

**BOROUGH OF MANASQUAN AGENDA**  
**January 03, 2023 7:00 PM**

This Regular Meeting of the Mayor and Council of the Borough of Manasquan is called pursuant to the provisions of the Open Public Meetings Law. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and the Coast Star, by posting it in the Borough Hall on a bulletin board reserved for such announcements, and by posting it on the official website of the borough. This agenda is complete to the extent known and formal action will be taken.

As a courtesy to the public this meeting may be attended via zoom. If for any reason the zoom portion of this meeting fails or is disconnected the in-person meeting will continue and action can/will be taken. After signing in you will be put into a meeting room and the Municipal Clerk will allow you access just before the meeting time.

<https://us06web.zoom.us/j/8830046931> or 1-646-876-9923

**ID# 883 004 6931**

**Moment of Silent Prayer**

**Pledge of Allegiance**

**SWEARING IN CEREMONIES**

COUNCIL: Gregg Olivera – Three Year Term (Previously Sworn In)

COUNCIL: Bruce Bresnahan - Three Year Term

**Roll Call**

**REORGANIZATION**

New Council's Action re: "**President of the 2023 Council**"

Council Member Lee

**Council Committee Appointments.** The first Council Member's name called will be the Committee Chairperson.

Administration & Finance Committee	Olivera	Holly	Triggiano
Beach Committee	Bresnahan	Lee	Mangan
Code & Land Use Committee	Triggiano	Bresnahan	Olivera
Public Safety Committee	Lee	Olivera	Holly
Public Works & Construction Committee	Holly	Mangan	Bresnahan
Recreation Committee	Mangan	Triggiano	Lee

**SUBCOMMITTEE & COMMISSION LIAISON**

**APPOINTMENTS**

POSITION

TERM

NAME

**Board of Appeals:** (Mayor appoints with advice and consent of Council)

Chairperson/Council Rep:	1 yr	Michael Mangan
Council Representative:	1 yr	Lori Triggiano
Alt. #1 Citizen Representative	2 yr	Brett Chase
Alt. #2 Citizen Representative	2 yr	<b>VACANT</b>
Board Attorney	1 yr	James D. Carton, IV

**Board of Health:** (Mayor appoints with advice and consent of Council)

Member	4 yr	Jane Donovan
Member	4 yr	Nancy Acciavatti
Member(unexpired term 12/31/23)	4 yr	Keara Homan
Liaison	1 yr	Barbara Ilaria

**Cable Advisory:** (Council appointed)

Director of Television Services	1 yr	Lee Weisert
Member	3 yr	Lee Weisert

<b>Construction Official:</b>	1 yr	Steven Winters
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**Emergency Management Council: (Mayor appoints)**

Secretary	1 yr	Yvonne Ray
Mayor	1 yr	Edward Donovan
Chair DPW Committee	1 yr	Brian Holly
Police Chief	1 yr	Nicholas Tumminelli
Municipal Clerk	1 yr	Barbara Ilaria
Fire Dept. Chief	1 yr	Edward Hill
DPW Superintendent (Acting)	1 yr	Carmen Triggiano
First Aid Captain	1 yr	Jerry Brown
Shelter Care Coordinator	1 yr	Pastor Joe Gratzel
Construction Official	1 yr	Steven Winters
Borough Engineer	1 yr	Colliers Engineering
Community Representative	1 yr	Peter Mayer
Community Representative	1 yr	Jerry Hall
Community Representative	1 yr	Sean Price
Mayor's Representative	1 yr	Michael Mangan
Council Liaison	1 yr	Jeffrey Lee

**Environmental Commission: (Mayor Appoints)**

Member	3 yr	Matthew Amato
Member	3 yr	Judy Mangan
Member	3 yr	Jason Brynat
Alternate #2	2 yr	Nancy Tischio

**Historian: (Mayor appoints)**

1 yr Mary Ware

**Official Tax Searcher:**

1 yr Fallon Barcheski

**Open Space Committee: (Council appoints)**

Member: Regular	3 yr	Robert Lethold
Member: Regular	3 yr	Eric Oldmixon
Member: Regular	3 yr	William Place
Member-Environmental	1 yr	Greg Love
Member-Planning Board	1 yr	Neil Hamilton
Member-Recreation	1 yr	Cliff Brenner
Alternate: Regular Member	3 yr	<b>VACANT</b>
Alternate: Environmental	1 yr	Paul Gleitz
Alternate: Planning Board	1 yr	Greg Love
Alternate: Recreation	1 yr	Rob Wells
Alternate: Council Rep	1 yr	<b>VACANT</b>

**Planning Board: (Council Appoints One, Mayor Appoints rest) (40:55D-23)**

CL I	1 yr	Edward Donovan
CL II	1 yr	Frank DiRoma
Member: Alt. #1	2 yr	Mark Larkin
Member: Alt. #2	2 yr	John Burke
Member: Alt. #3	2 yr	<b>VACANT</b>
Member: alt. #4	2 yr	<b>VACANT</b>
CL III Council Liaison	1 yr	Lori Triggiano
CL I, Mayor's Designee	1 yr	<b>VACANT</b>

**Recreation Committee: (Mayor appoints)**

Member	5 yr	Mark Liggett
Member	5 yr	Tracey Antonucci
Mayor's Representative:	1 yr	Robert Wells

**Shade Tree Commission:** (Mayor appoints)

Member	5 yr	Ray Shinn
Member	5 yr	Mark Provost
Mayor's Des.	1 yr	Tom Lozinski

**Tourism Commission:** (Mayor appoints)

Member	3 yr	Colleen Oliver
Member	3 yr	Ray Shinn
Member	3 yr	Andy Sisti
Member	3 yr	Kim Biesiada
Member	3 yr	<b>VACANT</b>

**Fire-Police** – Capt. Bruce Bresnahan; Sec./Treasurer Donna Bossone; Greg Meier; Mark Stemmermann, Kevin Thompson; Boyd Wagner; Mark Fendl; Leann Pearce; Rob Schramm; Bob Peters.

**Consent Agenda:** 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.

1. 1-2023 Newspaper Designation
2. 2-2023 Appointing CDBG Representatives
3. 3-2023 Authorizing Community Service Program
4. 4-2023 Appointing Community Rating Service Representative
5. 5-2023 Cash Management Plan
6. 6-2023 Cash Management Policy
7. 7-2023 Appointing CJHIF Health Fund Commissioner
8. 8-2023 Authorizing OEM Secretary Stipend - Ray
9. 9-2023 Authorizing Planning Board Secretary Meeting Stipend
10. 10-2023 Setting Mileage Reimbursement Rate
11. 11-2023 Setting Interest Rate for Nonpayment of Taxes or Assessments
12. 12-2023 Appointing Public Agency Compliance Officer - Spera
13. 13-2023 Authorizing Payroll Checks
14. 14-2023 Authorizing Social Security Payments
15. 15-2023 Authorizing Mayor to Sign Checks
16. 16-2023 Authorizing Provident Bank as Depository
17. 17-2023 Authorizing Issuance of Unemployment/Disability Payments
18. 18-2023 Establishing Department Petty Cash Funds
19. 19-2023 Authorizing Issuance of County, School and Fire District Taxes
20. 20-2023 Authorizing Issuance of Debt Payments
21. 21-2023 Authorizing Issuance of Medical Insurance Premiums
22. 22-2023 Authorizing Interest on Encroachment Fees
23. 23-2023 Appointing South Monmouth After Hours Rescue Team Supervisor
24. 24-2023 Council Seating Assignments
25. 25-2023 Appointing Special Law Enforcement Officers/Crossing Guards/PT Dispatchers
26. 26-2023 Awarding Annual Recycling Grant to Boy Scout Troop 59
27. 27-2023 Certifying Compliance with Equal Employment
28. 28-2023 Authorizing Pension Payments
29. 29-2023 Appointing Professional Services - Various
30. 30-2023 Authorizing 2023 Temporary Budget
31. 31-2023 Authorizing Tax Assessor to Act as Agent for Taxing District for Filing Appeals
32. 32-2023 Appointing Pre-Season Beach Staff - Various

33. 33-2023 Accepting Resignation Crossing Guard - Frey

34. 34-2023 Authorizing Signing of Checks Between Council Meetings

**STATEMENTS BY COUNCIL MEMBERS**

**Audience Participation On Any Subject (comments limited to 2 minutes)**

**Adjournment**