

**BOROUGH OF PINE BEACH
ANNUAL REORGANIZATION MEETING
January 5, 2023**

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 resident Margaret Horoath

SWEARING IN OF COUNCIL MEMBERS:

Raymond Newman, term 1/1/2023 through 12/31/2025

Barry Wieck, term 1/1/2023 through 12/31/2025

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 14, 2022 Regular Meeting

Approval of the minutes of the Work Meeting of December 12, 2022

Approval of the minutes of the Work Meeting December 27, 2022 both open and closed

NEW BUSINESS:

With the Permission of Council Mayor Cuneo presents the following resolutions as a matter of consent: Resolutions 2023-02 through 2023-08

CONSENT AGENDA:

Resolution 2023-02, Naming official Depositories

Resolution 2023-03, Naming the Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks

Resolution 2023-04, Naming the Asbury Park Press and The Star-Ledger as official newspapers

Resolution 2023-05, Regular Council and Work Meeting Dates

Resolution 2023-06, Tax Assessor named as agent for taxing district

Resolution 2023-07, Tax Collection Rate of Interest

Resolution 2023-08, Authorizing Chief Financial Officer to issue petty cash checks

RESOLUTIONS WITH RECORDED VOTE:

Resolution 2023-01, Professional Appointments

- 1A: Municipal Attorney, Michael McKenna of Hering, Gannon and McKenna
- 1B: Municipal Auditor, Warren Korecky, of Suplee, Clooney & Co.
- 1C: Municipal Engineer, 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, Brian K. Wilkie and David Bakardjiev, 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 2023-09, Temporary Operating Budget

Resolution 2023-10, Appointments by Mayor

Deputy Municipal Clerk	Hannah L. Jacobus
Utility Superintendent	Michael Sedlak
Emergent Deputy Court Administrator	Tracey Figueiras
Public Agency Compliance	
Affirmative Action	Charlene Carney
Adult School Crossing Guards	Lynn Bressman
	Joseph Albano
Public Works Supervisor	Michael Sedlak
Zoning Officer	Gary Stocco

Resolution 2023-11, Authorizing CMFO to issue checks for landfill and post office

Resolution 2023-12, Authorizing Mayor Cuneo to sign a water interconnection agreement with Beachwood Borough

Resolution 2023-13, Naming Richard Polhemus as Community Development Block Grant representative and Charlene Carney as alternate.

Resolution 2023-14, Authorizing payment of Borough bills in the amount of \$85,255.00

-

MAYOR’S APPOINTMENTS TO LAND USE BOARD

Class II Employee	Patricia Wnek	Term 1/1/2023 to 12/31/2023
Class IV	Scott Slickers	Term 1/1/2023 to 12/31/2026

COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD:

Class III Council member	Term 1-1-2023 to 12/31/2023
--------------------------	-----------------------------

MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Jim Janson	Term 1/1/2023 to 12/31/2025
Justine Saxton	Term 1/1/2023 to 12/31/2025

Environmental Commission Liaison:

COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Alternate	1-one year term
	1-two year term

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS