

# ***Borough of Brielle***

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**JANUARY 7, 2019**

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January 25 2019

## ***Reorganization Meeting***

JANUARY 7TH, 2019 START: 7:30 P.M.

H A P P Y N E W Y E A R

CLERK - ANNOUNCES THAT NEWLY ELECTED OFFICIALS 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 PRESIDENT ANNOUNCE THE COMMITTEE ASSIGNMENTS FOR 2019.

MAYOR - ANNOUNCES THE PROFESSIONAL APPOINTMENTS FOR 2019.

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

MOTION - TO CONFIRM THE PROFESSIONAL APPOINTMENTS

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

RESOLUTION 19-01 - TO APPOINT MAYOR THOMAS B. NICOL AS EMERGENCY MANAGEMENT COORDINATOR.

RESOLUTION 19-02 - TO APPOINT CAROL BARAN AS REPRESENTATIVE TO THE MONMOUTH COUNTY COMMUNITY DEVELOPMENT PROGRAM AND TO 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
- 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. CAROL BARAN
- FIRE PROTECTION OFFICIAL CHRIS WILLMS
- 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.  
ELISSA COMMINS
- KENNEDY CONSULTING, LLC.
- FIRST DEPUTY EMERGENCY  
MANAGEMENT COORDINATOR GARY OLSEN
- SECOND DEPUTY EMERGENCY  
MANAGEMENT COORDINATOR TIMOTHY A. SHAAK - -POLICE OPRA COORDINATOR TRACY RUBINO
- REGISTRAR/BOARD HEALTH TINA MCDERMOTT
- DEPUTY REGISTRARS/B.H. CAROL BARAN
- MERCANTILE OFFICER JAMES J. LANGENBERGER
- CODE ENFORCEMENT OFFICER JAMES J. LANGENBERGER
- TAX COLLECTOR COLLEEN CASTRONOVA
- DEPUTY TAX COLLECTOR TINA MCDERMOTT
- WATER SEWER RENT COLLECTOR TINA MCDERMOTT
- ANIMAL CONTROL OFFICIAL TINA MCDERMOTT
- SUPERINTENDENT PUBLIC WORKS ROBERT MCARTHUR
- ASST. SUPERINTENDENT JEFFREY WEISS
- RECYCLING COORDINATOR ROBERT MCARTHUR
- ASST. RECYCLING COORDINATOR JEFFREY WEISS
- SAFETY COORDINATOR ROBERT MCARTHUR
- ASST. SAFETY COORDINATOR JEFFREY WEISS
- CHIEF FINANCE OFFICER JOHN ANTONIDES
- PAYROLL SPECIALIST
- ASSISTANT CLERKS FINANCIAL TINA MCDERMOTT  
SERVICES & PAYROLL STEPHEN MAYER  
KAREN S. BRISBEN  
CAROL BARAN
- ASSISTANT TO THE ADMINISTRATOR CAROL BARAN  
DEPUTY CLERK/CLERK OF ELECTIONS
- DETECTIVE (CHIEF'S APPOINTMENT)
- ASST. SUPERINTENDENT DPW JEFFREY WEISS
- WORKING FOREMAN MICHAEL BURGER (WATER)  
JEFFREY ELY (STREETS & ROADS)
- WATER PLANT OPERATOR MICHAEL MCARTHUR

RESOLUTION 19-03 - 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, 2018.

#### PLANNING BOARD

- THOMAS B. NICOL MEMBER CLASS I (19)
- FRANK A. GARRUZZO MEMBER CLASS II (19)
- JAMES F. LANGENBERGER MEMBER CLASS III (19)
- THOMAS CONDON MEMBER CLASS IV (22)
- GLENN MILLER MEMBER CLASS IV (22)

#### COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

- TRACY RUBINO MEMBER (19)
- TIM SHAAK MEMBER (19)
- ANN D. SCOTT MEMBER (19)
- DARCY GARRUZZO MEMBER (19)
- ROBERT MCARTHUR MEMBER (19)
- CAROL BARAN REPRESENTATIVE (19)
- ADELAIDE SCHMIDT ALTERNATE REP. (19)

#### BOARD OF RECREATION

- JOHN DEVERAUX MEMBER (23)
- KEVIN KINNEALLY MEMBER (23)
- STEPHEN SPEICHER MEMBER (23)
- ART FOREMAN ASSOCIATE (19)
- KAREN DETTLINGER ASSOCIATE (19)
- KRISTINE ANDERSON ASSOCIATE (19)
- KENDAL PORTER ASSOCIATE (19)
- PATTY GUZZO ASSOCIATE (19)
- CAROL BARAN CORRESPONDING SECRETARY (19)

#### ENVIRONMENTAL COMMITTEE

- JENNIFER KERRIGAN MEMBER (21)
- JIM NUNCIO ALTERNATE #1 (21)

#### SHADE TREE COMMISSION

- KATHY SCHMIDT MEMBER (23)
- ROBERT IMGRUND MEMBER (23)

MOTION - TO APPROVE THE FOREGOING APPOINTMENTS.

MAYOR - ANNOUNCES THAT RESOLUTIONS 19-04 THROUGH 19-15 ARE PRO-FORMA AND SHALL BE ENACTED BY CONSENT, UNLESS THERE IS AN OBJECTION.

RESOLUTION 19-04 - TO ESTABLISH MEETING DATES FOR MAYOR & COUNCIL.

RESOLUTION 19-05 - TO ESTABLISH BANK ACCOUNTS & OFFICIAL DEPOSITORIES.

RESOLUTION 19-06 - TO ESTABLISH A RATE OF INTEREST FOR DELINQUENT TAXES.

RESOLUTION 19-07 - TO ESTABLISH A PETTY CASH FUND (CASH & CHECKING).

RESOLUTION 19-08 - TO DESIGNATE THE OFFICIAL NEWSPAPERS FOR 2019.

RESOLUTION 19-09 - TO AUTHORIZE THE TAX COLLECTOR TO DELINQUENCY WITH A VALUE OF \$10.00 OR LESS, AND TO CONDUCT THE SALE OF TAX LIENS IN COMPLIANCE WITH STATUTE.

RESOLUTION 19-10 - 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 19-11 - TO MEMORIALIZE THE ADOPTION OF THE 2019 TEMPORARY BUDGET.

RESOLUTION 19-12 - TO MEMORIALIZE THE EXTENSION OF THE SICK TIME PROVISIONS OF THE DPW CONTRACT TO NON-UNION EMPLOYEES.

RESOLUTION 19-13- TO CONFIRM ALL SPECIAL POLICE OFFICERS (CLASS I & II) EMPLOYED BY THE BOROUGH OF BRIELLE IN THEIR POSITIONS.

RESOLUTION 19-14 - TO AUTHORIZE THE ADMINISTRATOR TO ADJUTICATE MINOR PERSONNEL ISSUES AND MINOR INSURANCE CLAIMS IN HIS CAPACITY AS HUMAN RESOURCES DIRECTOR & INSURANCE REPRESENTATIVE.

(NOTE: RESOLUTIONS 19-04 THROUGH 19-14 ARE CONSIDERED TO BE ROUTINE. THEY SHALL BE APPROVED BY CONSENT, UNLESS A MEMBER OF COUNCIL, OR OF THE PUBLIC SEEKS A SEPARATE DISCUSSION OF ANY OF THE FOREGOING RESOLUTIONS.

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

MOTION - TO ADJOURN