

Manasquan Borough Council Meeting
In- Person at Borough Hall and Virtual Zoom Meeting
January 4, 2021 7pm

In order to accommodate both in person and virtual meeting requests the Mayor and Council have established a Hybrid Meeting which will include in-person and virtual participation.

IN-PERSON MEETING

The in-person meeting will be held at Borough Hall at the above stated date and time. All participants will be required to wear a mask the entire length of the meeting unless at the mic speaking to Mayor and Council. Microphone covers will be provided for participants wanting to speak. Temperatures will be taken using a contactless system prior to entering the Council Chambers. Hand sanitizer will be available prior to entering the Council Chambers. There is a maximum of 16 individual audience members permitted in the Council Chambers which adhere to the CDC social distancing requirements. There are seats available for couples or people living in the same household which would also adhere to CDC social distancing requirements. Seats will be marked and you may only sit in the seats that are marked appropriately.

Zoom Meeting

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

ID# 883 004 6931

Participant Instructions
Meeting will be recorded

Instructions:

Join meeting via Zoom video:

- Click on link above or copy and paste into your browser.
- When prompted, enter the ID number provided above.
- You will automatically be put in the waiting room. At 7 pm or shortly thereafter you will be admitted to the meeting. You will automatically be put on mute. You will now be able to hear the meeting.

Join meeting via Zoom dial in (phone):

- Dial the number provided above.
- When prompted, enter the ID number provided above.
- You will automatically be put in the waiting room. At 7 pm or shortly thereafter you will be admitted to the meeting. You will automatically be put on mute. You will now be able to hear the meeting.

Mayor's Instructions

During the meeting, as each Audience Participation Session is reached, the Mayor will announce the opening of the Audience Participation Session.

If you would like to ask a question or make a comment please press *9 to raise your hand in the system if you are on the phone. When the last 4 numbers of your phone number is announced you will be unmuted to speak.

If you are participating via video scroll towards the bottom of the page to participants. This is where you can raise your hand through the system.

You must clearly state your name, and full address followed by your question or comment. The Mayor will direct the response to the speaker as applicable. Once this speaker's participation is completed, the Mayor will ask if there is another person interested in commenting. This will continue until no other members of the audience request to be heard and this Session will be formally closed. Comments are limited to 2 minutes in length.

BOROUGH OF MANASQUAN AGENDA
January 04, 2021 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: Jeffrey Lee – Three Year Term

COUNCIL: Michael W. Mangan - Three Year Term

Roll Call

REORGANIZATION

New Council’s Action re: **“President of the 2021 Council”**

Michael Mangan

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

Administration & Finance Committee	Olivera	Read	Mangan
Beach & Recreation. Committee	Read	Walsh	Mangan
Code & Land Use Committee	Walsh	Bryant	Mangan
Public Safety Committee	Lee	Olivera	Mangan
Public Works & Construction Committee	Bryant	Lee	Mangan

Ad Hoc Committee (Council Appoints)

Citizen Advisory	Bryant	Walsh
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SUBCOMMITTEE & COMMISSION LIAISON

APPOINTMENTS

POSITION

TERM

NAME

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

Chairperson/Council Rep:	1 yr	Jay Bryant
Council Representative:	1 yr	Michael Mangan
Alternate #1	2 yr	Brett Chase
Alternate #2	2 yr	OPEN
Board Attorney	1 yr	James D. Carton, IV

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

Member	4 yr	Danielle Cook
Member	4 yr	Donna Trengrove
Liaison	1 yr	Barbara Ilaria

Cable Advisory: (Council appointed)

Director of Television Services	1 yr	Lee Weisert
Member	3 yr	Lou Coccozza
Member	3 yr	Michael Mangan

Construction Official:	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	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	Andrew Mills
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	Donna Smith
Member	3 yr	Chip Dzenis
Member	3 yr	Jane Donovan
Alternate #2	2 yr	Nancy Tischio
Historian: (Mayor appoints)	1 yr	Mary Ware
Official Tax Searcher:	1 yr	Courtney Hogan
Open Space Committee: (Council appoints)		
Member – Regular (unexpired term 1/20-12/22)	3 yr	Open
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
CL IV	4 yr	Mark Apostolou
CL IV	4 yr	Bob Young
CL III Council Liaison	1 yr	TBD
Alternate #1	2 yr	Mark Larkin
Alternate #2	2 yr	John Burke
Alternate #3	2 yr	OPEN
Alternate #4	2 yr	OPEN
CL I, Mayor's Designee	1 yr	Barbara Ilaria
Recreation Committee: (Mayor appoints)		
Member	5 yr	Geoff Brown
Member	5 yr	Courtney Tuite
Member (unexpired term 12/31/21)	5 yr	Andy Manser
Alternate #1	5 yr	Maureen McCartney
Alternate #2	5 yr	Clifford Brenner
Mayor's Representative:	1 yr	Robert Wells
Shade Tree Commission: (Mayor appoints)		
Mayor's Des.	1 yr	Tom Lozinski
Tourism Commission: (Mayor appoints)		
Member	3 yr	Carmen Triggiano
Member	3 yr	Barbara Ilaria

Member	3 yr	Gloria Kleinknecht
Member	3 yr	Peter Goetz
Member	3 yr	Joseph Bossone
Member	3 yr	Jane Donovan
Member	3 yr	Lynn Sauer
Member	3 yr	Jamie Biesiada
Member (unexpired 12/31/22)	3 yr	Kimberly Biesiada

Fire-Police – Capt. Tim Manovill; Lt. Greg Meier; Lt. William Paynton; Anthony Alfano; Michele Ely; Paul Livelli; Bruce Bresnahan; 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. 1-2020 Newspaper Designation
2. 2-2020 Appointing CDBG Representative
3. 3-2021 Authorizing Community Service Program
4. 4-2021 Appointing Community Rating Service Representative
5. 5-2021 Cash Management Plan
6. 6-2021 Cash Management Policy
7. 7-2021 Appointing CJHIF Health Fund Commissioner
8. 8-2021 Authorizing OEM Secretary Stipend - Ray
9. 9-2021 Authorizing Planning board Secretary Stipend - Salerno
10. 10-2021 Setting Mileage Reimbursement Rate
11. 11-2021 Setting Interest Rate for Nonpayment of Taxes or Assessments
12. 12-2021 Appointing Public Agency Compliance Officer - Spera
13. 13-2021 Authorizing Payroll Checks
14. 14-2021 Authorization Social Security Payments
15. 15-2021 Authorization Mayor to Sign Checks
16. 16-2021 Authorizing Provident Bank as Depository
17. 17-2021 Authorizing Issuance of Unemployment/Disability Payments
18. 18-2021 Establishing Department Petty Cash Funds
19. 19-2021 Authorizing Issuance of County, School and Fire District Taxes
20. 20-2021 Authorizing Issuance of Debt Payments
21. 21-2021 Authorizing Issuance of Medical Insurance Premiums
22. 22-2021 Authorizing Interest on Encroachment Fees
23. 23-2021 Appointing South Monmouth After Hours Rescue Team Supervisor - Mills
24. 24-2021 Council Seating Assignments
25. 25-2021 Appointing Special Law Enforcement Officers Class II - Various
26. 26-2021 Awarding Annual Recycling Grant to Boy Scout Troop 59
27. 27-2021 Certifying Compliance with Equal Employment
28. 28-2021 Authorizing Pension Payments
29. 29-2021 Appointing Professional Services - Various
30. 30-2021 Setting Requirements for Citizen Advisory Committee
31. 31-2020 Authorizing 2021 Temporary Budget

Resolutions

1. 32-2021 Setting 2021-22 Season Boat Rental Fees

STATEMENTS BY COUNCIL MEMBERS

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

Adjournment