

**BOROUGH OF PINE BEACH
ANNUAL REORGANIZATION MEETING
January 3, 2011**

MEETING CALLED TO ORDER: Mayor Boyle

STATEMENT OF ADEQUATE NOTICE
IN COMPLIANCE WITH THE "OPEN PUBLIC MEETING ACT" P.L 1975
CHAPTER 231, notice of this meeting was sent to the Asbury Park Press and Ocean
County Gazette and posted on the bulletin board of the Pine Beach Municipal Building
and the Pine Beach Post Office. This statement shall become a part of the official
minutes of the meeting.

SWEARING IN OF COUNCIL MEMBERS:

**Andrew Kecskemethy, 3 year term (1/1/11 – 12/31/13)
Barry Wieck, 3 year term (1/1/11 – 12/31/13)**

Roll Call: Mr. Abatemarco, Mr. Budesza, Mr. Cuneo, Mr. Kecskemethy, Mr. Polhemus,
Mr. Wieck

Flag Salute

Moment of Silence

COUNCIL APPOINTMENT: COUNCIL PRESIDENT

NEW BUSINESS:

With the Permission of Council Mayor Boyle presents the following resolutions as a
matter of consent: Resolutions 11-02 through 11-05; 11-08 through 11-10, and 11-12,

CONSENT AGENDA:

Resolution 11-02, Naming official Depositories
Resolution 11-03, Naming Mayor, Municipal Clerk, Council President and Chief
Financial Officer to sign checks
Resolution 11-04, Naming the Asbury Park Press and O C Gazette as official newspapers
Resolution 11-05, Regular Council and Work Meeting Dates
Resolution 11-08, Tax Assessor named as agent for taxing district
Resolution 11-09, Tax Collection Rate of Interest
Resolution 11-10, Authorizing Chief Financial Officer to write petty cash checks
Resolution 11-12, Authorizing CMFO to issue checks for landfill and post office

RESOLUTIONS WITH RECORDED VOTE:

Resolution 11-01, Professional Appointments
1A: Municipal Attorney, Michael McKenna, Hiering, Gannon & McKenna
1B: Municipal Auditor, Warren Korecky, Suplee, Clooney & Co.
1C: Municipal Engineer, John J. Mallon of Ernst, Ernst & Lissenden
1D: Public Defenders, Justin Shearer and Donna Conoshenti
1E: Bond Counsel, McManimon & Scotland
1F: Planning Consultant, Taylor Design Group
1G: Municipal Prosecutor, Charles Byrnes
1H: Alternate Prosecutor, John Ducey

- 1I: Environmental Issues, Brilliant Lewis Environmental Services
- 1J: Affordable Housing/COAH, Jeffrey Surenian and Associates
- 1K: Special Counsel for Toll Bros. matters, Steven Secare, Secare, Ryan & Hensel,

Resolution 11-06, Temporary Operating Budget

Resolution 11-07, Appointments by Mayor

Payroll Clerk	Mary Jane Steib
Utility Superintendent	Bruce Carney
Deputy Court Administrator	Aileen Alonzo Linda Felton
Public Agency Compliance	
Affirmative Action	Charlene Carney
Adult School Crossing Guards	Joseph Mancini Rose Wieck Lynn Bressman
Special Police Officer	Christopher Raimann Christian Longhitano
Zoning Officer (1 yr)	John Tilton

Resolution 11-11, Authorizing Tourism Promotional Grant Application

Resolution 11-13, Authorizing the Mayor to sign an interlocal agreement with Ocean County for road, engineering, and vehicle services

MAYOR’S APPOINTMENT TO LAND USE BOARD

Class II Employee	1 year term	Teresa Sgro
Class IV Citizen	4 year term	Jerry Barnett (01/1/11-12/14)
		Joseph Boyle (01/1/11-12/14)
	2 year alternate	Robert Runyon (01/1/11-12/12)

MAYOR’S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

3 year term	Susan Pitch (01/11-12/13)
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Land Use Board Liaison
Council Liaison

COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD:

Class III Council member 1 year term

COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Alternate (2 years)	Robert Ingenito (01/11- 12/12)
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PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR’S COMMENTS