



Borough of Spring Lake Heights

ANNUAL REORGANIZATION MEETING OF THE MAYOR & BOROUGH COUNCIL

January 1, 2016 ▪ 12:00 noon

1. **Call to Order**
2. **Statement of Compliance with the Open Public Meetings Act**
3. **Moment of Silence and Pledge of Allegiance**
4. **Statement of November 3, 2015 Election Determination**
5. **Oath of Office Administered to Newly Elected Officials:**
 - Mayor (4 Year Term expires 12/31/2019)..... Thomas O'Brien
 - Borough Council (3 Year Term expires 12/31/2018) Sara J. King
 - Borough Council (3 Year Term expires 12/31/2018) Robert Merriken
- Oath of Office Administered to New Police Sergeant..... Travis Ventimiglia**
6. **Roll Call**
7. **Borough Council Appointments**
 - Res. 2016-01, Establishing Procedure for election of Council President
 - Res. 2016-02, Selecting Council Member to serve as President of the Council for 2016
 - Res. 2016-03, Establishing Council Committees & Appointing Committee Chairs for 2016
 - Res. 2016-04, Appointing Planning Board – Class 3 Member (1 year term expires 12/31/2016)
8. **Appointments by Mayor requiring Council Approval (1 Year Terms expires 12/31/2016)**
 - Res. 2016-05, Appointing Borough Attorney and Awarding Contract
 - Res. 2016-06, Appointing Prosecutor
 - Res. 2016-07, Appointing Public Defender
 - Res. 2016-08, Appointing Code Enforcement Officer
 - Res. 2016-09, Appointing Deputy Tax/Utility Collector
 - Res. 2016-10, Appointing Deputy Borough Clerk
 - Res. 2016-11, Appointment to the Board of Health
9. **Additional Resolutions**
 - Res. 2016-12, Awarding Contract (Audit Services)
 - Res. 2016-13, Appointing Labor Attorney and Awarding Contract
 - Res. 2016-14, Appointing Borough Attorney for Tax appeals and Awarding Contract
 - Res. 2016-15, Awarding Contract (Financial Reporting/Accounting Services)
 - Res. 2016-16, Designating Official Newspapers
 - Res. 2016-17, Establishing Meeting Schedule
 - Res. 2016-18, Adopting Cash Management Plan
 - Res. 2016-19, Fixing the rate of interest on delinquent taxes; establishing returned check fee
 - Res. 2016-20, Adopting 2016 Temporary Budget
 - Res. 2016-21, Appointing Recycling Coordinator
 - Res. 2016-22, Appointing Various Borough Officials
 - Res. 2016-23, Approving Use of Community Center
 - Res. 2016-24, Approving Payment of Claims on Bill List dated December 30, 2015
10. **Announcement of Mayor's Appointments not requiring Council approval**
 - Emergency Management Coordinator – Christopher Campion
 - Planning Board, appointing a Class IV Member to the Planning Board – Eileen Eilenberger
11. **Public Comment**
12. **Adjournment**

Next Scheduled Meetings: Monday, January 11th
Monday, January 25th