

**BOROUGH OF PINE BEACH
ANNUAL REORGANIZATION MEETING
January 2, 2017**

MEETING CALLED TO ORDER: Mayor Cuneo

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 Berkeley Times and posted on the bulletin board of the Pine Beach Municipal Building and Pine Beach Post Office and listed on the Pine Beach Website. This statement shall become a part of the official minutes of this meeting.

SWEARING IN OF COUNCIL MEMBERS:

Barry Wieck, 3 year term 1/1/17 – 12/31/19

Raymond Newman, 3 year term 1/1/17 – 12/31/19

Roll Call: Mr. Budesza, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck

COUNCIL APPOINTMENT: Nomination of Council President

NEW BUSINESS:

With the Permission of Council Mayor Cuneo presents the following resolutions as a matter of consent: Resolutions 17-02 through 17-08

CONSENT AGENDA:

Resolution 17-02, Naming official Depositories

Resolution 17-03, Naming Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks

Resolution 17-04, Naming the Asbury Park Press, and Berkeley Times as official newspapers

Resolution 17-05, Regular Council and Work Meeting Dates

Resolution 17-06, Tax Assessor named as agent for taxing district

Resolution 17-07, Tax Collection Rate of Interest

Resolution 17-08, Authorizing Chief Financial Officer to write petty cash checks

RESOLUTIONS WITH RECORDED VOTE:

Resolution 17-01, 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 T & M Associates

1D: Public Defenders, Justin Shearer and Donna Connoshenti

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

1F: Municipal Prosecutor, Steven A. Zabarsky, Eugene Racz, Robert A. Greitz, Alexander Becker, Mortan Rose Montano, Ronald DeLigny and Paul Granick of Citta, Holzapfel & Zabarsky

1G: Alternate Prosecutor, Bonnie Peterson

1H: Affordable Housing/COAH, Michael Jedziniak

1I: Professional Planner Stanley Slachetka of T & M Associates

Resolution 16-09, Temporary Operating Budget

Resolution 16-10, 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	John Esposito
	Lynn Bressman
Acting Public Works Supervisor	Michael Sedlak
Zoning Officer	Kevin Simon

Resolution 17-11, Authorizing Municipal Clerk to apply for a Tourism Promotional Grant

Resolution 17-12, Authorizing CMFO to issue checks for landfill and post office

Resolution 17-13, Authorizing the Mayor to sign an interlocal agreement with Ocean County for road, engineering, and vehicle services

Resolution 17-14, Authorizing Mayor Cuneo to sign a water interconnection agreement with Beachwood Borough

Resolution 17-15, 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 (1/17 – 12/17)
Class IV Citizen	G. Chris Higham	4 year term (1/17-12/20)
	Justine Saxton	4 year term (1/17 – 12/20)
	Jennifer Wolgast	Alternate 2 year term (1/17 – 12/18)

MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Susan Pitch 3 year term (1/17-12/19)
James Janson 3 year term (1/17-12/19)

Environmental Commission Liaison: Councilwoman Coletti

COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD:

Class III Council member 1 year term Robert Budesa

COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Alternate 1-one year term
 1-two year term

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS