

**January 4, 2010
REORGANIZATION MEETING**

The reorganization meeting of the Mayor and Council of the Borough of Bay Head was held on Monday, January 4, 2010 at 7:00 PM in the Council Chambers of the Borough Hall.

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 S. Glass, Councilmember**

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

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 16, 2009 and published in *The Ocean Star* on December 18, 2009.

Councilmember Urner moved to elect Councilmember Berko as Council President for the year 2010. This motion was seconded by Councilmember Glass and passed on roll call vote: YEAS: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None.

Mayor Curtis made the following appointments to Council Standing Committees for 2010. The first person is Chairman.

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

Councilmember Barnes moved to approve Mayor's appointments of the 2010 Standing Committee and Chairpersons. This motion was seconded by Councilmember DeFilippis and passed on roll call vote: YES: 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 Urner moved to approve Mayor's appointments of Borough Officials and members of the Emergency Management Council. This motion was seconded by Councilmember Green and passed on roll call vote. YEAS: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None.

Mayor Curtis recognized the Quality of Life Committee members Sue Shore, Beverly Furze and Stan Niedzwiecki who work on issues of the Borough as they relate to NJ Transit. He also recognized the Beautification Committee members, Betty Holmes, Wini Applegate, Sherry Urner, Susie VanSchoick, Diana Kitchen, Betty Lou Applegate and Council Liaison D'Arcy Rohan Green.

Mayor Curtis made the following appointments to the Planning Board:

Class II	Bart Petrillo	One year term
Class IV	Kathleen Tell	Four year term
Class IV	Peter Harrington	Four year term
Class IV	Verity Frizzell	One year term
Alternate #1	Patricia Wojcik	One year term

Mayor made the following appointments to the Environmental Commission:

Vera Jones	Three year term
Kristine M. Stadler	Three year term

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

Councilmember Barnes offered Resolution 2010-01 to appoint a municipal prosecutor and moved it be approved. The motion was seconded by Councilmember Urner and passed on roll call vote: YEAS: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember Green offered Resolution 2010-02 to appoint a conflict prosecutor and moved it be approved. The motion was seconded by Councilmember Urner and passed on roll call vote: YEAS: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember Urner offered Resolution 2010-03 fixing the rate of interest to be charged on delinquent taxes or assessments and moved it be approved. The motion was seconded by Councilmember Glass and passed on roll call vote: YEAS: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember DeFilippis offered Resolution 2010-04 appointing municipal search officers and moved it be approved. The motion was seconded by Councilmember Urner and passed on roll call vote: YEAS: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember Glass offered Resolution 2010-05 authorizing the tax assessor to file an assessor's appeal to correct certain errors made on assessments and moved it be approved. The motion was seconded by Councilmember Urner and passed on roll call vote: YEAS: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember Barnes offered Resolution 2010-06 authorizing certain people to sign Borough checks and moved it be approved. The motion was seconded by Councilmember Green and passed on roll call vote: YEAS: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember Green offered Resolution 2010-07 approving the Cash Management Plan for the calendar year 2010 and moved it be approved. The motion was seconded by Councilmember DeFilippis and passed on roll call vote: YEAS: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember Urner offered Resolution 2010-08 providing dates of Borough Council Meetings and designating official newspapers and moved it be approved. The motion was seconded by Councilmember Barnes.

Councilmember DeFilippis: I only received this notice in the change of meetings from two to one a month today. I move that this resolution be tabled until the next meeting to give us time to review it and obtain the opinion of residents. The motion was seconded by Councilmember Glass.

Councilmember Glass: I was also unaware of the change and I am afraid that once a month will be too long.

Mayor Curtis: The purpose of the first Monday of the month would be to leave the rest of the month to schedule additional meetings if necessary. The meetings are not well attended unless there is a major issue and if one arises we could have a special meeting.

Councilmember Green: With this resolution the next meeting would be Monday, February 1st?

Ms. Applegate: Yes.

Councilmember Barnes: I don't see the necessity of two meeting per month. We have the alternative of being able to have a special meeting.

The motion to table Resolution 2010-08 failed on roll call vote: YEAS: DeFilippis, Glass. NAYS: Green, Barnes, Urner.

The vote on Resolution 2010-08 passed on roll call vote. YEAS: Green, Barnes, Urner. NAYS: Glass, DeFilippis. A copy of the resolution is attached to these minutes.

Councilmember DeFilippis offered Resolution 2010-09 authorizing the cancellation of minimal balances and overpayments and moved it be approved. The motion was seconded by Councilmember Urner and passed on roll call vote: YEAS: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember Glass offered Resolution 2010-10 authorizing the Tax Collector to hold tax sales and moved it be approved. The motion was seconded by Councilmember Urner and passed on roll call vote: YEAS: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.

Councilmember DeFilippis 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: Green, Barnes, Glass, DeFilippis, Urner. NAYS: None.

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

Mayor Curtis opened the meeting for Public Discussion.

Stan Niedzwiecki, 42 Johnson Street: I must say Resolution 2010-08, moving to one meeting a month comes as a surprise.

Mayor Curtis: We will give it some consideration.

Councilmember Urner 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

