

**BOROUGH OF MANASQUAN  
REORGANIZATION MEETING AGENDA  
JANUARY 4, 2016 AT 6:00 P.M.**

Mayor Dempsey’s welcoming statement to the audience.

Moment of Silent Prayer and Salute to the Flag.

Mayor Dempsey’s statement re: Open Public Meeting Act of 1975 and that Notice was given to the Coast Star and the Asbury Park Press on December 23, 2015

**ROLL CALL:**

**Resolution:**

29-2016 Authorizing Mayor to Sign Agreement – Chief of Police

***SWEARING IN CEREMONIES:***

Michael Bauer – Chief of Police

***VOLUNTEER OF THE YEAR 2015:***

*Michael Grady*

***REORGANIZATION***

New Council’s Action re: “President of the 2016 Council”

TBA

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

Administration & Finance Committee	Mangan	Olivera	McCarthy
Beach Committee	McCarthy	Lee	Olivera
Building, Planning & Zoning Committee	Walsh	<b>TBA</b>	Mangan
Public Safety Committee	Olivera	McCarthy	<b>TBA</b>
Public Works & Property Committee	Lee	Mangan	Walsh
Special Services Committee	<b>TBA</b>	Walsh	Lee

***SUBCOMMITTEES & COMMISSIONS***

1. Board of Education Liaison – **TBA**
2. Personnel Committee- Mangan, Lee, and Chairperson of affected Committee
3. Manasquan Library Liaison- **TBA**
4. Shared Services – McCarthy, Mangan, and Chairperson of affected Committee

***APPOINTMENTS***

<u>POSITION</u>	<u>TERM</u>	<u>NAME</u>
<b>Board of Appeals:</b> (Mayor nominates with consent of council)		
Chairperson/Council Rep:	1 yr	Owen McCarthy
Council Representative:	1 yr	<b>TBA</b>
Regular Member	2 yr	Vacant
Member	2 yr	William Place
Board Attorney	1 yr	James D. Carton, IV

**Board of Health:** (Mayor appoints with advice of Council)

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Member	4 yr	Penny Hamilton
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
Council Liaison	1 yr	<b>TBA</b>

**Construction Official:** 1 yr Albert Ratz

**Emergency Management Council:** (Mayor appoints)

Secretary	1 yr	Yvonne Calabro
Mayor	1 yr	Edward Donovan
Chair DPW Committee	1 yr	Jeffrey Lee
Police Chief	1 yr	Michael Bauer
Municipal Clerk	1 yr	Barbara Ilaria
Fire Dept. Liaison	1 yr	David Kircher
DPW Superintendent	1 yr	Thomas Nicastro
First Aid Captain	1 yr	Jerry Brown
Shelter Care Coordinator	1 yr	Rev. Reggie Albert
Construction Official	1 yr	Albert Ratz
Borough Engineer	1 yr	Maser Consulting
Community Representative	1 yr	Peter Mayer
Community Representative	1 yr	Jerry Hall
Community Representative	1 yr	Richard Read
Mayor's Representative	1 yr	Michael Mangan
Council Liaison	1 yr	Gregg Olivera

**Environmental Commission:** (Mayor Appoints)

Member	3 yr	Greg Love
Member	3 yr	Daniel Seitz
Member	3 yr	Jason Bryant
Alternate #1	2 yr	Vacant
Alternate #2	2 yr	Vacant
Council Liaison	1 yr	<b>TBA</b>

**Historian:** (Mayor appoints) 1 yr Mary Ware

**Official Tax Searcher:** 1 yr Courtney Hogan

**Open Space Committee:** (Council appoints)

Member-Environmental	1 yr	Jason Bryant
Member-Planning Board	1 yr	<b>TBA</b>
Member-Recreation	1 yr	<b>TBA</b>
Alternate: Environmental	1 yr	<b>TBA</b>
Alternate: Planning Board	1 yr	<b>TBA</b>
Alternate: Recreation	1 yr	<b>TBA</b>
Member – Council Rep	3 yr	<b>TBA</b>
Alternate – Council Rep	1 yr	<b>TBA</b>

**Planning Board:** (Mayor Appoints)

CL III Council Liaison (Council)	1 yr	Owen McCarthy
CL I	1 yr	Edward Donovan
CL II	1 yr	Barbara Ilaria
CL IV (unexpired 12/31/16)	2 yr	Robert Young
CL IV, Environmental Liaison	3 yr	Greg Love
CL I, Mayor's Designee	1 yr	Kevin Thompson
Alternate #3 (unexpired 12/31/16)	2 yr	Mark Larkin
Secretary	1 yr	Mary Salerno
Engineer:	1 yr	Al Yodakis

**Recreation Commission:** (Mayor appoints)

Mayor's Representative:	1 yr	Robert Wells
Member	5 yr	Geoff Brown
Member	5 yr	Mark Liggett
Alternate #1	4 yr	Vacant

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Alternate #2	4 yr	Vacant
Council Liaison	1 yr	<b>TBA</b>

**Shade Tree Commission:** (Mayor appoints)

Alternate #2	4yr	Catherine Lindemer
Mayor's Des.	1 yr	Tom Lozinski
Council Liaison	1 yr	Jeff Lee

**Tourism Commission:** (Mayor appoints)

Member	3 yr	Penny Hamilton
Council Liaison	1 yr	Owen McCarthy

**Water/Sewer Collector:** 1 yr Courtney Hogan

**Fire-Police** – Anthony Alfano, Lt.; Bruce Bresnahan, Capt; Tim Manoville; Richard Patterson; William Paynton, Lt; Mark Stemmermann, Sect; Kevin Thompson; Boyd Wagner, Capt.

**CONSENT AGENDA**

Resolutions re:

- 1-2016 Newspaper Designations
- 2-2016 CDBG Representatives
- 3-2016 Community Service Program
- 4-2016 CRS Coordinator
- 5-2016 Cash Management Plan
- 6-2016 Cash Management Policy
- 7-2016 JIF/CJHIF Fund Commissioner
- 8-2016 Temporary Budget
- 9-2016 Planning Board Secretary Annual Stipend
- 10-2016 Mileage Reimbursement
- 11-2016 Interest Rates for Nonpayment of Taxes
- 12-2016 Appointing Public Agency Compliance Officer (P.A.C.O.)
- 13-2016 Payroll Signing Authorization
- 14-2016 Social Security CFO Authorization
- 15-2016 Authorization of Check Signing
- 16-2016 Provident Bank Accounts
- 17-2016 Unemployment/Disability CFO Authorization
- 18-2016 Petty Cash- Establishment
- 19-2016 Tax Issuance of County, School & Fire
- 20-2016 Debt Payment Authorization
- 21-2016 Medical Insurance Premiums Issuance
- 22-2016 Assessment Rate for Encroachment Fees
- 23-2016 Tax Rate for Installment Payments
- 24-2016 Council Seating Assignments
- 25-2016 Appointing Special Officers, PT Dispatchers, Crossing Guards
- 26-2016 Professional Appointments Non-Fair and Open
- 27-2016 OEM Secretary Annual Stipend
- 28-2016 Appointing OEM Deputy Coordinator – George Dempsey
- 30-2016 Appointing Substitute Crossing Guard - Konsavitch

**APPROVAL OF MINUTES**

December 30, 2015 Special Meeting Minutes – End of Year Financial (Held to next meeting)

**STATEMENTS BY COUNCIL MEMBERS**

**AUDIENCE PARTICIPATION**

**ADJOURNMENT**