JANUARY 27, 2016

A Special Meeting of the Manasquan Mayor and Council was held on January 27, 2016 at 7:00 p.m., in Council Chambers of Borough Hall with Mayor Edward Donovan presiding.

Mayor Donovan related that this meeting is being held in accordance with the Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press and forwarded to the website on January 25, 2016.

ROLL CALL: Present: Council Members Lee, Walsh, McCarthy, Olivera, and Mangan,

Absent: None

Also present was Assistant Borough Attorney Kimberly Bennett and Borough Administrator/CFO Joseph Delorio.

APPPOINTMENT:

Richard E. Read - Council Member (unexpired term ending 12/31/2016)

Council Member Mangan made a motion to appointment Richard Read to Council, seconded by Council Member McCarthy. Motion carried by the following votes: "Yes" Council Members Lee, Walsh, McCarthy, and Mangan. "No" Council Member Olivera.

SWEARING IN CEREMONY:

Mayor Donovan swore in Richard E. Read - Council Member (unexpired term ending 12/31/2016)

APPOINTMENTS:

Richard E. Read to the following Committees/Boards/Commissions

Building, Planning & Zoning Committee – Member Public Safety Committee – Member Special Services Committee – Chair Board of Education Liaison Manasquan Library Liaison

Council Member Mangan made a motion to approve these appointments, seconded by Council Member Lee. Motion carried unanimously.

Board of Appeals:

Council Representative

1 year

Council Member Mangan made a motion to approve this appointment, seconded by Council Member McCarthy. Motion carried unanimously.

Cable Advisory:

Liaison

1 year

Council Member Mangan made a motion to approve this appointment, seconded by Council Member McCarthy. Motion carried unanimously.

Environmental Commission:

Mayor Donovan made the following appointment for Richard Read.

Liaison

l year

Recreation Commission:

Mayor Donovan made the following appointment for Richard Read.

Liaison

1 year

AUDIENCE PARTICIPATION

Council Member Mangan made a motion to open the meeting to the public, seconded by Council Member Olivera. Motion carried unanimously.

There being no comments from the public Council Member Olivera made a motion to close the public portion, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Mangan made a motion to close the special meeting at 7:06 p.m. seconded by Council Member Olivera. Motion carried unanimously.

Respectfully submitted,

B. Mair

Barbara Ilaria Municipal Clerk

DATE APPROVED 2-16-16