

MAYOR AND COUNCIL
REORGANIZATION MEETING

AGENDA

January 2, 2019 at 6:30pm

This agenda is complete to the extent known and is subject to change, formal action will be taken. If you have any questions regarding an agenda item please contact the Borough Clerk at 732 776-2999 Ext. 1011

1. **Call to Order & Flag Salute**
2. **Pledge of Allegiance**
3. **Open Public Meetings Act Statement**
4. **Roll Call**
5. **Approval of Minutes:** December 11, 2018 (Regular Meeting)
6. **Organization of Mayor and Borough Council:** Nomination of Council President
 - a. Mayor Engelstad assignments of Council Members
7. **Consent Agenda:**
 - a. Professional Service Appointment, Marguerite Schaffer as Borough Attorney from January 1, 2019 through December 31, 2019
 - b. Professional Service Appointment, Gerald Freda, P.E, P.P. as Borough Engineer from January 1, 2019 through December 31, 2019
 - c. Professional Service Appointment, Jennifer Beahm, P.P., AICP as Borough Planner from January 1, 2019 through December 31, 2019
 - d. Professional Service Appointment, Gerard Stankewicz, as Registered Municipal Auditor January 1, 2019 through December 31, 2019
 - e. Professional Service Appointment, Sean Kean, Esq. as Borough Prosecutor from January 1, 2019 through December 31, 2019
 - f. Professional Service Appointment, John Cantalupo, Esq. as Borough Bond Counsel January 1, 2019 through December 31, 2019
 - g. Designates PNC and Kearny Federal Bank as depositories for Funds received by the Borough
 - h. Adopts a Cash Management plan for the deposit of all monies received by the Borough
 - i. Designates the Asbury Park Press, the Coaster, the Coast Star and the Newark Star Ledger as official newspapers and the official internet website
 - j. 2019 Temporary Budget
 - k. Authorizing the execution of a Risk Management Consultant Agreement with Brown and Brown Metro, Inc.
 - l. Authorizing the Mayor to execute an agreement with Phoenix Advisor for Continuing Disclosure Services
 - m. Appointments to Boards, Commissions, Committees, etc.
 - n. Authorizing Borough Council meeting dates for 2019
 - o. Authorizing the number of special parking permits issued in 2019
8. **Public Comments- There is a 5 minute limit on comments**
9. **Adjournment**