

**January 2, 2012  
REORGANIZATION MEETING**

The reorganization meeting of the Mayor and Council of the Borough of Bay Head was held on Monday, January 2, 2012 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.

Patricia M. Applegate, Municipal Clerk administered the Oath of Office to William W. Curtis, Mayor.

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

**Jennifer Barnes Gambert, Councilmember  
Brian M. Magory, Councilmember  
Stephen William Stockhoff, Patrolman  
Fredrick Applegate, Fire Chief  
Joseph Todisco, Assistant Fire Chief  
Jeffrey Applegate, Jr. – Fire Captain  
James Nolan, Fire Lieutenant  
Charles F. Tillson, Fire Engineer**

The roll was called for attendance. Present were Mayor Curtis and Councilmembers DeFilippis, Green, Barnes, Glass, Magory, Urner 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 in the main corridor of the Borough Hall on December 13, 2011 and published in *The Ocean Star* on December 16, 2011.

Councilmember Green moved to elect Councilmember DeFilippis as Council President for the year 2012. This motion was seconded by Councilmember Barnes and passed on roll call vote: YEAS: Green, Barnes, Glass, Magory, Urner. NAYS: None.

Mayor Curtis made the following appointments to Council Standing Committees for 2012. The first person is Chairman.

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

**Councilmember Green moved to approve Mayor's appointments of the 2012 Standing Committee and Chairpersons. This motion was seconded by Councilmember Barnes and passed on roll call vote: YES: DeFilippis, Green, Barnes, Glass, Magory, 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 Glass and passed on roll call vote. YEAS: DeFilippis, Green, Barnes, Glass, Magory, Urner. NAYS: None.**

**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>Patricia Wojcik</b>	<b>One year term</b>
<b>Alternate #2</b>	<b>Edward Convey</b>	<b>Two year term</b>
<b>Alternate #3</b>	<b>Frederick Applegate</b>	<b>Two year term</b>

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

<b>Shelly Haas</b>	<b>Three year term</b>
<b>Benjamin S. Hinds</b>	<b>Three year term</b>

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

**Councilmember Barnes offered Resolution 2012-01 appointing Jean L. Cipriani as Municipal Attorney.**

**Councilmember Urner offered Resolution 2012-02 appointing Robert A. Hulsart as Municipal Auditor.**

**Councilmember Barnes offered Resolution 2012-03 appointing Joseph Coronato as Municipal Prosecutor.**

**Councilmember Barnes offered Resolution 2012-04 appointing Jeffery R. Surenian as Special Counsel, COAH matters.**

**Councilmember Green offered Resolution 2012-05 appointing Kim A. Pascarella as Conflict Prosecutor.**

**Councilmember DeFilippis offered Resolution 2012-06 providing dates of Borough Council meetings and designating official newspapers.**

**Councilmember Urner offered Resolution 2012-07 fixing the rate of interest to be charged on delinquent taxes or assessments.**

**Councilmember Urner offered Resolution 2012-08 appointing Municipal Search Officers.**

**Councilmember Urner offered Resolution 2012-09 authorizing the Tax Assessor to file an assessor's appeal to correct certain errors made on assessments.**

**Councilmember Glass offered Resolution 2012-10 authorizing certain people to sign Borough checks.**

**Councilmember Glass offered Resolution 2012-11 approving the Cash Management Plan of the Borough of Bay Head.**

**Councilmember DeFilippis offered Resolution 2012-12 authorizing cancellation of minimal balances and overpayments.**

**Councilmember Magory offered Resolution 2012-13 authorizing the Tax Collector to hold tax sales.**

**Councilmember Magory offered Resolution 2012-14 authorizing the payment of routine or recurring accounts or other payments in the year 2012 requiring urgency by the Chief Financial Officer.**

**Councilmember Magory offered Resolution 2012-15 naming of official depositories.**

**Councilmember Glass offered Resolution 2012-16 appointing Stephen William Stockhoff as full time regular patrolman.**

**Councilmember Green offered Resolution 2012-17 appointing John W. Griggs as Emergency Management Coordinator.**

**Councilmember Green offered Resolution 2012-18 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 2012-19 appointing John R. LeCompte as Municipal Engineer.**

**Councilmember Urner moved the Consent Agenda Resolutions be approved. The motion was seconded by Councilmember Barnes and passed on roll call vote: YEAS: DeFilippis, Green, Barnes, Glass, Magory, Urner. 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, Urner. NAYS: None.**

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

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

**Joanne Pehlivanian, 332 Western Avenue: I would like to thank everyone for all your time and effort and welcome Brian to Council.**

**The reorganization meeting was adjourned.**

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**Patricia M. Applegate, Municipal  
Clerk**

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**William W. Curtis, Mayor**