Borough of Brielle

REORGANIZATION MEETING 2017

January 18 2017

January 9, 2017

HAPPY NEW YEAR

CLERK - ANNOUNCES THAT NEWLY ELECTED OFICIALS HAVE TAKEN THEIR OATH OF OFFICE.

MAYOR

- COMPLIANCE STATEMENT.
- INVOCATION.
- SALUTE TO THE FLAG.
- GREETINGS TO THE ASSEMBLY.
- ANNOUNCES THAT ROBERT"S RULES OF ORDER SHALL BE USED BY THE COUNCIL IN DETERMINING ALL PARLIAMENTARY QUESTIONS, NOT SPECIFICALLY PROVIDED FOR.

MAYOR - REQUESTS THE COUNCIL TO ORGANIZE AND ELECT A PRESIDENT. (COUNCIL MAY ELECT TO LEAVE THE DAIS TO DELIBERATE).

MOTION - TO OPEN THE FLOOR FOR NOMINATIONS

MOTION - TO CLOSE THE NOMINATIONS.

MOTION - TO ELECT A COUNCIL PRESIDENT.

MAYOR - ANNOUNCES THE ELECTION OF THE COUNCIL PRESIDENT AND REQUESTS THAT THE PRSIDENT ANNOUNCE THE COMMITTEE ASSIGNMENTS FOR 2017.

MAYOR - ANNOUNCES THE PROFESSIONAL APPOINTMENTS FOR 2017.

MONTENEGRO, THOMPSON, MONTENEGRO & GENZ BOROUGH ATTORNEY MEGHAN BENNETT CLARK GLUCKWALRATH, LLC BOND COUNSEL ALAN HILLA & H2M ENGINEERING BOROUGH ENGINEER HULSART & COMPANY BOROUGH AUDITOR TIMOTHY J. WINTRODE PUBLIC DEFENDER CITTA, HOLZAPFEL & ZABARSKY LABOR COUNSEL CITTA, HOLZAPFEL & ZABARSKY PROSECUTOR

MOTION - TO CONFIRM THE PROFESSIONAL APPOINTMENTS

MAYOR - ANNOUNCES THAT ALL PROFESSIONAL APPOINTMENTS ARE SUBJECT TO THE EXECUTION OF A PROFESSIONAL SERVICE CONTRACT.

RESOLUTION 17-01 - TO APPOINT MAYOR THOMAS B. NICOL AS EMERGENCY MANAGEMENT COORDINATOR.

RESOLUTION 17-02 - TO APPOINT CAROL MCMENAMY AS REPRESENTATIVE TO THE MONMOUTH COUNTY COMMUNITY DEVELOPMENT PROGRAM AND TO APPOINT ADELAIDE SCHMIDT AS THE ALTERNATE.

MOTION - TO CONFIRM ALL TENURED AND NON-ANNUAL APPOINTMENTS NOW HELD BY EMPLOYEES OF THE BOROUGH OF BRIELLE.

MOTION - TO CONFIRM THE MEMBERSHIP ROSTERS OF THE BRIELLE FIRST AID SQUAD AND BRIELLE FIRE COMPANY NO. 1.

MAYOR

- -ANNOUNCES THE ANNUAL APPOINTMENTS.
- BOROUGH ADMINISTRATOR THOMAS F. NOLAN
- ACTING C.M.F.O. THOMAS F. NOLAN

- OFFICER TO ISSUE CERTIFICATES OF LIABILITY THOMAS F. NOLAN
- RELOCATION OFFICER THOMAS F. NOLAN
- COMMISSIONER OF INSURANCE THOMAS F. NOLAN
- HUMAN RESOURCES DIRECTOR THOMAS F. NOLAN
- PUBLIC AGENCY COMPLIANCE OFF, THOMAS F, NOLAN
- FIRE PROTECTION OFFICIAL BRETT NIELSEN
- REPRESENTATIVE TO THE S.E.M.M.U.A. ROBERT MCARTHUR
- CONSTRUCTION CODE OFFICIAL ALBERT P. RATZ
- ZONING OFFICIAL ELISSA C. COMMINS
- DEPUTY ZONING OFFICER ALAN P. HILLA
- CONFLICT ENGINEERS LINDSTROM, DISSINER & CARR LEON S. AVAKIAN, INC.
- FIRST DEPUTY EMERGENCY MANAGEMENT COORDINATOR MICHAEL PALMER
- SECOND DEPUTY EMERGENCY MANAGEMENT COORDINATOR TIMOTHY SHAAK
- HERITAGE COMMITTEE/BOROUGH HISTORIAN JOHN BELDING
- REGISTRAR/BOARD HEALTH TINA MCDERMOTT
- DEPUTY REGISTRARS/B.H. COLLEEN CASTRONOVA
- MERCANTILE OFICER JAMES LANGENBERGER
- CODE ENFORCEMENT OFFICER JAMES LANGENBERGER
- TAX COLLECTOR COLLEEN CASTRONOVA
- DEPUTY TAX COLLECTOR TINA MCDERMOTT
- WATER SEWER RENT COLLECTOR TINA MCDERMOTT
- ANIMAL CONTROL OFFICIAL COLLEEN CASTRONOVA
- RECYCLING COORDINATOR ROBERT MCARTHUR
- ASST. RECYCLING COORDINATOR JEFFREY WEISS
- SAFETY COORDINATOR ROBERT MCARTHUR
- ASST. SAFETY COORDINATOR JEFFREY WEISS
- -PAYROLL SPECIALIST COLLEEN CASTRONOVA
- ASSISTANT CLERKS FINANCIAL SERVICES & PAYROLL

TINA MCDERMOTT

KAREN S. BRISBEN

CAROL MCMENAMY

- ASSISTANT TO THE ADMINISTRATOR / DEPUTY CLERK/CLERK OF ELECTIONS CAROL MCMENAMY
- DETECTIVE (CHIEF'S APPOINTMENT)
- ASST. SUPERINTENDENT DPW JEFFREY WEISS
- WORKING FOREMAN

MICHAEL BURGER

JEFFREY ELY

- WATER PLANT OPERATOR MICHAEL MCARTHUR

RESOLUTION 17-03 - TO CONFIRM THE FOREGOING APPOINTMENTS.

MAYOR - ANNOUNCES THE APPOINTMENTS TO THE VARIOUS BOARDS & COMMISSIONS OF THE BOROUGH OF BRIELLE FOR TERMS THAT EXPIRED DECEMBER 31ST, 2016.

PLANNING BOARD

- THOMAS B. NICOL MEMBER CLASS I (17)
- FRANK A. GARRUZZO MEMBER CLASS II (17)
- JAMES F. LANGENBERGER MEMBER CLASS III (17)
- CHARLES SARNASI MEMBER CLASS IV (20)
- JAMES MACLEARIE MEMBER CLASS IV (20)
- -RALPH CONDOLUCCI ALTERNATE #1 (18)

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

- CORY LAKIN MEMBER (17)
- TIM SHAAK MEMBER (17)
- ANN D. SCOTT MEMBER (17)
- DARCY GARRUZZOMEMBER (17)
- ROBERT MCARTHUR MEMBER (17)

- CAROL MCMENAMY REPRESENTATIVE (17)
- ADELAIDE SCHMIDT ALTERNATE REP. (17)

BOARD OF RECREATION

- ART FOREMAN ASSOCIATE (17)
- DAN KALEMBA ASSOCIATE (17)
- KAREN DETTLINGER ASSOCIATE (17)
- KRISTINE ANDERSON ASSOCIATE (17)
- KENDAL PORTER ASSOCIATE (17)
- TOM MCMANUS ASSOCIATE (17)
- PATTY GUZZO ASSOCIATE (17)
- CAROL MCMENAMY CORRESPONDING SECRETARY (17)

ENVIRONMENTAL COMMITTEE

- THOMAS MAURO ALTERNATE #1 (17)

SHADE TREE COMMISSION

MOTION - TO APPROVE THE FOREGOING APPOINTMENTS.

MAYOR - ANNOUNCES THAT RESOLUTIONS 17-04 THROUGH 17-13 ARE PRO-FORMA AND SHALL BE ENACTED BY CONSENT, UNLESS THERE IS AN OBJECTION.

RESOLUTION 17-04 - TO ESTABLISH MEETING DATES FOR MAYOR & COUNCIL.

RESOLUTION 17-05 - TO ESTABLISH BANK ACCOUNTS & OFFICIAL DEPOSITORIES.

RESOLUTION 17-06 - TO ESTABLISH A RATE OF INTEREST FOR DELINQUENT TAXES.

RESOLUTION 17-07 - TO ESTABLISH A PETTY CASH FUND (CASH & CHECKING).

RESOLUTION 17-08 - TO DESIGNATE THE OFFICIAL NEWSPAPERS FOR 2017.

RESOLUTION 17-09 - TO AUTHORIZE THE TAX COLLECTOR TO PROCESS TAX REFUNDS OR DELINQUENCY WITH A VALUE OF \$10.00 OR LESS, AND TO CONDUCT THE SALE OF TAX LIENS IN COMPLIANCE WITH STATUTE.

RESOLUTION 17-10 - TO AUTHORIZE THE BUSINESS ADMINISTRATOR, WITH THE CONSENT OF THE MAYOR & COUNCIL COMMITTEE CHAIRMAN WHO HAS JURISDICTION OVER THE DEPARTMENT, TO HIRE TEMPORARY/PART-TIME HELP ON A "AS NEEDED" BASIS.

RESOLUTION 17-11 - TO MEMORIALIZE THE ADOPTION OF THE 2017 TEMPORARY BUDGET.

RESOLUTION 17-12 - TO MEMORIALIZE THE EXTENSION OF THE SICK TIME PROVISIONS OF THE DPW CONTRACT TO NON-UNION EMPLOYEES.

RESOLUTION 17-13 - TO CONFIRM ALL SPECIAL POLICE OFFICERS (CLASS I & II) EMPLOYED BY THE BOROUGH OF BRIELLE IN THEIR POSITIONS.

MAYOR

- COMMENTS FROM COUNCIL
- ANNOUNCES THE PUBLIC PORTION OF THE MEETING.

MOTION - TO ADJOURN.