

**BOROUGH OF PINE BEACH
ANNUAL REORGANIZATION MEETING
January 2, 2018**

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 The Star-Ledger 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:

Susan Coletti, 3 year term 1/1/18 – 12/31/20

Richard Polhemus, 3 year term 1/1/18 – 12/31/20

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

COUNCIL APPOINTMENT: Nomination of Council President

Approval of the minutes of the December 13, 2017 Regular Meeting

Approval of the minutes of the December 26, 2017 Special Meeting

NEW BUSINESS:

With the Permission of Council Mayor Cuneo presents the following resolutions as a matter of consent: Resolutions 18-02 through 18-08

CONSENT AGENDA:

Resolution 18-02, Naming official Depositories

Resolution 18-03, Naming Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks

Resolution 18-04, Naming the Asbury Park Press, and The Star-Ledger as official newspapers

Resolution 18-05, Regular Council and Work Meeting Dates

Resolution 18-06, Tax Assessor named as agent for taxing district

Resolution 18-07, Tax Collection Rate of Interest

Resolution 18-08, Authorizing Chief Financial Officer to write petty cash checks

RESOLUTIONS WITH RECORDED VOTE:

Resolution 18-01, 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 T & M Associates

- 1D: Public Defenders, Justin Shearer and Donna Connoshenti
- 1E: Bond Counsel, McManimon, Scotland, & Baumann
- 1F: Municipal Prosecutor, Steven A. Zabarsky,, Robert A. Greitz, Alexander Becker, Morgan Rose Montano, Ronald DeLigny and Brian K. Wilklie 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 18-09, Temporary Operating Budget

Resolution 18-10, Appointments by Mayor

Deputy Municipal Clerk	Thea Kratochvil
Payroll Clerk	Mary Jane Steib
Utility Superintendent	Michael Sedlak
Deputy Court Administrator	Leslie Kirchgessner
	Amanda Lameiras
Public Agency Compliance	
Affirmative Action	Charlene Carney
Adult School Crossing Guards	John Esposito
	Lynn Bressman
	Rose Wieck, Alternate
Public Works Supervisor	Michael Sedlak
Zoning Officer	Kevin Simon

Resolution 18-11, Authorizing CMFO to issue checks for landfill and post office

Resolution 18-12, Authorizing the Mayor to sign an interlocal agreement with Ocean County for road, engineering, and vehicle services

Resolution 18-13, Authorizing Mayor Cuneo to sign a water interconnection agreement with Beachwood Borough

Resolution 18-14, Naming Richard Polhemus as Community Development Block Grant representative and Charlene Carney as alternate.

Resolution 18-15, Authorizing the Mayor to sign an agreement with the County of Ocean to participate in the Prosecutor’s Program FY 2018

Resolution 18-16, Directing the Chief Financial officer to take the necessary steps to reinstate an employee’s health insurance benefits pending the final disposition of the disciplinary hearing.

MAYOR’S APPOINTMENTS TO LAND USE BOARD

Class II Employee	Charlene Carney	1 year term (1/18-12/31/18)
Class IV Citizen	Christine Lill	4 year term (1/18-12/21)
	Jay Pierson	4 year term (1/18 – 12/21)

MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

3 year term (1/18-12/20)

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