

**BOROUGH OF PINE BEACH
ANNUAL REORGANIZATION MEETING
January 1, 2012**

MEETING CALLED TO ORDER:

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 Riverside
Signal 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 MAYOR:

Lawrence W. Cuneo, 4 year term (1/1/12 – 12/31/2015)

SWEARING IN OF COUNCIL MEMBERS:

**Susan Coletti, 3 year term (1/1/12 – 12/31/14)
Richard Polhemus, 3 year term (1/1/12 – 12/31/14)**

Roll Call: Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus,
Mr. Wieck

Flag Salute

Moment of Silence

COUNCIL APPOINTMENT: COUNCIL PRESIDENT

NEW BUSINESS:

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

CONSENT AGENDA:

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

RESOLUTIONS WITH RECORDED VOTE:

Resolution 12-01, Professional Appointments
1A: Municipal Attorney, Michael McKenna, Hiering, Gannon & McKenna

- 1B: Municipal Auditor, William E . Antonides
- 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

Resolution 12-06, Temporary Operating Budget

Resolution 12-07, 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 Anthony Lacher
Zoning Officer (1 yr)	John Tilton
Tax Collector (4 yr)	Christine Dehnz

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	2 year alternate	E. Scott Slickers (1/1/12 to 12/31/13)

MAYOR’S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

3 year term	David McKeon (1/1/12 to 12/31/14)
Land Use Board Liaison	Robert Runyon
Council Liaison	Andrew Keczemethy Susan Coletti

COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD:

Class III Council member	1 year term	Robert Budesa
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COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Alternate (2 years)	Stephan Bortko (1/1/12 to 12/31/13)
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PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR’S COMMENTS

