

**January 3, 2011  
REORGANIZATION MEETING**

The reorganization meeting of the Mayor and Council of the Borough of Bay Head was held on Monday, January 3, 2011 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:

**John DeFilippis, Councilmember  
James A. Urner, Councilmember**

The roll was called for attendance. Present were Mayor Curtis and Councilmembers Green, Barnes, DeFilippis, Urner. Councilmember Berko and Green were 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 20, 2010 and published in *The Ocean Star* on December 24, 2010.

Councilmember Urner moved to elect Councilmember DeFilippis as Council President for the year 2011. This motion was seconded by Councilmember Glass and passed on roll call vote: YEAS: Barnes, Glass, DeFilippis, Urner. NAYS: None.

Mayor Curtis made the following appointments to Council Standing Committees for 2011. 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 Glass moved to approve Mayor's appointments of the 2011 Standing Committee and Chairpersons. This motion was seconded by Councilmember Barnes and passed on roll call vote: YES: 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 Barnes 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: 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:**

<b>Class II</b>	<b>Bart Petrillo</b>	<b>One year term</b>
<b>Class IV</b>	<b>Verity Frizzell</b>	<b>One year term</b>
<b>Alternate #1</b>	<b>Patricia Wojcik</b>	<b>Two year term</b>
<b>Alternate #3</b>	<b>Kathleen V. Wintersteen</b>	<b>Two year term</b>

**Mayor made the following appointments to the Environmental Commission:**

<b>Kimberly Duncan</b>	<b>Three year term</b>
<b>William Furze</b>	<b>Three year term</b>

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

**Councilmember Barnes offered Resolution 2011-01 to appoint a municipal prosecutor and moved it be approved. The motion was seconded by Councilmember Urner and passed on roll call vote: YEAS: Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.**

**Councilmember Barnes offered Resolution 2011-02 to appoint a conflict prosecutor and moved it be approved. The motion was seconded by Councilmember Urner and passed on roll call vote: YEAS: Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of the resolution is attached to these minutes.**

**Councilmember Urner offered Resolution 2011-03 fixing the rate of interest to be charged on delinquent taxes or assessments.**

**Councilmember Urner offered Resolution 2011-04 appointing municipal search officers.**

**Councilmember Urner offered Resolution 2011-05 authorizing the tax assessor to file an assessor's appeal to correct certain errors made on assessments.**

**Councilmember DeFilippis offered Resolution 2011-06 authorizing certain people to sign Borough checks.**

**Councilmember DeFilippis offered Resolution 2011-07 approving the Cash Management Plan for the calendar year 2011**

**Councilmember Glass offered Resolution 2011-08 providing dates of Borough Council Meetings and designating official newspapers**

**Councilmember Glass offered Resolution 2011-09 authorizing the cancellation of minimal balances and overpayments.**

**Councilmember Glass offered Resolution 2011-10 authorizing the Tax Collector to hold tax sales.**

**Councilmember Barnes offered Resolution 2011-11 appointing Borough Attorney.**

**Councilmember Barnes offered Resolution 2011-12 appointing Special Counsel – COAH Matters.**

**Councilmember Urner offered Resolution 2011-13 authorizing the payment of routine or recurring accounts or other payments in the year 2011 requiring urgency by the Chief Financial Officer.**

**Councilmember Barnes moved the Consent Agenda Resolutions be approved. The motion was seconded by Councilmember Glass and passed on roll call vote: YEAS: Barnes, Glass, DeFilippis, Urner. NAYS: None. A copy of each resolution is attached to these minutes.**

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

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

**Mayor Curtis opened the meeting for Public Discussion.**

**Connie Cardillo, 534 West Lake Avenue: I just want to say what a wonderful job the Emergency Management Committee did concerning the information placed on the web site during the recent snow storm.**

**The reorganization meeting was adjourned.**

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**Patricia M. Applegate, Municipal Clerk**

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**William W. Curtis, Mayor**

