

**BOROUGH OF PINE BEACH  
ANNUAL REORGANIZATION MEETING  
January 5, 2015**

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:**

**Susan Coletti, 3 year term 1/1/2015 to 12/31/2017  
Richard Polhemus, 3 year term 1/1/2015 to 12/31/2017**

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

Flag Salute

Moment of Silence, with special remembrance for recently deceased residents George Durcanin, Margaret Gilhooly and Joseph Matthews

COUNCIL APPOINTMENT: Nomination of Council President

**NEW BUSINESS:**

Swearing in Reece Fisher as Chief of Police

Swearing in Ryan Morris as Police Officer

Swearing in Jason York as Sergeant

With the Permission of Council Mayor Cuneo presents the following resolutions as a matter of consent: Resolutions 15-02 through 15-05; 15-08 through 15-10, and 15-12

**CONSENT AGENDA:**

Resolution 15-02, Naming official Depositories

Resolution 15-03, Naming Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks

Resolution 15-04, Naming the Asbury Park Press, Ocean Signal and Berkeley Times as official newspapers

Resolution 15-05, Regular Council and Work Meeting Dates

Resolution 15-08, Tax Assessor named as agent for taxing district  
Resolution 15-09, Tax Collection Rate of Interest  
Resolution 15-10, Authorizing Chief Financial Officer to write petty cash checks  
Resolution 15-12, Authorizing CMFO to issue checks for landfill and post office

**RESOLUTIONS WITH RECORDED VOTE:**

Resolution 15-01, Professional Appointments

- 1A: Municipal Attorney, Michael McKenna of Hering, 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 15-06, Temporary Operating Budget

Resolution 15-07, Appointments by Mayor

Deputy Municipal Clerk	Thea Kratochvil
Payroll Clerk	Mary Jane Steib
Utility Superintendent	Michael Sedlak
Deputy Court Administrator	Leslie Kirchgessner
Public Agency Compliance	
Affirmative Action	Charlene Carney
Adult School Crossing Guards	Joseph Mancini
	Rose Wieck
	Lynn Bressman
Zoning Officer (1 yr)	John Tilton

Resolution 15-11, Authorizing Municipal Clerk to apply for a Tourism Promotional Grant

Resolution 15-13, Authorizing the Mayor to sign an interlocal agreement with Ocean County for road, engineering, and vehicle services

Resolution 15-14, Authorizing Mayor Cuneo to sign a water interconnection agreement with Beachwood Borough

Resolution 15-15, Authorizing the Mayor to sign a shared services agreement with Ocean County for Prosecutors Program traffic safety initiative

Resolution 15-16, Naming Richard Polhemus as Community Development Block Grant representative and Charlene Carney as alternate.

MAYOR'S APPOINTMENTS TO LAND USE BOARD

Class II Employee	Charlene Carney	1 year term (1/15 – 12/15)
Class IV Citizen	Patricia Wnek	4 year term (1/15-12/18)
	Scott Slickers	4 year term (1/15-12/18)
	Robert VanZile	2 year alternate (1/15-12/16)

MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

David McKeon      3 year term (1/15-12/17)

Environmental Commission Liaison: Councilwoman Coletti

COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD:

Class III Council member      1 year term

COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Alternate (2 years)      1 position open

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS