

BOROUGH OF MANASQUAN  
AGENDA

REGULAR MEETING OF MAYOR AND COUNCIL, JANUARY 18, 2011 AT 8:00 P.M., IN COUNCIL CHAMBERS OF BOROUGH HALL.

Mayor Dempsey's statement re: Open Public Meetings Act of 1975 and that Notice was given to the Coast Star and the Asbury Park Press on December 21, 2010.

Mayor Dempsey's welcoming statement to the audience.

Moment of Silent Prayer and Salute to the Flag.

ROLL CALL:

***SWEARING IN CEREMONY:***

COUNCIL: Owen McCarthy – Three Year Term

**ITEM #1:** Council's Action re: "President of the 2011 Council"

**ITEM #2:** Appointment of the Council Committees. The first Council Member's name called will be the Committee Chairperson.

Administration & Finance	Connolly	McCarthy	Grasso
Public Safety & Recycling	Lucas	Donovan	Connolly
Public Works	Donovan	Lee	Lucas
Public Property & Parks	McCarthy	Connolly	Lee
Beach	Lee	Grasso	Donovan
Law and Code	Grasso	Lucas	McCarthy
Personnel Committee	Lucas	Connolly	Chairperson of affected Committee

**ITEM #3:** SUBCOMMITTEES & COMMISSIONS

1. Board of Education Liaison – Lee
2. Chamber of Commerce – Donovan
3. M.C. Water Resources – Connolly
4. Shore Community Alliance- Donovan
5. Manasquan Library Liaison- Grasso
6. Shared Services – Donovan, Grasso, Lee

**ITEM #4** APPOINTMENTS

POSITION	TERM	NAME
----------	------	------

**Board of Appeals:**

Citizen Rep:	2 yr.	Edward Hyer(unexpired)
Chairperson/Council Rep:	1 yr	Owen McCarthy
Council Representative:	1 yr	Don Grasso
Attorney:	1 yr	James Carton IV

**Board of Health:**

BOROUGH OF MANASQUAN  
AGENDA

Member:	4 yr	Jane Donovan
Member:	4 yr	Donna Trengrove
<u>POSITION</u>	<u>TERM</u>	<u>NAME</u>

Member:	4 yr	Nancy Acciavatti
Liaison:	1 yr	Barbara Ilaria

**Cable Advisory:**

Member:	3 yr	Lee Weisert
Director of Television Services	1 yr.	Lee Weisert
Council Liaison:	1 yr	Pat Connolly

<b>Construction Official:</b>	1 yr	Albert Ratz
-------------------------------	------	-------------

**Emergency Management Council:**

Secretary:	1 yr	Chris White
Mayor:	1 yr	George Dempsey
Chair DPW Committee	1yr	Edward Donovan
Police Chief:	1 yr	Daniel Scimeca
Municipal Clerk:	1 yr	Barbara Ilaria
Fire Dept. Liaison:	1 yr	Jeffrey Ely
DPW Superintendent:	1 yr	Thomas Nicastro
First Aid Capitan:	1 yr	Mike Lauber
Shelter Care Coordinator:	1 yr	Rev. Reggie Albert
Construction Official:	1 yr	Albert Ratz
Borough Engineer	1 yr	T & M Associates
Community Representative:	1 yr	RyanDullea
Community Representative:	1 yr	Jerry Hall
Community Representative:	1 yr	Richard Read
Mayor's Representative:	1 yr	Michael Mangan
Council Liaison:	1 yr	Jeff Lee

**Environmental Commission:**

Council Liaison:	1 yr	Ed Donovan
------------------	------	------------

<b>Historian:</b>	1 yr	Mary Ware
-------------------	------	-----------

<b>Official Tax Searcher:</b>	1 yr	Valerie Bills
-------------------------------	------	---------------

**Open Space Committee:**

Member/Council Representative:	3 yr	Joseph Lucas
Member:	3 yr	William Giunco
Member:	3 yr	Martin McHugh

**Planning Board:**

CL IV:	2 yr	Joan Harriman
CL IV:	4 yr	John Muly
CLIV, Environmental Liaison	3 yr	Michael Sinneck(unexpired)
CL III Council Liaison:	1 yr	Owen McCarthy
CL I:	1 yr	George Dempsey
CL II:	1 yr	Patrick Callahan
Alternate #1:	2 yr	Leonard Sullivan
Alternate #2:	2 yr	David Armstrong
Alternate #3:	2 yr	Jay Price
Mayor's Des. C1	1 yr	
Secretary:	1 yr	Mary Salerno
Engineer:	1 yr	T & M Associates

BOROUGH OF MANASQUAN  
AGENDA

<u>POSITION</u>	<u>TERM</u>	<u>NAME</u>
<b>Recreation Commission:</b>		
Member(treasurer)	5 yr	Ronald Gaffney
Member:	5 yr	William McManus(unexpired)
Member:	5 yr	Mark Liggitt(unexpired)
Alternate #1:	4 yr	Patricia Brown(unexpired)
Alternate #2:	5 yr	Carmen Triggiano, Jr.
Mayor's Representative:	1 yr	Patty Brown
Council Liaison	1 yr	Edward Donovan

**Shade Tree Commission:**

Secretary:	1 yr	Sharon Bogie
Council Liaison	1 yr	Jeff Lee
Mayor's Designate:	1 yr	John Ryan

**Tourism Commission:**

Member/Chairman:	3 yr	Ray Summers
Member:	3 yr	Doug Paviluk
Member:	3 yr	George Dempsey
Member:	3 yr	Raymond Shinn
Member:	3 yr	Walter Wall
Member:	3 yr	Suzanne Brown
Member:	3 yr	Claudette Scoras
Member:	3 yr	Michael Mangan
Member:	1 yr.	Joseph Bossone (unexpired)
Council Liaison:	1 yr	Owen McCarthy

**Water/Sewer Collector:** 1 yr Valerie Bills

**Fire-Police** – List Attached.

**ITEM #5:** Tax Collector and Treasurer's reports

**CONSENT AGENDA:**

Resolutions re: Transfer of Funds Amendment  
Appointing Tax Assessor as Agent in Tax Appeals  
Shore Community Alliance Member Appointments  
Professional Appointments  
Cleaning Service Renewal  
Accepting Retirement Letter – Code Dept.  
Appointing Payroll/Account Clerk

**ORDINANCES:**

Second Reading and Final Adoption 2077-11- Water/Sewer Rate Increase

**COMMITTEE REPORTS**

**AUDIENCE PARTICIPATION**

**ADJOURNMENT**