



Borough of Eatontown  
47 Broad Street  
Eatontown, New Jersey 07724

## REORGANIZATION MEETING MAYOR AND COUNCIL SUNDAY, JANUARY 1, 2023 at Noon

### 1. OPEN PUBLIC MEETINGS ACT STATEMENT

Mayor Talerico opened the Reorganization meeting at 12:11 pm on January 1, 2023. Mayor Talerico explained to the public that the meeting will be taken out of order due to a Councilmember being delayed; then read the open public meetings statement into the record.

### 2. FLAG SALUTE

The flag salute was led by Councilmember Regan

### 3. MAYOR AND COUNCIL - Oaths of Office MAYOR ANTHONY TALERICO, JR.

Anthony Talerico introduced Judge Ira Kreizman to swear him into office.

Anthony Talerico affirmed the Oath of Office for a four-year term as Mayor by Judge Ira Kreizman.

#### COUNCILMEMBER MEIR ARAMAN

Meir Araman swore the Oath of Office for a three-year term as Councilmember by Borough Clerk Martin.

#### COUNCILMEMBER VIRGINIA M. EAST

Virginia M. East swore the Oath of Office for a three-year term as Councilmember by Borough Clerk Martin.

### 4. ROLL CALL

PRESENT: Mayor Anthony Talerico, Jr., Councilmember Mark Regan, Jr., Councilmember Danielle M. Jones  
Councilmember David Gindi, Councilmember Meir Araman,  
Councilmember Virginia M. East

ALSO PRESENT: Interim Administrator Lucia and Attorney Bayer.

ABSENT: Councilmember Everett D. Lucas.

### 5. COUNCIL APPOINTMENT AND OATH OF OFFICE

**RESOLUTION 02-2023** - Confirming Appointment of Borough Attorney  
Borough Attorney - Oath of Office

Mayor Talerico offered Mr. Andrew Bayer as Borough Attorney

Motion by C/Regan to appoint Attorney Bayer as Borough Attorney; seconded by C/Gindi

Roll Call: AYE - C/Regan, C/Jones, C/Gindi, C/Araman, C/East

ABSENT - C/Lucas

#### RESOLUTION 02-2023 - CONFIRMING APPOINTMENT OF BOROUGH ATTORNEY

BE IT RESOLVED that the appointment of Andrew Bayer, Esq. of Pashman Stein Walder & Hayden, P. C. to the professional position of BOROUGH ATTORNEY for the Borough of Eatontown for the one-year term of 1/1/2023 - 12/31/2023, as made by the Mayor, is hereby confirmed.

#### Borough Attorney - Oath of Office

Attorney Bayer took the Oath of Office as Borough Attorney for a one-year term administered by Interim Administrator William Lucia.

Borough Attorney Bayer thanked the Mayor and Borough Council.

**6. CONFIRMING APPOINTMENT OF EMERGENCY SERVICES**

**EATONTOWN FIRE DEPARTMENT** - Oaths of Office administered by Councilmember Regan, Jr.

Mr. Michael Morris took the Oath of Office as Fire Chief for a one-year term.

Mr. Michael Johnson, Mr. Alex Dunn, Mr. David Alcott, Mr. Bruce MacDonald, Mr. Mark Woloshin, and Mr. Dale Bennett took oaths of the line officers.

**EATONTOWN FIRST AID SQUAD** - Oaths of Office administered by Councilmember Regan, Jr.

Mr. Ryan Pflug took the Oath of Office as First Aid Captain for a one-year term.

Mr. Gary Cummings, and Mr. Kevin Kawas took oaths of the line officers.

Mayor Talerico commented on the new members for the Office of Emergency Management, the Fire Prevention Board, and the Fire Police.

Councilmember Lucas arrived at 12:29pm. Councilmember Lucas apologized for being late to the meeting.

Mayor Talerico explained to the Council and members of the public that Resolution 01-2023 was skipped for electing the Borough's Council President.

**RESOLUTION 03-2023** - Confirming Appointment of Emergency Services

**EATONTOWN FIRE DEPARTMENT**

**EATONTOWN FIRST AID SQUAD**

**OFFICE OF EMERGENCY MANAGEMENT**

**FIRE PREVENTION BOARD**

**FIRE POLICE**

Motion to approve the resolution by C/Regan; seconded by C/Araman

Roll Call: AYE - C/Regan, C/Jones, C/Gindi, C/Araman, C/East

ABSENT - C/Lucas

**RESOLUTION 03-2023 - CONFIRMING APPOINTMENTS TO EMERGENCY SERVICES**

**BE IT RESOLVED** that the following appointments to Emergency Services for the Borough of Eatontown for the one-year term of 1/1/2023-12/31/2023, unless noted otherwise, as made by the Mayor, are hereby confirmed:

**OFFICE OF EMERGENCY MANAGEMENT**

**COUNCIL LIAISON**

**Coordinator** William Mego (1/1/23 – 12/31/25)

**Deputy Coordinator** Rudolph Trask

**Police Dept. Liaisons** Chief William Lucia  
Captain Theresa Healy

***Coordinators***

**Fire** Tanner Shea

**CERT** Barry Roth

**EMS** Dale Bennett

**Haz. Mat. Coord.** John Sanders

<b><u>FIRE DEPARTMENT</u></b>		<b><u>FIRST AID SQUAD</u></b>		<b><u>FIRE PREVENTION BOARD</u></b>	
<b>COUNCIL LIAISON</b>		<b>COUNCIL LIAISON</b>		<b>COUNCIL LIAISON</b>	Mark Regan, Jr.
<b>Fire Chief</b>	Mark Morris, Jr.	<b>Captain</b>	Ryan Pflug	<b>Fire Official</b>	Michael Hreha
<b>1<sup>st</sup> Asst. Chief</b>	Michael Johnson	<b>1<sup>st</sup> Lieutenant</b>	Gary Cummings	<b>Fire Dept. Chief</b>	Mark Morris, Jr.
<b>2<sup>nd</sup> Asst. Chief</b>	Alex Dunn	<b>2<sup>nd</sup> Lieutenant</b>	Kevin Kawas	<b>Assistant Chief</b>	Michael Johnson
<b>1<sup>st</sup> Lieutenant</b>	David Alcott	<b>Sergeant</b>	<i>vacant</i>	<b>Member at Large</b>	Tanner Shea Kenneth Sneath Khadeem Williams
<b>2<sup>nd</sup> Lieutenant</b>	Bruce MacDonald	<b>Sergeant</b>	<i>vacant</i>	<b>Member*</b>	Rudolph Trask
<b>Chief Engineer</b>	Mark Woloshin	<b>Engineer</b>	<i>vacant</i>	<b>Member*</b>	Dale Bennett
<b>Asst. Engineer</b>	Dale Bennett			<b>Member*</b>	Barry Roth
				<b>Member*</b>	Ken Brand
<b><i>*term expires 12/31/2023</i></b>					

**FIRE POLICE**

<b>Captain</b>	William Vital
<b>Lieutenant</b>	John Sanders
<b>Members</b>	Charlie Kawas, David Kawas, Gary Strasser, John W. Sanders, Sr., Glenn Conover, Jr., Joe Piscitelli, John Dobrowoski, John Ryan, Robert Phillips

**7. RESOLUTION 01-2023 - Confirming Appointment of Council President**

Council President - Oath of Office

David Gindi nominated himself for Council President.

Virginia M. East nominated herself for Council President.

Mayor Talerico called an "all in favor" for nominating David Gindi for Council President.

AYE - C/Lucas, C/Regan, C/Gindi, C/Jones

Mayor Talerico called an "all in favor" for nominating Virginia M. East for Council President.

AYE - C/Araman, C/East, C/Jones

Councilmember Jones asked if she could abstain for both because of her support for both candidates. Attorney Bayer responded. Councilmember Jones retracted her vote for Councilmember Gindi and voted for Councilmember East. Mayor Talerico asked if there are three votes for each candidate. Borough Clerk and Attorney Bayer responded. Mayor Talerico appointed Councilmember East to break the tie. Mayor Talerico explained his vote is not a reflection against Councilmember Gindi.

Councilmember Gindi asked Borough Attorney Bayer if the Council can hold off on the vote to get clarity on Councilmember Jones first vote. Attorney Bayer responded. Councilmember Lucas asked if Mayor Talerico is running for Mayor. Mayor Talerico responded.

**RESOLUTION 01-2023 - ELECTING THE 2023 COUNCIL PRESIDENT**

**BE IT RESOLVED**, by the Borough Council of the Borough of Eatontown, in the County of Monmouth, that Virginia M. East be and is hereby elected Borough Council President for 2023.

**Council President - Oath of Office**

C/East took the Oath of Office as Council President for a one-year term administered by Borough Clerk Martin.

**8. RESOLUTION 04-2023 - Confirming Appointment of Council Committees**

Motion to approve the resolution by C/Jones; seconded by C/Araman

Roll Call: AYE - C/East, C/Regan, C/Jones, C/Lucas, C/Araman

ABSTAIN - C/Gindi

**RESOLUTION 04-2023 - CONFIRMING APPOINTMENTS OF COUNCIL COMMITTEES**

**BE IT RESOLVED** that the following appointments to COUNCIL COMMITTEES for the one-year term of 1/1/2023-12/31/2023 as made by the Mayor, are hereby confirmed:

**FINANCE & ORDINANCE**

Chairperson: Councilmember	Councilmember Jones
Councilmember	Councilmember Araman
Councilmember	Councilmember Gindi

**EMERGENCY SERVICES**

Chairperson: Councilmember	Councilmember Regan
Councilmember	Council President East
Councilmember	Councilmember Lucas

**PARKS & RECREATION**

Chairperson: Councilmember Council President East  
 Councilmember Councilmember Jones  
 Councilmember Councilmember Regan

**POLICE, PUBLIC LIGHTS & PARKING**

Chairperson: Councilmember Councilmember Araman  
 Councilmember Councilmember Gindi  
 Councilmember Council President East

**PUBLIC BUILDINGS & TENANTS RIGHTS**

Chairperson: Councilmember Councilmember Lucas  
 Councilmember Councilmember Jones  
 Councilmember Councilmember Regan

**PUBLIC WORKS & INSURANCE**

Chairperson: Councilmember Councilmember Gindi  
 Councilmember Councilmember Lucas  
 Councilmember Councilmember Araman

**9. Mayor's Welcome and Annual Address**

Mayor Talerico offered the following: *[verbatim]* "Good afternoon and Happy New Year 2023. Members of the public, volunteers, employees, family and friends - on behalf of the entire Governing Body, I welcome you to the Borough of Eatontown's 2023 Reorganization meeting.

*I would like to thank our out-going Councilmembers: Councilwoman Escalante and Council President Gonzalez. Thank you for your service to the community and thank you to your families for the time they sacrificed while you were doing your duties. To our new Councilmembers East and Araman, welcome back. They both served on Council for one term prior. I look forward to working with you both again.*

*Due to a Covid spike in December of 2021, we met via Zoom for last year's reorganization meeting. That was depressing for many reasons. Covid restrictions aside, we lost a lot of great traditions meeting virtually during Covid. For example, the last time Councilmembers East and Araman were on Council, we honored every retirement at our Council meetings, and we celebrated the hiring and promotions of our police officers in public meetings. I am sad to say that now, even as Mayor, I find it hard to keep track of the new officers and even when an employee retires. As we end our Covid restrictions, hopefully forever, I hope we can return to the tradition we had where we can again publicly celebrate these milestones in our municipal family.*

*In 2022, we had the retirement of Ken Brand. Ken knew where everybody was buried in town. I told him I would give him until the end of December to enjoy his retirement, but in 2023 I would have to call him for some of the information only he knows. We lost several of our volunteers as well. A few weeks ago, we lost Constance Comberg. Connie was one of the founding members of Pride in Eatontown, now called Beautify Eatontown, a group focused on keeping Eatontown neat, clean and green. In her honor, let us try to rekindle that group and make it grow with new members. We lost Eileen Ferrugia who was one of our crossing guards as an employee but did so much more as a volunteer. Eileen ran the food coop and was nice enough to let the men who sat down there pretend they did. She was a Scout leader and worked tirelessly to help beautify our Wampum Memorial Park. Most recently, helped create a plot at the community garden, maintained by the Scouts, for our food bank. If we could simply pause for a moment of silence.*

*Of course, thank you to our first responders. We always need volunteers in our Fire Department and First Aid Squad. The amount of time our EMS and Fire volunteers spend is amazing.... not just at calls, but in training and maintain the equipment. If you or someone you know would like to volunteer for either department, please let us know. We would be happy to introduce them as they consider membership.*

*As I end my first term as Mayor and begin my second, I wanted to spend a few minutes speaking of what we have accomplished over the past four years and goals for the next four. With the retirement of long time Administrator Jackson, and brief stint with Administrator Rountree, Chief Lucia has remained our Interim Administrator. Thank you Chief for steering the ship. You are the best dressed Administrator in the State of New Jersey. I appreciate you pulling it all together.*

Over the past several years, we modernized many of our ordinances to be more efficient. A large part of this came from employee suggestions as Department Heads were capacitated to do so. We also adopted ordinances to keep the town cleaner. For example, we began limiting and regulating clothing bins as we saw they were becoming eyesores around town. Now, the few bins we have are clean and those owners who cannot keep them or the surrounding area clean lose their rights to them. We have taken a very aggressive approach to signs on the roads where repeat offenders have been taken to court and fined. When you drive through town, you should expect to see clean streets – not roads littered with signs. We hired a full time Code Enforcement Officer who can address issues as needed. The town is too big for a part time officer. Property maintenance is enforced but done so with respect and concern for situations people have going on in their life.

The Borough adopted a nuisance ordinance as noise ordinances have become increasingly difficult to enforce. This enables our police department to address nuisance complaints more effectively. The Borough adopted an ordinance regulating Boardinghouses rather than leave the regulation to the State. We also adopted a short-term rental ordinance that allows homeowners a reasonable amount of opportunity to rent their homes without the constant turnover of weekly, monthly or Airbnb situations disturbing residential neighborhoods.

We added some formality to our bulk collection. Instead of our fine Department of Public works picking up bulky trash 5 days a week, we have put in a schedule so that our resources can be reallocated elsewhere. Our crews are spending more time maintain storm drains and aging infrastructure. Also, as mechanical parts are harder to get with longer wait times, we are spending more time repairing equipment and trying to “make do” as much as possible.

Our Administrator implemented a new web page, a new phone system and a new data tracking system, SDL, so all our departments are talking to each other. We also are improving the Borough’s HVAC system paid mostly with grant funding. Speaking of grants, the Borough received a lot of money in grants over the past four years. We won \$575,000 in furtherance of the Eatontown Greenway, a way of connecting our parks and making it easier for our residents to walk and ride their bikes to a park. We won \$48,000 from the County for a splash pad at the new Captain James M. Gurbisz Memorial Park, a \$60,000 grant from the DCA for the park as well and a \$500,000 line item in the State budget from Senator Vin Gopal for the park as well. This means our new park will have a splash pad, a bathroom, concession, and pavilion almost entirely paid for by grants. The Borough won a grant from the NJDOT to develop a bicycle and pedestrian plan for the entire town which I am happy to say we finally added as an element to our Master Plan. We received \$1.1 million in Covid relief funding through the American Rescue Plan Act and over \$80,000 from the County to support Covid expenditures.

Working with Congressman Chris Smith’s office we were able to secure \$2,000,000 in federal funding for our regional flooding issues along the Wampum Corridor. Sadly, that is just one phase of the work that needs to be done, but we are in the process of creating a plan with our engineer on how to phase that work. There are other infrastructure improvements being made around town. Our bridges in the arboretum are still as decrepit as they were when Councilman Araman tried to get them fixed 10 years ago. T&M is finally looking at those bridges to come up with a solution on how to replace them. Again, it is my hope that we can fund many of these projects with our invested capital largely offset by grant funding. The federal and state governments are full of infrastructure and other funding sources. Eatontown should proactively and passionately seek external funding for our projects. One example I recently became aware of is the state funding available for electric school bus purchases. I think we should pursue this, and the town should seriously consider taking bus routes back in house. Clearly this is a Board of Education decision, but we as the Governing Body can assist them where possible. Outsourcing is not always the best idea. There is a lack of equity in our busing in town and we should work to fix that. Taking bus routes back in house and not being captive to the few remaining bus companies may be a cost-effective way to solve our problems.

As mayor, I am asking Councilwoman Jones to serve as informal liaison between the Governing Body and the Board of Education. She should bring in the rest of us as needed, but the Council talked in the past about having a liaison between the two, and I suggest we finally create it. Go get the busses.

Eatontown continues to achieve State-wide recognition. We were featured in an ANJEC article on our new ordinance prohibiting monoculture and invasive species in our commercial development. This is perhaps the first such ordinance in the State. Eatontown has the first Complete Streets policy by ordinance in the State and it is a model ordinance promoted by Sustainable Jersey. Speaking of Sustainable Jersey, we achieved Silver designation this year! We are in the process of recertifying our Gold Safe Routes to School designation. We adopted a sidewalk ordinance requiring all developments to have sidewalks and in the rare instances when they are not required to install them, developers will pay money into a sidewalk escrow for the placement of sidewalks elsewhere in town.

The Borough renamed Husky Brook Park to Gerry Tarantolo Park in honor of a man who gave forty years of his life with passion to our community. We permanently preserved 180 acres of land as part of the State’s Green Acres program and his park is part of that list. Thanks to the generosity of the Eatontown Lions Club and the County Board of Commissioners, we

received approximately \$250,000 for the creation of a new all abilities playground which will be installed in 80 Acres this year.

The first retail marijuana place opened up in town. Several commercial businesses have secured letters of support from the Council, but to date, the State has not given final approval of those. We receive 2% of sales from these establishments. While some may say that we should take on as much as possible to collect revenue, I believe we should be mindful of overall quality of life and make reasonable limits.

The Borough declared the Monmouth Mall an Area in Need of Redevelopment. After months of public discussion and numerous town hall meetings, we have a concept to focus on. It includes 1,000 apartments, a supermarket, commercial uses, restaurant, and food spaces as well as a public park type area. Our next steps are to formally adopt the plan as well as a redeveloper's agreement. Be mindful, like it or not, the mall is the largest taxpayer and, without going into too many specifics here, suffice it to say that we cannot afford an unsuccessful mall. It is my hope we have a finalized plan in the first quarter of this year. While I cannot vote, I will support this Council and make my support known so we can make the mall a Team Eatontown success.

The Borough designated the Downtown as an Area in Need of Redevelopment. Like the mall, this will allow us to interact directly with the owners of property in the downtown area to develop a redevelopment plan. There is a lot to do in our hurting downtown. In the meantime, we have capacitated our Zoning Officer to begin working with the business owners to develop a plan for trash disposal as opposed to the sloppy mess we have now where trash is left in various areas around there. Next, we need to address the parking area as well. Because there are many business owners, the time to create buy in may be longer, but we must act now.

2022 was an exciting year related to Fort Monmouth activities. We finally have an approved Plan Amendment for Howard Commons. Soon the developer will go to our Planning Board with the specific design. In essence, all the buildings on Pinebrook Road are coming down and 275 new housing units are being built, 80% of which will be owner occupied. The developer will have a small piece of commercial development at the corner of Pinebrook and Hope. The Borough will receive an approximate 6.5-acre park, with a parking lot, paid for by the developer who will also pave Pinebrook Road. Also included are significant stormwater management improvements to address the flooding that plagues the area.

The Borough took title to the Nicodemus tract of land on the Fort and changed its name to the Captain James M. Gurbisz Memorial Park in honor of the Eatontown resident who gave his life for his country. This 4.5-acre park is across the street from a 19 acre piece of land with a lake and I don't have to tell you how much I want those 19 acres to add to our park system.

I was named Vice Chairman of the Fort Monmouth Economic Revitalization Authority. FMERA signed a purchase and sale and redevelopment agreement with Netflix, Inc. This is an amazing time for the Borough and region. Over the next few months more information will become public and the plans for the project will be explained. Eatontown and the region stands to benefit greatly from the nearly \$900 million of investment the company is looking to make.

Let me close similarly to how I do each year. We must invest in our town because we are not governing for today, but rather for tomorrow. Sometimes we must spend money knowing that while it may be unpopular now, it will pay dividends in the future for the long-term growth of our town. Not hiring a needed employee today makes it harder to hire in the future when two are needed. Let us be prepared to stomach short term unpopularity for the sake of long-term stability and success. There are 13,000 residents and only seven chairs here. We must be willing to make hard decisions. Remember the proverb, "A society grows great when old men plant trees whose shade they know they shall never sit in." Thank you everyone for their time and I look forward to a challenging and exciting year."

#### **10. RESOLUTION 05-2023 - Confirming Appointment of Borough Professionals**

Motion to approve the resolution by C/Gindi; seconded by C/Jones

Roll Call: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Lucas, C/Araman

#### **RESOLUTION 05-2023 - CONFIRMING APPOINTMENTS OF BOROUGH PROFESSIONALS**

**BE IT RESOLVED** that the following appointments to the professional positions for the Borough of Eatontown for the one-year term of 1/1/2023-12/31/2023 (unless otherwise noted) are hereby confirmed:

BOND ATTORNEY

Meghan A. Bennett of GluckWalrath LLP

SPECIAL COUNSEL

Awaiting RFP submissions

LABOR ATTORNEY	Awaiting RFP submissions
APPRAISER FOR TAX APPEALS	Gagliano & Company
ARCHITECT	Awaiting RFP Submissions
AUDITOR	Awaiting RFP Submissions
BOROUGH ENGINEER	Edward W. Herrman of T&M Associates
SPECIAL PROJECTS ENGINEER	ARH Associates, Chapman Environmental and Colliers Engineering & Design
BOROUGH PLANNER	Jennifer Beahm of Leon S. Avakian Inc and ARH Associates
HEALTH INSURANCE BROKER	Brown & Brown
PROSECUTOR	Cleary Giacobbe, Alfieri
PUBLIC DEFENDER	Awaiting RFP Submissions
ALTERNATE PUBLIC DEFENDER	Matthew Sage, Esq. and Kevin Buchan Esq.
PROPERTY/CASUALTY INS. BROKER	Awaiting RFP submissions
BOROUGH PHYSICIAN	Eatontown Medical Associates and Carbon Health Urgent Care of Eatontown
ALCOHOL/CDS TESTING	Dynamic Testing Services
EMPLOYEE ASSISTANCE	Dr. Michael Kahn of Employee Consulting Services

**11. RESOLUTION 06-2023** - Confirming Appointment of Municipal Court Judge Mayor Talerico nominated Eugene Melody.  
 Motion by C/Jones to appoint Judge Eugene Melody as Municipal Court Judge; seconded by C/Araman  
 Roll Call: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Lucas, C/Araman

**MUNICIPAL COURT JUDGE** - Oath of Office administered by Judge Ira Kreizman  
 Mr. Eugene Melody took the Oath of Office as the Municipal Court Judge for a three-year term.

**RESOLUTION 06-2023 - CONFIRMING APPOINTMENT OF MUNICIPAL COURT JUDGE**

**BE IT RESOLVED** that the appointment of Eugene Melody, Esq. to the professional position of MUNICIPAL COURT JUDGE for the Borough of Eatontown for the three-year term of 1/1/2023-12/31/2025, as made by the Mayor, is hereby confirmed.

Prior Judge Kreizman spoke about his prior time in Eatontown, the Monmouth Mall and Fort-Monmouth. He shared the Municipal Court was always busy, but had a great experience working with the Borough of Eatontown. Council President East thanked Judge Kreizman for his years of service.

**12. RESOLUTION 07-2023** - Confirming Appointment of Employee Appointed Positions

Motion to approve the resolution by C/Jones; seconded by C/Gindi  
 Roll Call: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Lucas, C/Araman

**RESOLUTION 07-2023 - CONFIRMING APPOINTMENTS TO EMPLOYEE APPOINTED POSITIONS**

**BE IT RESOLVED** that the following appointments of employees to positions for the Borough of Eatontown for the one-year term of 1/1/23-12/31/23, unless noted otherwise, as made by the Mayor, are hereby confirmed:

Affirmative Action Officer	William P. Lucia, III, Interim Administrator
Community Development Representative	William P. Lucia, III, Interim Administrator
Deputy Borough Clerk/Deputy Registrar	Katie Muscillo
Deputy Registrar, Alternate	Nina Bernardo
Director of Public Works	Keith Ferrugia
Director of Recreation / Community Services	Janice Grasso
Fund Commissioner, JIF	William P. Lucia, III, Interim Administrator
Housing Code Official	Nicholas J. Consentino
Safety Coordinator	Maria Fornicola
Safety Coordinator, Alternate	Janaea Morgan
Zoning Officer	Kathy Muscillo
School Crossing Guards	Jayne Butler, April Ribeiro, Linda Kowtko, Susan Schmardel, William Mego, Robyn Korsen
Special Law Enforcement Officer I	James Rolly, Michael P. Johnson
Special Law Enforcement Officer II	Daniel Gilligan, Brandon Davis
Special Law Enforcement Officer III	David Hicks, Anthony Guido

**13. RESOLUTION 08-2023 – Confirming Appointments to the Planning and Zoning Boards**

Councilmember Gindi asked if a Member of the Class can also be the Liaison. Mayor Talerico and Attorney Bayer responded. Councilmember Gindi asked about the “awaiting appointments” on the resolution. Mayor Talerico responded.

Motion to approve the resolution by C/Jones; seconded by C/East

Roll Call: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Lucas, C/Araman

**RESOLUTION 08-2023 - CONFIRMING APPOINTMENTS TO BOARDS**

**BE IT RESOLVED** that the following appointments are hereby confirmed for the Planning and Zoning Boards for 2023:

**PLANNING BOARD**

Member Class I	1/1/2023-12/31-2026	Mayor Talerico
Member Class II	1/1/2023-12/31/2023	Councilmember East
Member Class III	1/1/2023-12/31/2023	Barry Roth
Member Class IV	1/1/2020-12/31/2023	Kathy Silva
Member Class IV	1/1/2021-12/31/2024	William Diedrichsen
Member Class IV	1/1/2022-12/31/2025	Mark Regan, Sr.
Member Class IV	1/1/2023-12/31/2025	Awaiting Appointment
Member Class IV	1/1/2023-12/31/2026	Mark Woloshin, David Alcott

**ZONING BOARD OF ADJUSTMENT**

Members	1/1/2020-12/31/2023	Kenneth East
	1/1/2021-12/31/2024	Seth Mednick, Richard Lizanckie
	1/1/2022-12/31/2025	Robert Gilmore
	1/1/2023-12/31-2026	Salvatore Granata, Ralph Anderson, Candace Faust
Alternate Members	1/1/2023-12/31/2024	Pamela Faccione

**14. RESOLUTION 09-2023 - Confirming Appointments of Council Committee Liaisons**

Motion to approve the resolution by C/Regan; seconded by C/Gindi

Roll Call: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Lucas, C/Araman



**RESOLUTION 09-2023 - CONFIRMING APPOINTMENTS OF COUNCIL COMMITTEE LIAISONS**

**BE IT RESOLVED** that the following appointments be made for the position of liaisons to the Committees of the Borough of Eatontown for the one-year term of 1/1/2023-12/31/2023, are hereby confirmed:

Council President East  
Planning Board  
Historical Committee  
Recreational Advisory Committee  
Senior Citizen Housing Board of Trustees

Councilmember Jones  
Community Center Advisory Committee  
Eatontown Alliance for Prevention of Drug & Alcohol Abuse  
Traffic Advisory Committee  
Youth Committee Adult Advisors  
Library Board of Trustees  
Health/Human Services Committee (Co-Chair)

Councilmember Regan  
Environmental Commission  
Green Team  
Health/Human Services Committee (Co-Chair)

Councilmember Gindi  
Complete Streets Advisory Committee  
Economic Development Advisory Board

Councilmember Araman  
Shade Tree Commission  
Community Development Block Grant  
Street Numbering Committee

Councilmember Lucas  
Beautify Eatontown  
Tenants Rights Committee  
Multiple Dwelling Emergency Board  
Rent Leveling Board

**15. RESOLUTION 10-2023- Confirming Committee Member Appointments**

Motion to approve the resolution by C/Gindi; seconded by C/Regan  
Roll Call: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Lucas, C/Araman

Mayor Talerico explained Virginia East’s name should be taken off of the Traffic Advisory Committee. Councilmember Gindi asked if the members on the Sewerage Authority need to be residents. Mayor Talerico responded. Councilmember Gindi asked if the Borough considered asking Borough resident’s first if they wanted the positions, and if Mayor Talerico would be open to replacing Peter Berkely’s position to an Eatontown resident. Mayor Talerico responded. Councilmember Regan asked Mayor Talerico if he has someone in mind to replace Councilmember East for the Traffic Advisory Committee. Mayor Talerico and Councilmember Jones responded. Councilmember Gindi asked if any of the Council can be members. Mayor Talerico responded. Councilmember Regan asked if the term length of the Environmental Commission is correct. Mayor Talerico responded. Councilmember Jones asked if there is a minimum number of members for each committee. Mayor Talerico responded.

**RESOLUTION 10-2023 - CONFIRMING APPOINTMENTS TO BOROUGH COMMITTEES**

**BE IT RESOLVED** that the following appointments to BOROUGH COMMITTEES for the Borough of Eatontown for the one-year term of 1/1/23 - 12/31/23 unless noted otherwise, as made by the Mayor, are hereby confirmed:

**BEAUTIFY EATONTOWN COMMITTEE**

Liaison Councilmember Lucas  
Members Donald Bretzger, Judith Bretzger,  
Barbara Stark, Albert Baginsky, Tim Staunton

**COMMUNITY CENTER ADVISORY COMMITTEE**

Liaison Councilmember Jones  
Members William R. Barnshaw, Karen Farrah, Linda Morgan, Joan J. Sobiech  
Rec. Director, Community Officer, Juvenile Officer, Senior Programs Supervisor

**COMMUNITY DEVELOPMENT BLOCK GRANT**

Liaison Councilmember Araman  
 Members Donald Bretzger, Administrator

**COMMUNITY GARDEN ADVISORY COMMITTEE**

Members expires 12/21/2023 Michelle Sweider  
 expires 12/31/2024 Candace Faust, Carolyn M. Carson  
 expires 12/31/2025 Phillip Nuttall, Jess Buck

**COMPLETE STREETS ADVISORY COMMITTEE**

Liaison Councilmember Gindi  
 Members expires 12/31/2023 Thomas Fary, Barbara Stark, Kevin Halverson,  
 Candace Faust, Pamela Faccione  
 Advisory expires 12/31/2023 Rec. Director, Zoning Officer, Administrator

**EATONTOWN ALLIANCE FOR THE PREVENTION OF DRUG AND ALCOHOL ABUSE**

Members expires 06/30/2023 Mayor Talerico, Councilmember Jones

**ECONOMIC DEVELOPMENT ADVISORY BOARD**

Advisory Mayor Talerico  
 Liaison Councilmember Gindi  
 Members Mary Ellen Gervasina, Hugh J. MaGee, Anna Mayer, Corbett Donato, Isadore Bale  
 Peter J. Corallo, Karen Gibson, Bob English, Helga Schuette, Jim Staveley,  
 Jamie Pavlis, Ron Wollner, Dee Slattery, Administrator

**ENVIRONMENTAL COMMISSION**

Members expires 12/31/2023 Jessica Buck  
 expires 12/31/2024 Kenneth Kretsch  
 expires 12/31/2025 Laura Bagwell, Mark Regan, Jr., Mark W. Regan  
 Chairperson expires 12/21/2023 Laura Bagwell

*Members of the Environmental Commission are appointed by the Mayor. Associate Members are appointed by Mayor and Council.*

**GREEN TEAM**

Liaison Councilmember Regan  
 Members expires 12/31/2026 Sara Breslow, Tiffany Miller, Roy Eisen, Vanessa Scaramuchich  
 expires 12/31/2023 Laura Bagwell  
 expires 12/31/2023 Administrator, Public Works Director  
 Alt.Member expires 12/31/2024 Gabrielle LePore

**HEALTH AND HUMAN SERVICES COMMITTEE**

Representative Councilmembers Regan and Jones  
 Members expires 12/31/2023 Administrator

**HISTORICAL COMMITTEE**

Ex-Officio Members Mayor Talerico, Councilmember East  
 Members Marlene Cain, Joseph Carey, Kathleen English, Thomasine Hammed-Owens  
 Thomas Fary, Carol Neis, Linda M. Ridsen, Sondra Thompson, Phyllis Trask,  
 Joseph Calandra, Samantha Muccino, Adrienne Hourihan,  
 Historian & Museum Trustee Agnes Zaorski

**LIBRARY BOARD OF TRUSTEES**

Liaison Councilmember Jones  
 Members expires 12/31/2023 Valerie Sapienza, Kenneth Kretsch, Kathleen Sita, Carolyn Newcomb  
 expires 12/31/2025 Teri Bausenwein, Debbie Greenfield, Kathy Accorsi

*Library Board of Trustees Appoint Own Members. Council Liaison Appointed by Governing Body.*

**MULTIPLE DWELLING EMERGENCY BOARD**

Liaison Councilmember Lucas  
Members Judith Bretzger, Robin Larsen, Sondra Thompson  
Housing Official, Construction Official, Administrator, Engineer

**RECREATION ADVISORY COMMITTEE**

Liaison Councilmember East  
Members expires 12/31/2023 Andrew Faccone, Teresa Connelly, John R. Bennett, Recreation Director  
expires 12/31/2024 Leigh Trilhaase, Carl Lawson, Donald Corcione  
expires 12/31/2025 Ralph Anderson, Candace Faust, Jessica Raggiucci

**RENT LEVELING BOARD**

Liaison Councilmember Lucas  
Members Frederick Dorner, Gary Strasser, Britton Cook, Sondra Thompson, Robin Larsen

**SENIOR CITIZEN HOUSING BOARD OF TRUSTEES**

Liaison Councilmember East  
Members expires 12/31/2023 William R. Barnshaw, Jennifer Piazza, Thomas Smock  
expires 12/31/2024 Richard Farrah, T. Hammed-Owens, Virginia M. East, Coleen Burnett, Linda Morgan  
expires 12/31/2025 Ralph Anderson, Carol Chaney, Sondra Thompson

**SEWERAGE AUTHORITY**

Executive Director Theodore Lewis  
Members expires 1/31/2024 Jeanna Migliaccio  
expires 1/31/2025 Brian Charnick  
expires 1/31/2026 Ken East  
expires 1/31/2027 Lori Flynn  
expires 1/31/2028 Peter Berkley

*Sewer Authority Terms of Office begin on February 1 and run through January 31.*

**SHADE TREE COMMISSION**

Liaison Councilmember Araman  
Members expires 12/31/2024 Eileen Cooper  
expires 12/31/2025 David Corcione  
expires 12/31/2026 Candace Faust  
expires 12/31/2027 Lisa Wilson  
expires 12/31/2022 Shade Tree Specialist

*Shade Tree Commission Members are appointed by the Mayor*

**STREET NUMBERING COMMITTEE**

Liaison Mayor Talerico, Councilmember Araman  
Members Construction Official, Police Chief, Housing Official

**TENANTS RIGHTS COMMITTEE**

Liaison Councilmember Lucas  
Members Estella Almeida, Teresa Connelly, Frederick Dorner, Sondra Thompson  
Housing Official, Construction Official

**TRAFFIC ADVISORY COMMITTEE**

Liaison Councilmember Jones  
Members expires 12/31/2023 Traffic Officer  
expires 12/31/2024 Roy Eisen, William Phillips  
expires 12/31/2025 Thomas Innace, Kevin Halvorsen, Candace Faust

**YOUTH COMMITTEE ADULT ADVISORS**

Liaison Councilmember Jones  
Members Juvenile Officer, Rec. Director

**16. CONSENT AGENDA RESOLUTIONS**

*(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request an item be removed for separate consideration).*

- A. **RESOLUTION 11-2023** - Fixing Order of Business
- B. **RESOLUTION 12-2023** - Confirming Annual Meeting Schedule, 2023
- C. **RESOLUTION 13-2023** - Designating Official Newspapers (Asbury Park Press, The Link, Atlantic Hub)
- D. **RESOLUTION 14-2023** - Confirming Temporary Budget, 2023
- E. **RESOLUTION 15-2023** - Adopting Cash Management
- F. **RESOLUTION 16-2023** - Fixing Interest
- G. **RESOLUTION 17-2023** - Cancelling Tax Overpayments/Delinquent Amounts Under \$10.00
- H. **RESOLUTION 18-2023** - Auth. Appointment of Qualified Purchasing Agent
- I. **RESOLUTION 19-2023** - Auth. Appointment of Public Agency Compliance Officer
- J. **RESOLUTION 20-2023** - Auth. Contract for Added Assessment Inspection and Valuation Services (Barbieri)
- K. **RESOLUTION 21-2023** - Auth. Certification of Compliance with EEO Guidelines
- L. **RESOLUTION 22-2023** - Declaring Eatontown a Stigma Free Community

Motion to approve the resolution by C/Regan; seconded by C/Jones

Voice Vote: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Lucas, C/Araman

Insert Resos

**17. COUNCIL COMMENTS**

C/East thanked the Council for their support and wished the residents and the Council a Happy New Year.

Councilmember Araman thanked Council President East for a supportive campaign and wished everyone a Happy New Year.

Councilmember Regan extended congratulations to the newly elected Councilmembers. Councilmember Regan thanked the Council for the opportunity to remain the Emergency Services Liaison. Councilmember Regan thanked the volunteers and expressed his gratitude for working with them.

Councilmember Jones congratulated Council President East and Councilmember Araman. Councilmember Jones expressed her anticipation for working with everyone again and wished everyone a Happy New Year.

Councilmember Lucas welcomed Council President East and Councilmember Araman to the Council. Councilmember Lucas commented on being in the military and his awareness of military members that are committing suicide. Councilmember Lucas urges people to send them to him so he may talk through it with them. Councilmember Lucas then commented on the leaf build-up on the streets.

Councilmember Gindi wished everyone a Happy New Year.

**18. PUBLIC COMMENTS**

Mayor Talerico opened the meeting to the public.

No comments were made.

Mayor Talerico suggested to take a photo together of the new Borough Council, the Borough Attorney, the Borough Administrator, and the Borough Clerk.

Mayor Talerico closed the meeting to the public.

**19. ADJOURNMENT - 1:23 pm**

Motion to adjourn by C/Jones; seconded by C/East

Roll Call: AYE - C/East, C/Regan, C/Jones, C/Gindi, C/Lucas, C/Araman



By: Julie Martin, RMC, Borough Clerk

Exhibits are on file in the Borough Clerk's Office, according to the NJ State Records Retention Schedule established by NJSA 47:3-15 *et seq* and approved by the State Records Committee. Audio is available on the Borough website.  
Approval 01/11/2023