

**BOROUGH OF SEA GIRT COUNCIL  
REORGANIZATION MEETING  
January 8, 2020 - 7:00 PM**

**AGENDA**

- **CALL TO ORDER**
- **SALUTE OF THE FLAG**
- **COMPLIANCE STATEMENT:**

This meeting is called pursuant to the provisions of the Open Public Meetings Act, Chapter 231, P.L.1975: adequate notice of this meeting has been given by posting the Notice on the Borough's Bulletin Board and by transmitting the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star*, as required by law.

- **ROLL CALL**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell		
Councilman Clemmensen		
Councilman Mastrorilli		
Councilman Begley		
Council President Fetzer		
Councilwoman Geigerich		
Councilwoman Anthony		

- **OATH OF OFFICE TO BE ADMINISTERED TO F. KEN FARRELL as MAYOR**, for the four year term commencing January 1, 2020 through December 31, 2023, inclusive
- **MAYOR TO ADMINISTER THE OATH OF OFFICE TO:**
  - a. Melissa Giegerich - Council Member – full term through December 31, 2022
  - b. Matthew Mastrorilli – Council Member – full term through December 31, 2022
  - c. Fire Police
  - d. Fire Line Officers
  - e. Chief, Fire Department
- **OATH OF OFFICE TO BE ADMINISTERED TO COUNCILMAN CLEMMENSEN** by Assemblyman Sean Kean (balance of the unexpired term of William Foley through December 31, 2020).
- **ELECTION OF COUNCIL PRESIDENT** – by Nomination
- **APPOINTMENTS:**
  - a. Administrator, Lorraine Carafa
  - b. Municipal Court Judge, Paul Capotorto (3 year term, 2020-2022)
- **CONSENT AGENDA** (All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration).

- **Resolution No. -2020** - 2020 Reorganization Appointments (to be read aloud by the Municipal Clerk)
  - A. Councilmatic Committees
  - B. Special Committees
  - C. Appointments Affirmed by Council
  - D. Boards and Commissions
  - E. Other Appointments
- Motion and vote required at this time.
- **Resolution No. -2020 – Reorganization Matters**
  - A. Approving Conduct of Council Meetings
  - B. Council Meeting Schedule
  - C. Designate Official Newspapers – *Asbury Park Press & Coast Star*
  - D. Authorize Depositories for Borough funds
  - E. Designate Signatories on Borough’s Bank Accounts – Mayor, Clerk, Tax Collector, CFO
  - F. Set the fee for non-negotiable instruments submitted to the Borough - \$25.00
  - G. Authorize Change Funds – Beach, Administrative Offices
  - H. Authorize Payment of Certain Bills Prior to Council Meetings
  - I. Set Grace Period for Property Tax Payments; set interest rates for Delinquent Property Tax Payments
  - J. Permit Tax Collector and Chief Financial Officer to cancel small balances or process refunds less than \$10 with no further action of Council
  - K. Set Fee For Individual Meeting Notice
  - L. Providing Defense fees for Police
- Motion and vote required at this time.
- **Resolution No. \_\_-2020:** Award Non-Fair and Open Professional Services Contract Auditor – Robert A. Hulsart of the firm Robert A. Hulsart and Company
- **Resolution No. \_\_-2020:** Award Non-Fair and Open Professional Services Contract – Bond Counsel – John Cantalupo of Archer & Greiner
- **Resolution No. \_\_-2020:** Award Non-Fair and Open Professional Services Contract – Borough Attorney – Raymond Bogan of the firm Sinn, Fitzsimmons, Cantoli, Bogan, West & Steuerman
- **Resolution No. \_\_-2020:** Award Non-Fair and Open Professional Services Contract– Labor Attorney – Mark S. Ruderman of the firm Ruderman and Roth
- **Resolution No. \_\_-2020:** Award Non-Fair and Open Professional Services Contract – IT Consultants - Cross Over Networks
- **Resolution No. \_\_-2020:** Award Non-Fair and Open Professional Services Contract–Municipal Prosecutor, James Carton, IV
- **Resolution No. \_\_-2020:** Award Non-Fair and Open Professional Services Contract, Alternate Municipal Prosecutors: Susan DeSimone, Paul Granick, Sean Kean, and Michael Lynch.
- **Resolution No. \_\_-2020:** Award Non-Fair and Open Professional Services Contract, Public Defender, Donald Greer
- **Resolution No. \_\_-2020:** To Adopt Temporary Budget - Current Fund

- **Resolution No. \_-2020:** To Adopt Temporary Budget – Water Utility
- **Resolution No. \_-2020:** To Adopt Temporary Budget- Beach Utility
- **OTHER BUSINESS**
- **PUBLIC PARTICIPATION**
- **ADJOURN to Regular Meeting**