

BOROUGH OF MANASQUAN
REORGANIZATION MEETING AGENDA
JANUARY 6, 2014 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 30, 2013.

SWEARING IN CEREMONIES:

COUNCIL: Edward Donovan – Three Year Term
Owen McCarthy - Three Year Term

VOLUNTEER OF THE YEAR 2013:

Michael Galos

REORGANIZATION

Council's Action re: "President of the 2014 Council"

Michael Mangan

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	Steven DelGuercio
Member	2 yr	William Place
Board Attorney	1 yr	James D. Carton, IV
 Board of Health: (Mayor appoints with advice of Council)		
Liaison	1 yr	Barbara Ilaria
 Cable Advisory: (Council appointed)		
Director of Television Services	1 yr	Lee Weisert
Member	3 yr	Lee Weisert
Council Liaison	1 yr	Ed Donovan
Construction Official:	1 yr	Albert Ratz
 Emergency Management Council: (Mayor appoints)		
Coordinator/Hazard Mitigation Off.	3 yr	Christopher Tucker
Deputy Coordinator	3 yr	David Kircher
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	Edward Hill
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	TBA
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 Appoints)		
Member	3 yr	Harvey McKenzie
Member	3 yr	Judy Mangan
Alternate #1	2 yr	Vacant
Council Liaison	1 yr	Ed Donovan
 Historian: (Mayor appoints)	1 yr	Mary Ware
Official Tax Searcher:	1 yr	Valerie Bills
 Open Space Committee: (Council appoints)		
Member	3 yr	Martin McHugh, Sr.
Member	3 yr	William Giunco
Member/Council Representative	3 yr	Gregg Olivera
Member	3 yr	William Place

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Planning Board: (Mayor Appoints) (Liaison appointed by Council)

CL IV Member	4 yr	John Muly
CL IV Member	4 yr	Neil Hamilton
CL IV Member	4 yr	Leonard Sullivan
CL III Council Liaison	1 yr	Owen McCarthy
CL I	1 yr	George Dempsey
CL II	1 yr	Paul Rabenda
Alternate #4 unexpired 2014	2 yr	Kevin Thompson
Mayor's Des. C1	1 yr	Robert Young
Secretary	1 yr	Mary Salerno
Engineer:	1 yr	T & M Associates

Recreation Commission: (Mayor appoints)

Member	5 yr	Mike Condon
Member	5 yr	William McManus
Mayor's Representative:	1 yr	Robert Wells
Council Liaison	1 yr	Edward Donovan

Shade Tree Commission: (Mayor appoints)

Member (unexpired 2014)	5 yr	Brian Mallin
Member (unexpired 2017)	5 yr	Rita Coleman
Alternate # 2 (unexpired 2015)	4 yr	Neil Paulsen
Mayor's Des.	1 yr	Claire Chrystal
Council Liaison	1 yr	Owen McCarthy

Tourism Commission: (Mayor appoints)

Member	3 yr	Ray Summers
Member	3 yr	Doug Paviluk
Member	3 yr	Ray Shinn
Member	3 yr	Walter Wall
Member	3 yr	Gregg Olivera
Member	3 yr	Claudette Scoras
Council Liaison:	1 yr	Michael Mangan

Water/Sewer Collector: 1 yr Valerie Bills

Fire-Police – List Attached.

CONSENT AGENDA

Resolutions re:

- 1-14 Newspaper Designations
- 2-14 CDBG Representatives
- 3-14 Community Service Program
- 4-14 CRS Coordinator
- 5-14 Cash Management Plan
- 6-14 Cash Management Policy
- 7-14 JIF/CJHIF Fund Commissioner
- 8-14 Temporary Budget
- 9-14 Planning Board Secretary Annual Stipend
- 10-14 Mileage Reimbursement
- 11-14 Interest Rates for Nonpayment of Taxes
- 12-14 Appointing Public Agency Compliance Officer (P.A.C.O.)
- 13-14 Payroll Signing Authorization – Mayor
- 14-14 Social Security CFO Authorization
- 15-14 Authorization of Check Signing
- 16-14 Provident Bank Accounts
- 17-14 Unemployment/Disability
- 18-14 Petty Cash- Establishment
- 19-14 Tax Issuance of County, School & Fire
- 20-14 Debt Payment Authorization
- 21-14 Medical Insurance Premiums Issuance

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- 22-14 Assessment Rate for Encroachment Fees
- 23-14 Tax Rate for Installment Payments
- 24-14 Council Seating Assignments
- 25-14 Appointing Special Officers, PT Dispatchers, Crossing Guards
- 26-14 Appointing Special Officers Class II effective January 27, 2014
- 27-14 Authorizing Submission of Strategic Plan – Shore Alliance
- 28-14 Appointing Borough Engineer 2014
- 29-14 Professional Appointments Non-Fair and Open (added by motion)

APPROVAL OF MINUTES

- Work Session and Regular Meeting Minutes November 18, 2013 (absent none)
- Special Meeting Minutes - December 2, 2013 (absent Donovan and Mangan)
- Work Session and Regular Meeting Minutes – December 2, 2013 (absent Donovan and Mangan)
- Work Session and Regular Meeting Minutes – December 16, 2013 (absent Sinneck)
- Special Meeting Minutes – December 30, 2013 (absent none)

STATEMENTS BY COUNCIL MEMBERS

AUDIENCE PARTICIPATION

ADJOURNMENT