

**BOROUGH OF PINE BEACH
ANNUAL REORGANIZATION MEETING
January 1, 2014**

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:

**Raymond Newman (1/1/14 – 12/31/2016)
Barry Wieck (1/1/14 – 12/31/2016)**

Roll Call: Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Newman, 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 14-02 through 14-05; 14-08 through 14-10, and 14-12,

CONSENT AGENDA:

Resolution 14-02, Naming official Depositories

Resolution 14-03, Naming Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks

Resolution 14-04, Naming the Asbury Park Press, Ocean Signal and Berkeley Times as official newspapers

Resolution 14-05, Regular Council and Work Meeting Dates

Resolution 14-08, Tax Assessor named as agent for taxing district

Resolution 14-09, Tax Collection Rate of Interest

Resolution 14-10, Authorizing Chief Financial Officer to write petty cash checks

Resolution 14-12, Authorizing CMFO to issue checks for landfill and post office

RESOLUTIONS WITH RECORDED VOTE:

Resolution 14-01, Professional Appointments

1A: Municipal Attorney, Michael McKenna of Hiering, Gannon and McKenna

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

1C: Municipal Engineer, John J. Mallon, of Ernst, Ernst & Lissenden

1D: Public Defenders, Justin Shearer and Donna Connoshenti

1E: Bond Counsel, McManimon, Scotland, & Baumann

1F: Municipal Prosecutor, Steven A. Zabarsky, Christopher J. Grenda, Matthew J. Dorry, Robert A. Greitz, and Robert Zavistoski of Citta, Holzapfel & Zabarsky

1G: Alternate Prosecutor, Bonnie Peterson,

1H: Affordable Housing/COAH, Michael Jedziniak

Resolution 14-06, Temporary Operating Budget

Resolution 14-07, Appointments by Mayor

Administrator	John Sgro
Payroll Clerk	Mary Jane Steib
Utility Superintendent	Michael Sedlak
Deputy Court Administrator	Aileen Alonzo
	Leslie Kirchgessner
Public Agency Compliance	
Affirmative Action	Charlene Carney
Adult School Crossing Guards	Joseph Mancini
	Rose Wieck
	Lynn Bressman
Special Police Officer	Ryan Morris
Zoning Officer (1 yr)	John Tilton

Resolution 14-11, Authorizing Tourism Promotional Grant Application

Resolution 14-13, Authorizing the Mayor to sign an interlocal agreement with Ocean County for road, engineering, and vehicle services

Resolution 14-14, Authorizing water interconnection agreement with Beachwood

MAYOR'S APPOINTMENT TO LAND USE BOARD

Class II Employee	1 year term (1/14 – 12/14)	Teresa Sgro
Class IV Citizen	4 year term (1/14-12/17)	Jay Pierson
	4 year term (1/14-12/17)	Christine Lill
	2 year alternate (1/14-12/15)	Conrad Reitz

MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

3 year term (1/14-12/16)	Susan Pitch
3 year term (1/14-12/16)	Robert VanZile
Environmental Commission Liaison	

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
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PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS