

BOROUGH OF MANASQUAN
REORGANIZATION MEETING AGENDA
JANUARY 7th, 2013 AT 7:00 P.M.

Mayor Dempsey's welcoming statement to the audience.

Moment of Silent Prayer and Salute to the Flag

ROLL CALL:

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 4, 2012.

SWEARING IN CEREMONIES:

COUNCIL: Michael Sinneck – Three Year Term
Gregg Olivera - Three Year Term

VOLUNTEER OF THE YEAR 2012:

Richard & Kimberly Read

REORGANIZATION

Council's Action re: "President of the 2013 Council"

Edward Donovan

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

Administration & Finance	Mangan	McCarthy	Sinneck
Public Safety & Recycling	McCarthy	Donovan	Olivera
Public Works	Donovan	Sinneck	Bossone
Public Property & Parks	Olivera	Bossone	Mangan
Beach	Bossone	Olivera	Donovan
Law and Code	Sinneck	Mangan	McCarthy

SUBCOMMITTEES & COMMISSIONS

1. Board of Education Liaison – Sinneck
2. Chamber of Commerce – Donovan
3. Shore Community Alliance- Donovan
4. Personnel Committee- Donovan, Mangan, and Chairperson of affected Committee
5. Manasquan Library Liaison- Olivera
6. Shared Services – Donovan, Mangan, and Chairperson of affected Committee

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APPOINTMENTS

<u>POSITION</u>	<u>TERM</u>	<u>NAME</u>
Board of Appeals: (Mayor nominates with consent of council)		
Chairperson/Council Rep:	1 yr	Owen McCarthy
Council Representative:	1 yr	Michael Sinneck
Member	2 yr	Ed Hyer
Board of Health: (Mayor appoint with advice of Council)		
Member	4 yr	Sue Thompson
Member	4 yr	Donna Trengrove
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	John Tischio
Council Liaison	1 yr	Ed Donovan
Construction Official:		
	1 yr	Albert Ratz
Emergency Management Council: (Mayor appointed)		
Secretary	1 yr	Christine White
Mayor	1 yr	George Dempsey
Chair DPW Committee	1 yr	Edward Donovan
Police Chief	1 yr	Elliott Correia
Municipal Clerk	1 yr	Barbara Ilaria
Fire Dept. Liaison	1 yr	Michael Galos
DPW Superintendent	1 yr	Thomas Nicastro
First Aid Captain	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	Ryan Dullea
Community Representative	1 yr	Jerry Hall
Community Representative	1 yr	Richard Read
Mayor's Representative	1 yr	Michael Mangan
Council Liaison	1 yr	Joseph Bossone
Environmental Commission: (Mayor Appointed)		
Chairperson	3 yr	Greg Love
Member	3 yr	Richard Miller
Alternate #1	2 yr	Vacant
Council Liaison	1 yr	Ed Donovan
Historian: (Mayor appointed)		
	1 yr	Mary Ware
Official Tax Searcher:		
	1 yr	Valerie Bills
Open Space Committee: (Council appointed)		
Member/Council Representative	3 yr	Gregg Olivera
Planning Board: (Mayor Appointed) (Liaison appointed by Council)		
CL IV Chairman	4 yr	John Burke
CL IV Member	4 yr	Joan Harriman
CL IV Environ. Comm Liaison	3 yr	Greg Love
CL III Council Liaison	1 yr	Owen McCarthy
CL I	1 yr	George Dempsey
CL II	1 yr	Patrick Callahan
Alternate 1	2 yr	Jay Price
Alternate 2	2 yr	Peter Ragan, Jr.
Alternate 3	2 yr	Mark Apostolou

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Alternate #4	2 yr	Vacant
Mayor's Des. C1	1 yr	Robert Young
Secretary	1 yr	Mary Salerno
Engineer:	1 yr	T & M Associates

Recreation Commission: (Mayor appointed)

Member	5 yr	Eric Ertle
Member	5 yr	Christine Rice
Mayor's Representative:	1 yr	Robert Wells
Council Liaison	1 yr	Edward Donovan

Shade Tree Commission: (Mayor appointed)

Member	5 yr	Neil Paulsen
Member	5 yr	Vacant
Mayor's Des.	1 yr	Vacant
Secretary	1 yr	Sharon Bogie
Council Liaison	1 yr	Owen McCarthy

Tourism Commission: (Mayor appointed)

Member	3 yr	Penny Hamilton
Council Liaison:	1 yr	Michael Mangan

Water/Sewer Collector: 1 yr Valerie Bills

Fire-Police – List Attached.

CONSENT AGENDA

- Resolutions re:
- 1-13 Newspaper Designations
 - 2-13 CDBG Representative
 - 3-13 Community Service Program
 - 4-13 CRS Coordinator
 - 5-13 Cash Management Plan
 - 6-13 Cash Management Policy
 - 7-13 JIF/CJHIF Fund Commissioner
 - 8-13 Temporary Budget
 - 9-13 Planning Board Secretary Annual Stipend
 - 10-13 Mileage Reimbursement
 - 11-13 Interest Rate for Nonpayment of Taxes
 - 12-13 Appointing Public Agency Compliance Officer (P.A.C.O.)
 - 13-13 Payroll Signing Authorization – Mayor
 - 14-13 Social Security CFO Authorization
 - 15-13 Authorization of Check Signing
 - 16-13 Provident Bank Accounts
 - 17-13 Unemployment/Disability
 - 18-13 Petty Cash- Establishment
 - 19-13 Tax Issuance of County, School & Fire
 - 20-13 Debt Payment Authorization
 - 21-13 Medical Insurance Premiums Issuance
 - 22-13 Appointing Community Development Representative
 - 23-13 Tax Rate for Installment Payments
 - 24-13 Council Seating Assignments
 - 25-13 Appointing Seasonal Laborers - Winter
 - 26-13 Refund of Duplicate Water/Sewer Payment
 - 27-13 Manasquan Beach House Amusement Renewal
 - 28-13 Awarding Contaminated Soil Removal at Water Treatment Plant
 - 29-13 Appointing Certified Financial Officer
 - 30-13 Authorizing Bid for Reconstruction of Beach Access Way
 - 31-13 Authorizing Bid for Beach Restoration (Sand Sifting)
 - 32-13 Appointing Class I and II Special Officers
 - 33-13 Appointing Substitute Crossing Guard
- (Added to Agenda by Motion)**

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CLOSED SESSION

Item #1: Beach Headquarters – TQM Contractual

STATEMENTS BY COUNCIL MEMBERS

AUDIENCE PARTICIPATION

ADJOURNMENT