

BOROUGH OF MANASQUAN AGENDA
January 02, 2024 6:00 PM

This Reorganization 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

MAYOR: Michael W. Mangan – Four Year Term

COUNCIL: Jason “Jay” Bryant – Three Year Term

COUNCIL: Sheila Vidreiro - Three Year Term

Roll Call

Proclamation

Mayor Edward G. Donovan

REORGANIZATION

New Council’s Action re: “**President of the 2024 Council**”

Council Member Olivera

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

<u>Committee</u>	<u>Chair</u>	<u>Member</u>	<u>Member</u>
Administration	Bryant	Bresnahan	Holly
Shared Services & Grants	Bresnahan	Triggiano	Olivera
Land Use	Triggiano	Vidreiro	Bryant
Public Safety	Olivera	Holly	Triggiano
Public Property	Holly	Olivera	Vidreiro
Community Services	Vidreiro	Bryant	Bresnahan

SUBCOMMITTEE & COMMISSION LIAISONS

Negotiations	Mangan	Holly	Triggiano
Chamber of Commerce	Vidreiro	Bryant	
Construction Board of Appeals	Triggiano	N/A	
Environmental Commission	Bryant	N/A	
Fire District	Olivera	Bresnahan	
First Aid Squad	Olivera	Triggiano	
Manasquan Board of Education	Vidreiro	Bresnahan	
Manasquan Library	Bresnahan	Vidreiro	
Office of Emergency Management	Olivera	N/A	
Open Space Committee	Holly	Bryant	
Planning Board	Triggiano	N/A	
Sea Lavender Garden Club	Holly	Bryant	
Shade Tree Commission	Holly	Vidreiro	
Shore Community Alliance	Olivera	Triggiano	
Squan Beach Life Saving Station	Holly	Bresnahan	

Tourism Commission	Olivera	N/A
Volunteer Recreation Committee	Vidreiro	Triggiano

APPOINTMENTS

<u>POSITION</u>	<u>TERM</u>	<u>NAME</u>
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. #2 Citizen Representative	2 yr	VACANT
Board Attorney	1 yr	James D. Carton, IV
Board of Health: (Mayor appoints with advice and consent of Council)		
Member	4 yr	Keara Homan
Liaison	1 yr	Barbara Ilaria
Construction Official:	1 yr	Steven Winters
Emergency Management Council: (Mayor appoints)		
Secretary	1 yr	Yvonne Ray
Mayor	1 yr	Michael Mangan
Chair Public Property Committee	1 yr	Brian Holly
Police Chief	1 yr	Gregory Restivo
Municipal Clerk	1 yr	Barbara Ilaria
Fire Dept. Chief	1 yr	John Clayton
DPW Superintendent	1 yr	Carmen Triggiano
First Aid Captain	1 yr	Thomas Crawley
Shelter Care Coordinator	1 yr	Carolyn Kelly
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	Edward Donovan
Council Liaison	1 yr	Gregg Olivera
Environmental Commission: (Mayor Appoints)		
Member	3 yr	Peg Devane
Member	3 yr	Tom Manni
Member (unexpired term 1/1/23-12/31/25)	3 yr	Edward Donovan
Alternate #1	2 yr	Sharon Manni
Historian: (Mayor appoints)	1 yr	Mary Ware
Official Tax Searcher:	1 yr	MaryEllen Karamus
Open Space Committee: (Council appoints)		
Member Council Rep	3 yr	Brian Holly
Member-Environmental	1 yr	Greg Love
Member-Planning Board	1 yr	Neil Hamilton
Member-Recreation	1 yr	Cliff Brenner
Alternate: Regular Member	3 yr	VACANT
Alternate: Council Rep	1 yr	Jay Bryant
Alternate: Environmental	1 yr	Paul Gleitz
Alternate: Planning Board	1 yr	VACANT
Alternate: Recreation	1 yr	Rob Wells

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

Member: Alt. #3	2 yr	VACANT
Member: Alt. #4	2 yr	VACANT
CL III Council Liaison	1 yr	Lori Triggiano
CL I, Mayor's Designee	1 yr	VACANT

Recreation Committee: (Mayor appoints)

Member	5 yr	William McManus
Member	5 yr	Mike Condon
Mayor's Representative:	1 yr	Robert Wells

Shade Tree Commission: (Mayor appoints)

Member - Alternate	4 yr	William Patterson
Mayor's Des.	1 yr	Tammie Johnston

Tourism Commission: (Mayor appoints)

Member	3 yr	Peter Goetz
Member	3 yr	Jamie Biesiada
Member	3 yr	Carmen Triggiano
Member	3 yr	Stacy Coder
Member	3 yr	Barbara Ilaria
Member	3 yr	Sheila Vidreiro
Member	3 yr	Lynn Sauer
Member	3 yr	Nancy Acciavatti
Member	3 yr	VACANT

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. 1-2024 Newspaper Designation
2. 2-2024 Appointing CDBG Representatives
3. 3-2024 Authorizing Payments of Certain Bills Between Council Meetings
4. 4-2024 Appointing Community Rating Service Representative
5. 5-2024 Cash Management Plan
6. 6-2024 Cash Management Policy
7. 7-2024 Appointing CJHIF Health Fund Commissioner
8. 8-2024 Authorizing OEM Secretary Stipend - Ray
9. 9-2024 Authorizing Planning Board Secretary Meeting Stipend
10. 10-2024 Setting Mileage Reimbursement Rate
11. 11-2024 Setting Interest Rate for Nonpayment of Taxes or Assessments
12. 12-2024 Appointing Public Agency Compliance Officer - Spera
13. 13-2024 Authorizing Payroll Checks
14. 14-2024 Authorizing Social Security Payments
15. 15-2024 Authorizing Mayor/Council President to Sign Checks
16. 16-2024 Authorizing Provident Bank as Depository
17. 17-2024 Authorizing Issuance of Unemployment/Disability Payments
18. 18-2024 Establishing Department Petty Cash Funds
19. 19-2024 Authorizing Issuance of County, School and Fire District Taxes
20. 20-2024 Authorizing Issuance of Debt Payments
21. 21-2024 Authorizing Issuance of Medical Insurance Premiums
22. 22-2024 Authorizing Interest on Encroachment Fees
23. 23-2024 Appointing South Monmouth After Hours Rescue Team Supervisor
24. 24-2024 Council Seating Assignments

25. 25-2024 Certifying Compliance with Equal Employment
26. 26-2024 Authorizing Pension Payments
27. 27-2024 Authorizing Tax Assessor to Act as Agent for Taxing District for Filing Appeals
28. 28-2024 Excessive Force Policy
29. 29-2024 Appointing Fair and Open 2024 Professionals - Various
30. 30-2024 Temporary Budget
31. 31-2024 Salary Adjustment - Public Information Assistant Duties - Homan

STATEMENTS BY COUNCIL MEMBERS

Audience Participation On Any Subject (comments limited to 5 minutes)

Adjournment