

**January 7, 2013
REORGANIZATION MEETING**

The reorganization meeting of the Mayor and Council of the Borough of Bay Head was held on Monday, January 7, 2013 at 7:00 PM in the Council Chambers of the Point Pleasant Beach Municipal Complex located at 416 New Jersey Avenue, Point Pleasant Beach, New Jersey.

Mayor Curtis called the meeting to order and welcomed everyone. He asked everyone to stand and join with him in the Pledge of Allegiance to the Flag.

Jean L. Cipriani, Borough Attorney administered the Oath of Office to the following:

**D’Arcy Rohan Green, Councilmember
Mary Glass, Councilmember**

The roll was called for attendance. Present were Mayor Curtis and Councilmembers DeFilippis, Green, Barnes, Glass, Magory, Lyons and Borough Attorney, Jean Cipriani.

Mayor Curtis read the following statement:

Ladies and gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. This meeting was posted on the bulletin board at the Municipal Office located at 106 Bridge Avenue #2 on December 24, 2012 and published in *The Ocean Star* on December 28, 2012.

Councilmember Lyons moved to elect Councilmember DeFilippis as Council President for the year 2013. This motion was seconded by Councilmember Green and passed on roll call vote: YEAS: Green, Barnes, Glass, Magory, Lyons. NAYS: None.

Mayor Curtis made the following appointments to Council Standing Committees for 2013. The first person is Chairman.

Legal and Planning	<u>BARNES</u>, Lyons, Magory
Parks, Grounds & Rec	<u>GREEN</u>, DeFilippis, Glass
Public Services	<u>MAGORY</u>, Glass, Barnes
Public Safety	<u>GLASS</u>, Lyons, Barnes
Public Works	<u>DeFILIPPIS</u>, Green, Magory
Finance	<u>LYONS</u>, DeFilippis, Green

Councilmember Green moved to approve Mayor’s appointments of the 2013 Standing Committee and Chairpersons. This motion was seconded by Councilmember DeFilippis and passed on roll call vote: YES: DeFilippis, Green, Barnes, Glass, Magory, Lyons. NAYS: None.

Mayor Curtis appointed Borough Officials and members of the Emergency Management Council. A list of the appointments is attached to these minutes.

Councilmember Glass moved to approve Mayor's appointments of Borough Officials and members of the Emergency Management Council. This motion was seconded by Councilmember Barnes and passed on roll call vote. YEAS: DeFilippis, Green, Barnes, Glass, Magory, Lyons. NAYS: None.

Mayor Curtis made the following appointments to the Planning Board:

Class II	Bart Petrillo	One year term
Class IV	William Furze	Four year term
Class IV	Edward Convey	Four year term
Alternate #1	William B. Tubbs	Two year term
Alternate #2	Robert Hein	One year term
Alternate #3	Kathleen V. Wintersteen	Two year term

Mayor made the following appointments to the Environmental Commission:

Vera Jones	Three year term
Kristine M. Stadler	Three year term
Sharon Shaning	Three year term
Richard Harries	One year term

Councilmember Magory moved to approve Mayor's appointments to the Environmental Commission. The motion was seconded by Councilmember Green and passed on roll call vote: YEAS: DeFilippis, Green, Barnes, Glass, Magory . NAYS: None.

Councilmember DeFilippis offered Resolution 2013-01 appointing Jean L. Cipriani, Esq. as Municipal Attorney.

Councilmember DeFilippis offered Resolution 2013-02 appointing Robert A. Hulsart as Municipal Auditor.

Councilmember DeFilippis offered Resolution 2013-03 appointing Joseph Coronato as Municipal Prosecutor.

Councilmember Green offered Resolution 2013-04 appointing Jeffery R. Surenian as Special Counsel, COAH matters.

Councilmember Green offered Resolution 2013-05 appointing Kim A. Pascarella as Conflict Prosecutor.

Councilmember Green offered Resolution 2013-06 providing dates of Borough Council meetings and designating official newspapers.

Councilmember Barnes offered Resolution 2013-07 fixing the rate of interest to be charged on delinquent taxes or assessments.

Councilmember Barnes offered Resolution 2013-08 appointing Municipal Search Officers.

Councilmember Barnes offered Resolution 2013-09 authorizing the Tax Assessor to file an assessor's appeal to correct certain errors made on assessments.

Councilmember Glass offered Resolution 2013-10 authorizing certain people to sign Borough checks.

Councilmember Glass offered Resolution 2013-11 approving the Cash Management Plan of the Borough of Bay Head.

Councilmember Glass offered Resolution 2013-12 authorizing cancellation of minimal balances and overpayments.

Councilmember Magory offered Resolution 2013-13 authorizing the Tax Collector to hold tax sales.

Councilmember Magory offered Resolution 2013-14 authorizing the payment of routine or recurring accounts or other payments in the year 2013 requiring urgency by the Chief Financial Officer.

Councilmember Magory offered Resolution 2013-15 naming of official depositories.

Councilmember Lyons offered Resolution 2013-16 appointing Roberta A. Burze, Esq. as Public Defender

Councilmember Lyons offered Resolution 2013-17 appointing Carmine R Villani, Esq. as Alternate Public Defender

Councilmember Lyons offered Resolution 2013-18 authorizing the execution of a policy endorsement with Monumental Life Insurance Company as administered by Bollinger Insurance Solutions for Group Dental Service Plan Coverage.

Councilmember DeFilippis offered Resolution 2013-19 appointing John R. LeCompte as Municipal Engineer.

Councilmember Green offered Resolution 2013-20 approving Temporary Budget for 2013.

Councilmember Barnes moved the consent agenda resolutions be approved. The motion was seconded by Councilmember Glass and passed on roll call vote: YEAS: DeFilippis, Green, Barnes, Glass, Magory, Lyons. NAYS: None. A copy of each resolution is attached to these minutes.

Councilmember Barnes moved to appoint Councilmember Magory as Council's representative to the Planning Board. The motion was seconded by Councilmember Glass and passed on roll call vote: YEAS: DeFilippis, Green, Barnes, Glass, Lyons . NAYS: None.

Councilmember Glass moved to appoint Councilmember Green as Council's representative to the Environmental Commission. The motion was seconded by Councilmember Magory and passed on roll call vote: YEAS: DeFilippis, Barnes, Glass, Magory, Lyons. NAYS: None.

Mayor Curtis opened the meeting for Public Discussion.

The reorganization meeting was adjourned.

**Patricia M. Applegate, Municipal
Clerk**

William W. Curtis, Mayor