

**BOROUGH OF PINE BEACH  
ANNUAL REORGANIZATION MEETING  
January 5, 2022**

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 electronically through the ZOOM address listed on the Pine Beach Website. This statement shall become a part of the official minutes of this meeting.

**FLAG SALUTE**

**MOMENT OF SILENCE** to remember recently deceased residents Mary Kasprzak, Kathryn Crosby and the Holland Family

**SWEARING IN OF COUNCIL MEMBERS:**

**James Saxton, term 1/1/2022 through 12/31/2024**

**James Keesling, term 1/1/2022 through 12/31/2024**

Roll Call: Mrs. Coletti, Mr. Keesling, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

COUNCIL APPOINTMENT: Nomination of Council President

**OLD BUSINESS:**

Approval of the minutes of the December 8, 2021 Regular Meeting

Approval of the minutes of the Work Meeting of December 6, 2021 both open and closed

Approval of the minutes of the Work Meeting December 20, 2021

**NEW BUSINESS:**

With the Permission of Council Mayor Cuneo presents the following resolutions as a matter of consent: Resolutions 2022-02 through 2022-08

**CONSENT AGENDA:**

Resolution 2022-02, Naming official Depositories

Resolution 2022-03, Naming the Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks

Resolution 2022-04, Naming the Asbury Park Press and The Star-Ledger as official newspapers

Resolution 2022-05, Regular Council and Work Meeting Dates

Resolution 2022-06, Tax Assessor named as agent for taxing district

Resolution 2022-07, Tax Collection Rate of Interest

Resolution 2022-08, Authorizing Chief Financial Officer to issue petty cash checks

**RESOLUTIONS WITH RECORDED VOTE:**

Resolution 2022-01, Professional Appointments

- 1A: Municipal Attorney, Michael McKenna of Hiering, Gannon and McKenna
- 1B: Municipal Auditor, Warren Korecky, of Suplee, Clooney & Co.
- 1C: Municipal Engineer, Mark Rohmeyer of T & M Associates
- 1D: Public Defender, Justin Shearer
- 1E: Bond Counsel, McManimon, Scotland, & Baumann
- 1F: Municipal Prosecutor, Steven A. Zabarsky, Barry Stieber and Brian K. Wilkie of Citta, Holzapfel & Zabarsky
- 1G: Alternate Prosecutor, Bonnie Peterson
- 1H: Professional Planner Mark Rohmeyer of T & M Associates
- 1 I Affordable Housing/COAH Attorney, Michael Jedziniak

Resolution 2022-09, Temporary Operating Budget

Resolution 2022-10, Appointments by Mayor

Deputy Municipal Clerk	Hannah L. Jacobus
Utility Superintendent	Michael Sedlak
Court Administrator	Lesley Kirchgessner
Public Agency Compliance	
Affirmative Action	Charlene Carney
Adult School Crossing Guards	Lynn Bressman
	Joseph Albano (effective 12/21/2021)
Public Works Supervisor	Michael Sedlak
Zoning Officer	Gary Stocco

Resolution 2022-11, Authorizing CMFO to issue checks for landfill and post office

Resolution 2022-12, Authorizing Mayor Cuneo to sign a water interconnection agreement with Beachwood Borough

Resolution 2022-13, Naming Richard Polhemus as Community Development Block Grant representative and Charlene Carney as alternate.

Resolution 2022-14, Authorizing the tax collector to place a lien on property located on Block 23 Lot 10

**MAYOR’S APPOINTMENTS TO LAND USE BOARD**

Class II Employee	Patricia Wnek	Term 1/1/2022 to 12/31/2022
Class IV	Christine Lill	Term 1/1/2022 to 12/31/2025
		Term 1/1/2022 to 12/31/2025

COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD:

Class III Council member    James Keesling    Term 1-1-2022 to 12/31/2022

MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Julius Raichle                      Term 1/1/2022 to 12/31/2024  
Richard Ingenito                  Term 1/1/2022 to 12/31/2024

Environmental Commission Liaison:

COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Alternate                      1-one year term  
   1-two year term

FIRST PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT

There is funding available through the Community Development Block Grant program. Citizens and agencies/organizations are invited to comment on the housing and community developments of the Borough of Pine Beach and to obtain a project application. All project applications must be returned to the Borough of Pine Beach by January 20, 2022 at 1:00 PM.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS