



# REORGANIZATION MEETING

## JANUARY 1, 2005

**The Reorganization Meeting of the Mayor and Council of the Borough of Atlantic Highlands** will be held January 1, 2005 at Noon in the Borough Hall, 100 First Avenue, Atlantic Highlands, NJ. This agenda is complete to the extent known.

This meeting is in compliance with the Open Public Meetings Act. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press, the Courier and the Atlantic Highlands Herald; by posting it in the Borough Hall on a bulletin board reserved for such announcements and by filing it with the Borough Clerk of Atlantic Highlands, on 1/1/2004. Formal action will be taken.

Invocation by Reverend Jacqueline Burgess, United Methodist Church

Pledge of allegiance

Roll call

- 1) Council member Kim Spatola is sworn in by Assemblyman Steve Corodemus.
- 2) Freeholder Ted Narozanick swears in Council member Lou Fligor.
- 3) Motion to certify and accept the results of the Fire Department elections.  
Mayor Donoghue swears in Fire Chief Paul Eremus III, Deputy Chief James Phillips and Captain Joseph Glynn, Jr.
- 4) Resolution 1-2005, Election of Council President  
Swearing in of Council President
- 5) Consent Agenda: Professional and Municipal Official Appointments  
These items will be enacted by one motion. If detailed deliberation is desired on any item, Council may remove that item from the consent agenda and consider it separately.  
Resolution 2-2005, Appointment-Municipal Attorney, Janice Davis Miller, Esq.  
Resolution 3-2005, Appointment-Municipal Auditor, Thomas P. Fallon  
Resolution 4-2005, Appointment-Municipal Engineer, Katherine Elliott  
Resolution 5-2005, Appointment-Bond Counsel Attorney, John G. Hudak, Esq.  
Resolution 6-2005, Appointment-Municipal Court Judge, C. Catherine Jannarone  
Resolution 7-2005, Appointment-Prosecutor, Sean S. Byrnes, Esq., & Alt Kimberly Knauf, Esq.  
Resolution 8-2005, Appointment-Public Defender, Raymond A. Raya, Esq.  
Resolution 9-2005, Appointment-Police Physician, Dr. Srinivasa Movva  
Resolution 10-2005, Appointment-Public Works Director, Robert J. Dougherty  
Resolution 11-2005, Appointment-Zoning/Code Officer, Michael G. Marcinczyk  
Resolution 12-2005, Appointments/Assignment of Duties-Municipal Officials
- 6) Resolution 13-2005, Appointments-Authority, Boards, Commissions, Committees
- 7) Consent Agenda: Other Council Business  
These items will be enacted by one motion. If detailed deliberation is desired on any item, Council may remove that item from the consent agenda and consider it separately.  
Resolution 14-2005, Setting Meeting Dates for 2005  
Resolution 15-2005, Designating Official Newspapers  
Resolution 16-2005, Authorizing Agreement for MOD IV Tax System  
Resolution 17-2005, Setting Grace Period, Tax Interest Rates and Policy for 2005  
Resolution 18-2005, Approving the Borough's Cash Management Plan  
Resolution 19-2005, Approving the Temporary Budget for 2005
- 8) Ordinance 1-2005, Salaries for 2005  
Introduction and First Reading. (Second reading, possible adoption 1/12/2005)
- 9) Mayor's Message

Closing Prayer- Offered by Rev. Dr. Henry P. Davis Jr., St. Paul Baptist Church

Adjourn