

**BOROUGH OF PINE BEACH
ANNUAL REORGANIZATION MEETING
January 7, 2013**

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, Ocean Signal and Berkeley Times 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:

**Matthew Abatemarco, 3 year term (1/1/13 – 12/31/15)
Robert Budes, 3 year term (1/1/13 – 12/31/15)**

Roll Call: Mr. Abatemarco, Mr. Budes, 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 13-02 through 13-05; 13-08 through 13-10, and 13-12,

CONSENT AGENDA:

Resolution 13-02, Naming official Depositories

Resolution 13-03, Naming Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks

Resolution 13-04, Naming the Asbury Park Press, Ocean Signal and Berkeley Times as official newspapers

Resolution 13-05, Regular Council and Work Meeting Dates

Resolution 13-08, Tax Assessor named as agent for taxing district

Resolution 13-09, Tax Collection Rate of Interest

Resolution 13-10, Authorizing Chief Financial Officer to write petty cash checks

Resolution 13-12, Authorizing CMFO to issue checks for landfill and post office

RESOLUTIONS WITH RECORDED VOTE:

Resolution 13-01, Professional Appointments

1A: Municipal Attorney, Michael McKenna, Hering, Gannon & McKenna

1B: Municipal Auditor, Warren Korecky of Suplee, Clooney & Company

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, Steven A. Zabarsky, Christopher J. Grenda, and Sean J. Spinello of Citta, Holzapfel & Zabarsky
- 1H: Alternate Prosecutor, Bonnie Peterson
- 1I: Environmental Issues, Brilliant Lewis Environmental Services
- 1J: Affordable Housing/COAH, Jeffrey Surenian and Associates
- 1K: Labor Counsel, Arthur R. Thibault Jr., Apruzzese, McDermott, Mastro & Murphy

Resolution 13-06, Temporary Operating Budget

Resolution 13-07, Appointments by Mayor

Payroll Clerk	Mary Jane Steib
Utility Superintendent	Michael Sedlak
Utility employee	F. Bruce Carney
Deputy Court Administrator	Aileen Alonzo
	Leslie Kirchgessner
Public Agency Compliance	
Affirmative Action	
Adult School Crossing Guards	Joseph Mancini
	Rose Wieck
	Lynn Bressman
Special Police Officer	Christopher Raimann
	Thomas Scalzullo
Zoning Officer (1 yr)	John Tilton

Resolution 13-11, Authorizing Tourism Promotional Grant Application

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

Resolution 13-14, Authorizing water interconnection agreement with Beachwood

MAYOR’S APPOINTMENT TO LAND USE BOARD

Class II Employee	1 year term	Teresa Sgro
Class IV Citizen	4 year term	Mark Wagner
	4 year term	Robert Runyon
	2 year alternate	Patricia Wnek 1/1/13 to 12/31/14)

MAYOR’S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

3 year term	Julius Raichle	(1/1/13 to 12/31/15)
	Robert Ingenito	(1/1/13 to 12/31/15)
Land Use Board Liaison		Robert Runyon
Council Liaison		Andrew Keczkemethy
		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)

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR’S COMMENTS

