

BOROUGH OF MANASQUAN AGENDA
January 19, 2016 7:00 P.M.

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.

1. Moment Silent Prayer

2. Pledge of Allegiance

3. Roll Call

4. Presentation: ALS Valentine Plunge Committee

5. Resolutions:

32-2016 Appointing Police Captain – Jacob Kleinknecht
33-2016 Appointing Police Lieutenant – Nicholas Tumminelli
34-2016 Appointing Police Sergeant – William Sutton
35-2016 Appointing Police Sergeant – Adam Pharo

6. Swearing in Ceremonies:

Jacob Kleinknecht – Police Captain
Nicholas Tumminelli – Police Lieutenant
William Sutton – Police Sergeant
Adam Pharo – Police Sergeant

7. Appointments:

Environmental Commission
Chip Dzenis – Member 3 Year
Doug Caum – Alternate #1 2 Year

8. Presentation: John Meehan, JCP&L – Lock Out Zones/Tree Maintenance

9. Audience Participation – Limited to Agenda Items Only (time limit of 5 minutes)

10. Approval of Meeting Minutes:

Re-Organization Meeting Minutes – January 4, 2016

11. Workshop Discussion:

Item #1: Use of Borough Property

- River to Sea Relay – August 6, 2016 – Ending at Inlet
- Beach Wedding – April 9, 2016 – Inlet Beach/Gazebo

Item #2: COAH Update

12. 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.

Resolutions:

36-2016 Amending Personnel Policy – Vacation Policy and Conference/Seminar Policy
37-2016 Releasing Maintenance Bond – McCauley Construction- Beach Building Imp.
38-2016 Amusement Games License – Manasquan Beach House
39-2016 Professional Appointment – Public Defender – Donald K. Greer
40-2016 Authorizing Clerk to sign Ellicott Network Consultants, LLC Agreement
41-2016 Payment of Bills

13. Ordinances – First Reading

2201-16 Amending Use of Borough Property Application

14. Council Member's Committee Reports

15. Audience Participation On Any Subject (comments limited to 5 minutes)

16. Executive (Closed):

Item #1 COAH – Contractual

Item #2 Records Retention - Contractual

Adjournment