

**BOROUGH OF MANASQUAN AGENDA
January 06, 2020 7:00 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.

**Moment of Silent Prayer
Pledge of Allegiance**

SWEARING IN CEREMONIES

COUNCIL: Richard Read – Three Year Term

MAYOR: Edward Donovan - Four Year Term

Roll Call

REORGANIZATION

New Council’s Action re: “President of the 2020 Council”

Michael Mangan

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

Administration Committee	Read	Bryant	Olivera
Finance Committee	Olivera	Walsh	Mangan
Beach & Rec. Committee	Mangan	Lee	Read
Code& Zoning Committee	Bryant	Read	Lee
Public Safety Committee	Lee	Olivera	Walsh
Public Works Committee	Walsh	Mangan	Bryant

ADVISORY COMMITTEES (Council Appoints)

Const. & Eng. Committee	Walsh	Mangan	Bryant
Negotiations Committee	Olivera	Mangan	Walsh
COAH Committee	Mangan	Lee	Read
Citizen Advisory Committee	Mangan	Bryant	
Planning Committee	Lee	Mangan	Bryant
Personnel Committee Committee	Mangan	Donovan	Chairperson of affected
Shared Services affected Committee	Bryant	Read	Chairperson of

SUBCOMMITTEE & COMMISSION LIAISONS

APPOINTMENTS

<u>POSITION</u>	<u>TERM</u>	<u>NAME</u>
Board of Appeals: (Council appointed)		
Chairperson/Council Rep:	1 yr	Jay Bryant
Council Representative:	1 yr	Michael Mangan
Citizen Representative	2 yr	William Place
Citizen Representative	2 yr	Thomas J. McAvoy
Alternate #1 (unexpired 12/31/20)	2 yr	OPEN
Alternate #2 (unexpired 12/31/20)	2 yr	OPEN
Board Attorney	1 yr	James D. Carton, IV
Board of Health: (Mayor appoints with advice of Council)		
Member (unex.1/1/17-12/31/20)	4 yr	Danielle Cook
Member	4 yr	Penny Hamilton

Liaison	1 yr	Barbara Ilaria
Cable Advisory: (Council appointed)		
Director of Television Services	1 yr	Lee Weisert
Member	3 yr	Lee Weisert
Council Liaison	1 yr	Richard Read
Citizen Advisory: (Council Appointed)		
Member	1 yr	Eddie Maes
Member	1 yr	Lauren Lake
Member	1 yr	Robert Ferrante
Member	1 yr	Art Ryan
Member	1 yr	Eric Oldmixon
Member	1 yr	Sheila Videiro
Member	1 yr	Devon Thompson
Member	1 yr	Cara Schreck
Member	1 yr	John Lamaccia
Member	1 yr	Mark Mead
Member	1 yr	Mike Brown
Member	1 yr	Chrissy Rice
Construction Official:	1 yr	Steven Winters
Emergency Management Council: (Mayor appoints)		
Secretary	1 yr	Yvonne Ray
Mayor	1 yr	Edward Donovan
Chair DPW Committee	1 yr	James Walsh
Police Chief	1 yr	Michael Bauer
Municipal Clerk	1 yr	Barbara Ilaria
Fire Dept. Chief	1 yr	Tom Schofield
DPW Superintendent	1 yr	Kevin Thompson
First Aid Captain	1 yr	John Case
Shelter Care Coordinator	1 yr	Rev. Reggie Albert
Construction Official	1 yr	Steven Winters
Borough Engineer	1 yr	Maser Consulting
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	Kathy Wick
Member	3 yr	Judy Mangan
Member	3 yr	Jason Bryant
Alternate #1	2 yr	Matthew Amato
Historian: (Mayor appoints)	1 yr	Mary Ware
Official Tax Searcher:	1 yr	Courtney Hogan
Open Space Committee: (Council appoints)		
Member – Regular	3 yr	Open
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	Erik Ertle
Alternate: Environmental	1 yr	Paul Gleitz
Alternate: Planning Board	1 yr	Greg Love
Alternate: Recreation	1 yr	Rob Wells

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

CL I	1 yr	Edward Donovan
CL II	1 yr	Kevin Thompson
Alternate #4 (unexpired 12/31/20)	2 yr	OPEN
CL I, Mayor's Designee	1 yr	Barbara Ilaria
Secretary	1 yr	Mary Salerno

Recreation Commission: (Mayor appoints)

Mayor's Representative:	1 yr	Robert Wells
Council Liaison	1 yr	Michael Mangan

Shade Tree Commission: (Mayor appoints)

Mayor's Des.	1 yr	Tom Lozinski
Member	5 yr	Brian Mallin
Alternate #2	4 yr	Catherine Lindemer
Council Liaison	1 yr	Jeffrey Lee

Tourism Commission: (Mayor appoints)

Member	3 yr	Ray Summers
Member	3 yr	Colleen Olivera
Member	3 yr	Ray Shinn
Member	3 yr	Walter Wall
Member	3 yr	Gregg Olivera
Council Liaison	1 yr	Michael Mangan

Fire-Police – Capt. Bruce Bresnahan; Lt. Greg Meier; Lt. William Paynton; Anthony Alfano; Michele Ely; Paul Livelli; Tim Manovill; Richard Patterson, Trustee; Mark Stemmermann, Sect; Kevin Thompson; Boyd Wagner; Mark Fendl.

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.

- 1-2020 Newspaper Designations
- 2-2020 CDBG Representatives
- 3-2020 Community Service Program
- 4-2020 CRS Coordinator
- 5-2020 Cash Management Plan
- 6-2020 Cash Management Policy
- 7-2020 JIF/CJHIF Fund Commissioner
- 8-2020 OEM Secretary Annual Stipend
- 9-2020 Planning Board Secretary Annual Stipend
- 10-2020 Mileage Reimbursement
- 11-2020 Interest Rates for Nonpayment of Taxes
- 12-2020 Appointing Public Agency Compliance Officer (P.A.C.O.)
- 13-2020 Payroll Signing Authorization
- 14-2020 Social Security CFO Authorization
- 15-2020 Authorization of Check Signing
- 16-2020 Provident Bank Accounts

17. 17-2020 Unemployment/Disability CFO Authorization
18. 18-2020 Petty Cash - Establishment
19. 19-2020 Tax Issuance of County, School & Fire
20. 20-2020 Debt Payment Authorization
21. 21-2020 Medical Insurance Premiums Issuance
22. 22-2020 Assessment Rate for Encroachment Fees
23. 23-2020 Tax Rate for Installment Payments
24. 24-2020 Council Seating Assignments
25. 25-2020 Appointing Special Officers, PT Dispatchers, Crossing Guards
26. 26-2020 Boy Scout Troop 59 Recycling Agreement
27. 27-2020 Equal Employment Compliance
28. 28-2020 Authorization of Pension Payments
29. 29-2020 Appointing Professional
30. 30-2020 Department Head Vacation Carry Over
31. 31-2020 Temporary Budget

STATEMENTS BY COUNCIL MEMBERS

AUDIENCE PARTICIPATION

ADJOURNMENT