

**BOROUGH OF INTERLAKEN
AGENDA
REORGANIZATION COUNCIL MEETING
JANUARY 7, 2015
8:00 PM AT BOROUGH HALL**

MAYOR CALLS MEETING TO ORDER

SALUTE TO THE FLAG AND MOMENT OF SILENCE

ADMINISTRATOR/CLERK READS SUNSHINE STATEMENT: *“THE NOTICE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT HAVE BEEN SATISFIED BY FORWARDING A LEGAL NOTICE OF A MEETING TIME CHANGE TO THE ASBURY PARK PRESS ON JANUARY 1, 2015. A COPY OF THE NOTICE IS POSTED ON THE BOROUGH BULLETIN BOARD AND IS ON FILE IN THE BOROUGH CLERK’S OFFICE.”*

WELCOME BY MAYOR NOHILLY

1. SWEARING IN OF COUNCILWOMAN HOROWITZ

OATH OF OFFICE ADMINISTERED BY THE HONORABLE LIEUTENANT GOVERNOR, KIM GUADAGNO
OATH OF OFFICE SIGNED
REMARKS BY COUNCILWOMAN HOROWITZ

2. SWEARING IN OF COUNCILMAN JOHN GUNN

OATH ADMINISTERED BY THE HONORABLE LIEUTENANT GOVERNOR, KIM GUADAGNO
OATH OF OFFICE SIGNED
REMARKS BY COUNCILMAN GUNN

3. SWEARING IN OF COUNCILMAN MERVIN FRANKS

OATH ADMINISTERED BY THE HONORABLE LIEUTENANT GOVERNOR, KIM GUADAGNO
OATH OF OFFICE SIGNED
REMARKS BY COUNCILMAN FRANKS

4. ROLL CALL BY BOROUGH CLERK

5. PUBLIC COMMENT – AGENDA SPECIFIC ITEMS ONLY

MAYOR OPENS FLOOR FOR PUBLIC COMMENTS
MAYOR CLOSES FLOOR

6. RESOLUTION 2015-1: APPOINTMENT OF 2015 COUNCIL PRESIDENT

OPEN NOMINATIONS FOR COUNCIL PRESIDENT, 2015
CLOSE NOMINATIONS FOR COUNCIL PRESIDENT, 2015
ROLL CALL
OATH ADMINISTERED TO COUNCIL PRESIDENT BY BOROUGH CLERK LORI REIBRICH
OATH OF OFFICE SIGNED

7. RESOLUTION 2015-2: APPROVAL OF BOROUGH COUNCIL ASSIGNMENTS FOR 2015

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

8. **RESOLUTION 2015-3: APPROVAL OF BOROUGH COUNCIL MEETING SCHEDULE FOR 2015**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

9. **RESOLUTION 2015-4: APPROVAL OF THE BOROUGH OF INTERLAKEN HOLIDAY SCHEDULE FOR 2015 (PURSUANT TO CBA & EMPLOYEE HANDBOOK)**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

10. **RESOLUTION 2015-5: AUTHORIZING AWARD OF 2015 CONTRACTS FOR PROFESSIONAL SERVICES UTILIZING THE "ALTERNATE FAIR AND OPEN" PROCESS PURSUANT TO N.J.S.A. 19:44A-20.5**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

11. **RESOLUTION 2015-6: CONFIRMING APPOINTMENT OF LORI REIBRICH AS BOROUGH ADMINISTRATOR - ONE (1) YEAR TERM**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

12. **RESOLUTION 2015-7: APPROVING APPOINTMENT OF AN ALTERNATE PROSECUTOR, DAVID J. LEONE, ESQUIRE – ONE (1) YEAR TERM**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

13. **RESOLUTION 2015-8: APPROVING APPOINTMENT OF ALTERNATE PUBLIC DEFENDERS, CHARLES SHAW, ESQ. AND DAVID A. GARDNER, ESQ. – ONE (1) YEAR TERM**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

14. **RESOLUTION 2015-9: APPROVING APPOINTMENT OF THE EMERGENCY MANAGEMENT DEPUTY COORDINATORS NORMAN COTTRELL AND DALE WONG – ONE (1) YEAR TERM**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

15. **RESOLUTION 2015-10: APPROVING APPOINTMENT OF NORMAN COTTRELL AS RECYCLING COORDINATOR – ONE (1) YEAR TERM**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

16. **RESOLUTION 2015-11: APPROVING APPOINTMENT OF SALVATORE MASSARO AS CODE ENFORCEMENT AND ZONING OFFICER – ONE (1) YEAR TERM**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

17. **RESOLUTION 2015-12: APPROVING APPOINTMENT OF STEPHEN O. GALLAGHER AS BOROUGH TAX COLLECTOR – FOUR (4) YEAR TERM**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

18. **RESOLUTION 2015-13: APPROVING APPOINTMENT OF STEPHEN O. GALLAGHER AS BOROUGH TREASURER – ONE (1) YEAR TERM**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

19. **RESOLUTION 2015-14: APPROVING APPOINTMENT OF GINA KNESER AS DEPUTY BOROUGH CLERK – ONE (1) YEAR TERM**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

20. **RESOLUTION 2015-15: APPROVING APPOINTMENT OF WILLIAM COY AS INDOOR AIR QUALITY CONTROL OFFICER – ONE (1) YEAR TERM**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

21. **RESOLUTION 2015-16: APPROVING APPOINTMENT OF LORI REIBRICH AS COMMUNITY DEVELOPMENT REPRESENTATIVE AND BILL COY AS THE ALTERNATE – ONE (1) YEAR TERM**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

22. **RESOLUTION 2015-17: APPROVING APPOINTMENT OF PUBLIC AGENCY AFFIRMATIVE ACTION COMPLIANCE OFFICER, LORI REIBRICH – ONE (1) YEAR TERM**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

23. **RESOLUTION 2015-18: APPROVING APPOINTMENT OF INSURANCE FUND COMMISSIONER, LORI REIBRICH, AND WILLIAM COY AS THE ALTERNATE – ONE (1) YEAR TERM**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

24. **RESOLUTION 2015-19: APPROVING APPOINTMENT OF WILLIAM COY AS SAFETY COORDINATOR – ONE (1) YEAR TERM**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

25. **RESOLUTION 2015-20: APPROVING APPOINTMENT OF COUNCILMAN KEITH MILLER AS WEBMASTER FOR BOROUGH WEBSITE – ONE (1) YEAR TERM**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

26. **RESOLUTION 2015-21: APPROVING APPOINTMENT OF DONALD NISSIM AS THE DEAL LAKE COMMISSION REPRESENTATIVE FOR INTERLAKEN – ONE (1) YEAR TERM**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

27. **RESOLUTION 2015-22: APPROVING APPOINTMENT OF TONIA MCCUDDEN AS CLEAN COMMUNITIES COORDINATOR FOR 2015**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

28. **RESOLUTION 2015-23: APPROVING APPOINTMENT OF PLANNING BOARD MEMBERS AND PLANNING BOARD SECRETARY**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

29. **RESOLUTION 2015-24: APPROVING APPOINTMENT OF BOB WAITT AS BOROUGH HISTORIAN – ONE (1) YEAR TERM**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

30. **RESOLUTION 2015-25: APPROVING BOROUGH OF INTERLAKEN'S CASH MANAGEMENT PLAN**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

31. **RESOLUTION 2015-26: AUTHORIZING ADOPTION OF THE 2015 TEMPORARY BUDGET**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

32. **RESOLUTION 2015-27: AUTHORIZING ESTABLISHMENT OF FEES, PENALTIES, AND INTEREST RATES FOR 2015**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

33. **RESOLUTION 2015-28: AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE IN 2015**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

34. **RESOLUTION 2015-29: AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY CERTAIN VOUCHERS WHEN REQUIRED**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

35. **RESOLUTION 2015-30: DESIGNATION OF THE OFFICAL BOROUGH NEWSPAPERS – THE COASTER AND THE ASBURY PARK PRESS**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

36. **RESOLUTION 2015-31: APPROVING USE OF ROBERT’S RULES OF ORDER FOR BOROUGH COUNCIL MEETINGS**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

37. **RESOLUTION 2015-32: APPROVING THE BOROUGH OF INTERLAKEN’S RULES OF ORDER FOR MEMBERS OF THE GOVERNING BODY**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

38. **RESOLUTION 2015-33: AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH USDA/APHIS WILDLIFE SERVICES NOT TO EXCEED \$2,627.00 FOR CANADA GOOSE MANAGEMENT IN 2015**

MOTION TO APPROVE
COUNCIL COMMENTS
ROLL CALL

39. **REPORTS**

- ADMINISTRATION/FINANCE
- PUBLIC SAFETY
- STREETS & ROADS
- RECREATION ADVISORY COMMITTEE
- SHADE TREE COMMISSION
- PLANNING BOARD
- BOARD OF EDUCATION
- BOROUGH ADMINISTRATOR

40. **COMMENTS FROM THE PUBLIC**

MAYOR OPENS FLOOR FOR PUBLIC COMMENTS
MAYOR CLOSES FLOOR

41. **ADJOURNMENT**

MAYOR CALLS FOR MOTION TO ADJOURN
MOTION TO APPROVE
ROLL CALL

**THE NEXT BOROUGH COUNCIL MEETING IS SCHEDULED FOR
WEDNESDAY, JANUARY 21, 2015
7pm Workshop / Regular Meeting to Follow (will not start before 7:30 pm)
BOROUGH HALL, 100 GRASMERE AVENUE, INTERLAKEN, NJ 07712**