

Manasquan Borough Council Meeting
In- Person at Borough Hall and Virtual Zoom Meeting
January 3, 2022 7 pm

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. Masks are optional.

During the meeting, as each Audience Participation Session is reached, the Mayor will announce the opening of the Audience Participation Session. You will stand in front of the public mic and 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.

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.

**BOROUGH OF MANASQUAN AGENDA
January 03, 2022 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.

Moment of Silent Prayer

Pledge of Allegiance

SWEARING IN CEREMONIES

COUNCIL: Lori Triggiano – Three Year Term

COUNCIL: Brian Holly - Three Year Term

Roll Call

REORGANIZATION

New Council’s Action re: **“President of the 2022 Council”**

TBD

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

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

SUBCOMMITTEE & COMMISSION LIAISON

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
Citizen Representative	2 yr	William Place
Citizen Representative	2 yr	Thomas J. McAvoy
Board Attorney	1 yr	James D. Carton, IV
Board of Health: (Mayor appoints with advice and consent of Council)		
Liaison	1 yr	Barbara Ilaria
Cable Advisory: (Council appointed)		
Director of Television Services	1 yr	Lee Weisert
Member	3 yr	Robert Miles
Member	3 yr	Emily Neiberlin
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	Brian Holly
Police Chief	1 yr	Michael Bauer
Municipal Clerk	1 yr	Barbara Ilaria
Fire Dept. Chief	1 yr	Edward Hill
DPW Superintendent	1 yr	TBD

First Aid Captain	1 yr	Jerry Brown
Shelter Care Coordinator	1 yr	Rev. Reggie Albert
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	Greg Love
Member	3 yr	Paul Gleitz
Alternate #1	2 yr	Matthew Amato

Historian: (Mayor appoints) 1 yr Mary Ware

Official Tax Searcher: 1 yr Fallon Barcheski

Open Space Committee: (Council appoints)

Member: Council Rep	3 yr	TBD
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
Alternate: Council Rep	1 yr	VACANT

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

CL I	1 yr	Edward Donovan
CL II	1 yr	TBD
CL IV	4 yr	John Muly
CL IV	4 yr	Neil Hamilton
CL IV	4 yr	Leonard Sullivan
CL IV, Environmental Liaison	3 yr	Greg Love
CL III Council Liaison	1 yr	Lori Triggiano
CL I, Mayor's Designee	1 yr	TBD

Recreation Committee: (Mayor appoints)

Member	5 yr	Andrew Manser
Mayor's Representative:	1 yr	Robert Wells

Shade Tree Commission: (Mayor appoints)

Member	5 yr	Sara Jane Millard
Member	5 yr	Heather Smith
Alternate #1	4 yr	Frank Servidio
Mayor's Des.	1 yr	Tom Lozinski

Tourism Commission: (Mayor appoints)

Member	3 yr	TBD
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Fire-Police – Capt. Bruce Bresnahan; Lt. Greg Meier; Sec./Treasurer Donna Bossone; William Paynton; Paul Livelli; Richard Patterson, Mark Stemmermann, Kevin Thompson; Boyd Wagner; Mark Fendl Leann Pearce; Bob Shamm; Duane Danish.

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. 1-2022 Newspaper Designation
2. 2-2022 Appointing CDBG Representative
3. 3-2022 Authorizing Community Service Program
4. 4-2022 Appointing Community Rating Service Representative
5. 5-2022 Cash Management Plan
6. 6-2022 Cash Management Policy
7. 7-2022 Appointing CJHIF Health Fund Commissioner
8. 8-2022 Authorizing OEM Secretary Stipend - Ray
9. 9-2022 Authorizing Planning Board Secretary - Ilaria/Acciavatti
10. 10-2022 Setting Mileage Reimbursement Rate
11. 11-2022 Setting Interest Rate for Nonpayment of Taxes or Assessments
12. 12-2022 Appointing Public Agency Compliance Officer -Spera
13. 13-2022 Authorizing Payroll Checks
14. 14-2022 Authorizing Social Security Payments
15. 15-2022 Authorizing Mayor to Sign Checks
16. 16-2022 Authorizing Provident Bank as Depository
17. 17-2022 Authorizing Issuance of Unemployment//Disability Payments
18. 18-2022 Establishing Department Petty Cash Funds
19. 19-2022 Authorizing Issuance of County, School and Fire District Taxes
20. 20-2022 Authorizing Issuance of Debt Payments
21. 21-2022 Authorizing Issuance of Medical Insurance Premiums
22. 22-2022 Authorizing Interest on Encroachment Fees
23. 23-2022 Appointing South Monmouth After Hours Rescue Team Supervisor
24. 24-2022 Council Seating Assignments
25. 25-2022 Appointing Special Law Enforcement Officers Class II - Various
26. 26-2022 Awarding Annual Recycling Grant to Boy Scout Troop 59
27. 27-2022 Certifying Compliance with Equal Employment
28. 28-2022 Authorizing Pension Payments
29. 29-2022 Appointing Professional Services - Various
30. 30-2022 Authorizing 2022 Temporary Budget

STATEMENTS BY COUNCIL MEMBERS

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

Adjournment