

**January 6, 2009
REORGANIZATION MEETING**

The reorganization meeting of the Mayor and Council of the Borough of Bay Head was held on Tuesday, January 6, 2009 at 7 PM in the Council Chambers of the Borough Hall.

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

Patricia M. Applegate, Municipal Clerk administered the Oath of Office to the following:

**John M. Berko, Councilmember
D'Arcy Rohan Green, Councilmember
Jennifer Barnes-Gambert, Councilmember
Geoffrey W. Barger, Sergeant First Class
William A. Hoffman, Sergeant**

The roll was called for attendance. Present were Mayor Curtis and Councilmembers Berko, Green, Barnes, Glass, DeFilippis, Urner.

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 in the main corridor of the Borough Hall on December 22 and published in *The Ocean Star* on December 26, 2008.

Councilmember Glass moved to elect Councilmember Berko as Council President for the year 2009. This motion was seconded by Councilmember Green and passed on roll call vote. YEAS: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. ABSTAIN: Berko.

Mayor Curtis made the following appoints to Council Standing Committees for 2009. The first person named is Chairman.

Legal and Planning	<u>BERKO</u>, Urner, Barnes-Gambert
Parks, Grounds & Rec.	<u>GREEN</u>, DeFilippis, Glass
Public Services	<u>BARNES-GAMBERT</u>, Berko, Glass
Public Safety	<u>GLASS</u>, Urner, Barnes-Gambert
Public Works	<u>DeFilippis</u>, Berko, Green
Finance	<u>URNER</u>, DeFilippis, Green

Councilmember Berko moved to approve Mayor's appoints of 2009 Standing Committees and Chairpersons. This motion was seconded by Councilmember Green and passed on roll call vote. YEAS: Berko, Green, Barnes, Glass, DeFilippis, Urner. 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 Urner and passed on roll call vote. YEAS: Berko, Green, Barnes, Glass, DeFilippis, Urner. NAYS: None.

Mayor Curtis made the following appointments to the Planning Board:

Class II	Bart Petrillo	One year term
Class IV	David C. Kellogg	Four year term
Class IV	William Furze	Four year term
Alternate #1	Peter Harrington	Two year term

Mayor Curtis made the following appointments to the Environmental Commission:

Anne Ryan	Three year term
Nicholas Gilman	Three year term

Councilmember Green moved to approve the appointments to the Environmental Commission. This motion was seconded by Councilmember Barnes and passed on roll call vote. YEAS: Berko, Green, Barnes, Glass, DeFilippis, Urner. NAYS: None.

Councilmember Berko offered Resolution 2009-01 to appoint Special Counsel-COAH matters, Special Counsel-NJT, Special Counsel-Tax Appeal, Municipal Prosecutor, Municipal Conflict Prosecutor and Municipal Public Defender and moved it be approved. The motion was seconded by Councilmember Glass and passed on roll call vote. YEAS: Berko, Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember DeFilippis offered Resolution 2009-02 designating the official newspapers and moved it be approved. The motion was seconded by Councilmember Urner and passed on roll call vote. YEAS: Berko, Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember DeFilippis offered Resolution 2009-03 designating the official newspapers and moved it be approved. The motion was seconded by Councilmember Green and passed on roll call vote. YEAS: Berko, Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember DeFilippis offered Resolution 2009-04 authorizing certain people to sign Borough checks and moved it be approved. The motion was seconded by Councilmember Glass and passed on roll call vote. YEAS: Berko, Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember Urner offered Resolution 2009-05 setting interest rates to be charged for delinquent taxes or assessments and moved it be approved. The motion was seconded by Councilmember DeFilippis and passed on roll call vote. YEAS: Berko, Green, Barnes, Glass,

DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember Urner offered Resolution 2009-06 approving the cash management plan of the Borough of Bay Head for the calendar year 2009 and moved it be approved. The motion was seconded by Councilmember Glass and passed on roll call vote. YEAS: Berko, Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember Barnes offered Resolution 2009-07 authorizing the tax assessor to act as the agent for the taxing district and moved it be approved. The motion was seconded by Councilmember Urner and passed on roll call vote. YEAS: Berko, Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember Berko offered Resolution 2009-08 approving the annual schedule of meeting dates and time for 2009 and moved it be approved. The motion was seconded by Councilmember Urner and passed on roll call vote. YEAS: Berko, Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember Urner offered Resolution 2009-09 appointing April J. Yezz, Certified Tax Collector and moved it be approved. The motion was seconded by Councilmember DeFilippis and passed on roll call vote. YEAS: Berko, Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

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

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

Councilmember DeFilippis moved to adjourn the Reorganization Meeting, which motion was seconded by Councilmember Glass and passed with all in favor.

Patricia M. Applegate, Municipal Clerk

William W. Curtis, Mayor