

OCEAN COUNTY LIBRARY COMMISSION
MINUTES OF REORGANIZATION MEETING
Tuesday, January 20, 2015

Attendees: Ocean County Library Commission
Sal Baglio, Chair
Bonnie R. Peterson, Vice Chair
Henry J. Mancini
John A. Ravally (Arrived after the start of the meeting)
Ruthanne Scaturro

Absent: Susan Hutler
James T. Mullins

Other Attendees: Jack Sahradnik, Library Counsel
Edward Feurey, Library Counsel
Susan Quinn, Library Director
Rita Oakes, Chief Librarian, Branch Services
Zarita Mattox, Chief Librarian, Toms River
Jennifer Doderer, Acting Personnel Officer
Joseph Cahill, Maintenance Supervisor
David Evans, Information Processing Manager
Liza Quinn, Accountant
Harry Applegate, Administration
Erin DeLucia, Branch Manager, Berkeley Branch
Justine Dambroski, Senior Personnel Technician, Human Resources
Linda Feaster, Branch Manager, Long Beach Island Branch
Larry Meegan, Public Relations
Mary O. Malagiere, Chair, Ocean County Library Foundation
Dr. John Dougherty, Secretary, Ocean County Library Foundation

Presiding: Sal Baglio, Chair

- I. Mr. Baglio read the Open Public Meetings Act at 4:00 p.m.
- A. In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting of the Ocean County Library Commission was provided in the following manner:
 1. On December 22, 2014, advance notice of this meeting was posted on the Bulletin Board located in the entrance hall of the Ocean County Library, 101 Washington Street, Toms River, NJ;
 2. On December 19, 2014, advance written notice of this meeting was published in the *Asbury Park Press*;
 3. On December 19, 2014, advance written notice of this meeting was filed with the Clerk of the County of Ocean;
 4. On December 19, 2014, advance written notice of this meeting was mailed to all persons who, according to the records of the Ocean County Commission, paid for such notices on or after December 19, 2014.

II. Roll Call and Announcements

Legal Counsel Jack Sahradnik swore in Bonnie R. Peterson as she is reappointed to another 5-year term as Commissioner.

III. Appointment of Jack Sahradnik as Temporary Chair

Mr. Baglio turned the meeting over to Mr. Sahradnik at this time.

IV. Election of Officers

Nominations for Chair

Nominations for Chair were called for by Mr. Sahradnik. Mr. Mancini nominated Sal Baglio for Chair of the Library Commission.

Second: Mrs. Peterson

Roll Call: Ayes: All members answered Aye

Passed unanimously

The meeting was turned over to Chairman Baglio.

Dr. Ravally arrived at this time.

Nominations for Vice Chairman

Mr. Mancini nominated Mrs. Peterson for Vice Chairman of the Library Commission.

Second: Mrs. Scaturro

Roll Call: Ayes: All members answered Aye

Passed unanimously

Commission Representative to the Ocean County Library Foundation

Mrs. Peterson nominated Mrs. Scaturro as Commission Representative to the Ocean County Library Foundation.

Second: Mr. Mancini

Roll Call: Ayes: All members answered Aye

Passed unanimously

VII. Professional Service Agreements for 2015 (Copies on file, Library Administration Office)

The following Professional Services Agreements were submitted for approval:

- Legal Counsel
Berry, Sahradnik, Kotzas, & Benson, P.C.
Retainer: \$25,000.00 Maximum Hourly Rate: \$165.00
- Labor Counsel
Citta, Holzapfel & Zabarsky
Composite Hourly Rate: \$125.00
- Auditor
Holman, Frenia, & Allison, P.C.
Maximum Hourly Rate: \$185.00

A Consent Motion to approve the above was made by:

Mrs. Scaturro

Second: Mrs. Peterson

Roll Call: Ayes: Mr. Mancini, Mrs. Peterson; Dr. Ravally,
Mrs. Scaturro, Mr. Baglio

Passed unanimously

VIII. Designation of Official Newspaper

Motion to approve the designation of the *Asbury Park Press* as the official newspaper to receive legal notices and also publication for informational purposes was made by:

Mrs. Peterson

Second: Mrs. Scaturro

Roll Call: Ayes: All members answered Aye

Passed unanimously

IX. Designation of Official Depositories for Library Funds

Motion to approve the designation of Wells Fargo, OceanFirst Bank, and Office of the Treasurer, County of Ocean, Toms River, NJ, as the official depositories for Library funds was made by:

Mr. Mancini

Second: Mrs. Scaturro

Roll Call: Ayes: All members answered Aye

Passed unanimously

- X. Motion to re-adopt the Commission By-laws as written:
Mr. Mancini
Second: Mrs. Peterson
Roll Call: Ayes: Mr. Mancini, Mrs. Peterson, Dr. Ravally,
Mrs. Scaturro, Mr. Baglio
Passed unanimously

- XI. Motion to accept the April 19, 2005, No Quorum Resolution as written:
Mrs. Peterson
Second: Mrs. Scaturro
Roll Call: Ayes: Mr. Mancini, Mrs. Peterson, Dr. Ravally,
Mrs. Scaturro, Mr. Baglio
Passed unanimously

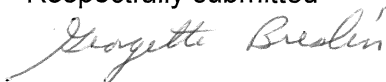
- Motion to accept the terms of the Ocean County Library Commission as updated:
Mrs. Scaturro
Second: Mr. Mancini
Roll Call: Ayes: Mr. Mancini, Mrs. Peterson, Dr. Ravally,
Mrs. Scaturro, Mr. Baglio
Passed unanimously

XII. Public Comment

- XI. Motion to adjourn was made by: Mrs. Peterson
Second: Mrs. Scaturro
Roll Call: Ayes: Mr. Mancini, Mrs. Peterson, Dr. Ravally,
Mrs. Scaturro, Mr. Baglio
Passed unanimously

The meeting adjourned at 4:07 p.m.

Respectfully submitted



Georgette Breslin, Secretary
Ocean County Library Commission