

**MANASQUAN BOROUGH
REORGANIZATION MEETING, JANUARY 5, 2009, 7:00 P.M.**

Mayor Dempsey's welcoming statement to the audience.

Silent Prayer and Salute to the Flag.

ROLL CALL:

Mayor Dempsey's statement re: Open Public Meetings Act of 1975. Notice was given to the Coast Star and the Asbury Park Press on December 11, 2008.

APPOINTMENT: 7:00 p.m. Closed Session - Mr. Mark Gillespie, Director of the Shore Community Alliance.

SWEARING IN CEREMONIES

COUNCIL: Joseph Lucas - Council Member - Three Year Term
Jeffrey Lee - Council Member - Three Year Term
James Kinneally - Council Member - Three Year Term

VOLUNTEER OF THE YEAR 2008:
To be announced

REORGANIZATION

New Council's action re: "President of the 2009 Council"

Appointment of the 2009 Council Committees. The first Council Member's name called will be the Committee Chairman.

COMMITTEES FOR 2009

Administration & Finance	Mangan	Kinneally	Lee
Public Safety & Recycling	Lucas	Donovan	Kinneally
Public Works	Donovan	Mangan	Lucas
Public Property & Parks	Lee	Bossone	Donovan
Beach Committee	Bossone	Lee	Mangan
Law & Code Committee	Kinneally	Lucas	Bossone

2009 SUBCOMMITTEES & COMMISSIONS

1. Board of Education Liaison - Council Member Lee
2. Chamber of Commerce - Council Member Bossone.
3. M.C. Water Resources - Council Member Donovan.
4. Shore Community Alliance - Council Member Lucas.
5. Personnel Committee - Council Members Mangan, Lee & Donovan.
6. Library Liaison - Council Member Lucas.

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Board of Appeals -	Michael Kinneally	1 yr term (Council Representative)
	Joseph Bossone	1 yr term (Chairperson/Council Rep)
Board of Health -	Colleen Scimeca	1 yr term (Liaison)
	Donna Trengrove	2 yr term
	Susan Thompson	3 yr term (expires 12/31/09)

Borough Historian - Mary Ware 1 yr term

Cable Advisory -	Jeffrey Lee	1 yr term (Council Liaison)
	Christopher Brennan	3 yr term
	Lee Weisert	3 yr term (expires 12/31/10)

Construction Official- Albert Ratz 1 yr term

Emergency Management Council for 2009, 1 year terms as follows:

Mayor	George Dempsey
Chairman DPW Committee	Ed Donovan
Police Chief	Daniel Scimeca
Fire Dept Liaison	Peter Mayer
DPW Supt.	Thomas Nicastro
First Aid Captain	Michael Lauber
Construction Official	Albert P. Ratz, Jr.
Borough Engineer	T & M Associates
Community Representative	Jerry Hall
Community Representative	David Armstrong
Community Representative	Richard Read
Mayor's Representative	John Burke
Shelter Care Coordinator	Rev. Reggie Albert
Municipal Clerk	Colleen Scimeca
Secretary	Christine White
Council Liaison	Ed Donovan

Environmental Commission-	Alice Hemphill	3 yr term
	Jane Donovan	3 yr term (expires 12/31/10)
	Carole Hart	3 yr term (expires 12/31/10)
	Joseph Lucas	1 yr term (Council Liaison)

Official Tax Searcher - Valerie Bills 1 yr term

Open Space Committee - Michael Mangan 1 yr term (Council Rep)

Planning Board -		
Chairman	John Burke	4 yr term
Secretary	Mary Salerno	1 yr term
Mayor's Designee	Michael Sinneck	1 yr term
Class I	George Dempsey	1 yr term
Class II	Neil Hamilton	1 yr term
Council Liaison	James Kinneally	1 yr term
Class IV	Kevin Thompson	2 yr term
Alt #1	Joan Harriman	2 yr term
Atl #2	Leonard Sullivan	2 yr term

Recreation Commission-

Council Liaison	Edward Donovan	1 yr term
Member	Winifred Cookson	1 yr term
Mayor's Rep	Pat Brown	1 yr term

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Shade Tree Comm Sec. - Sharon Bogie 1 yr term

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	Jeff Lee	1 yr term (Council Rep)
Tourism Commission -	Barbara Ilaria	3 yr term
	Dominic Bossone	3 yr term
	Carmen Triggiano, Jr.	3 yr term
	James Coakley	3 yr term
	Owen McCarthy	3 yr term
	Joe Bossone	1 yr term (Council Liaison)
	Claudette Scoras	3 yr term
	Michael Mangan	3 yr term
Water/Sewer Collector -	Valerie Bills	1 yr term

Class II Special Officers, Class I Special Officers, Substitute Crossing Guards - List Attached.

Fire-Police - List Attached.

CONSENT AGENDA:

- Resolution re: Designating Newspapers
- Resolution re: CDBG Representative
- Resolution re: Community Service Program
- Resolution re: CRS Coordinator
- Resolution re: Cash Management Plan
- Resolution re: Cash Management Policy
- Resolution re: JIF/CJHIF Health Fund Commissioner
- Resolution re: Temporary Budget
- Resolution re: Annual Stipends
- Resolution re: Professional Appointments
- Resolution re: Interest Rate for Nonpayment of Taxes
- Resolution re: Professional Services/Non-Fair and Open Basis
- Resolution re: Mortgage Modification

STATEMENTS BY COUNCIL MEMBERS

AUDIENCE PARTICIPATION

ADJOURNMENT