Employees for Hours of Accrued Compensation for  
Thomas Linton**

**Resolution 2024-037  
Appointing Kenneth Seals, Tanner Curtis, Owen Curtis, Ryan Sharpe, Raymond  
W. Malaspina and Jerry Caci as Part-time Laborers**

**Resolution 2024-038  
Authorizing Refund of Escrow Deposits**

**Resolution 2024-039  
Designating a Cash Management Plan**

**Resolution 2024-040  
Governing Body Certification of Compliance with the US Equal Employment  
Opportunity Commission**

**Resolution 2024-041  
Accepting Resignation of Justin Tuzzolino as SLEO II**

**Resolution 2024-042  
Authorizing the Execution of 2024 Annual Software Maintenance Agreement with  
Edmunds & Associates**

**Resolution 2024-043  
Appoint Office of Emergency Management Roster for 2024**

**Resolution 2024-044  
Authorizing the Execution of a Policy Endorsement with Metropolitan Life  
Insurance for Group Dental Service Plan Coverage**

**Resolution 2024-045  
Authorizing the Bay Head Police Department to Participate in the 1033 Program**

**Resolution 2024-046  
Salary Resolution - Police**

**Resolution 2024-047  
Authorizing Execution of a Schedule “C” Agreement with the County of Ocean for  
2024**

**Resolution 2024-048  
Appointing Jean L. Cipriani, Special Counsel – COAH Matters**

**Resolution 2024-049  
Appointing Richard J. Carlock as an Emergency Snow Plow Driver**

**Motion: Second: Vote**

**Unfinished Business  
New Business  
Public Discussion  
Approval of Vouchers  
Adjournment**