

**BOROUGH OF PINE BEACH  
ANNUAL REORGANIZATION MEETING  
January 1, 2014**

The Mayor and Council of the Borough of Pine Beach held the Annual Reorganization Meeting on January 1, 2014 at 12:00 noon in the Municipal Building, 599 Pennsylvania Ave. Mayor Cuneo called the meeting to order and read the 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:**

**Raymond Newman (1/1/14 – 12/31/2016)  
Barry Wieck (1/1/14 – 12/31/2016)**

Mayor Cuneo swore in Council members Raymond Newman and Barry Wieck for new 3-year terms, and then the Mayor called for a roll call of those present:

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

Flag Salute was led by members of Boy Scout Troop 114 and Cub Scout Troop 70.

Mayor Cuneo offered a Moment of Silence on this first day of the New Year.

COUNCIL APPOINTMENT of Council President: Mr. Budesca made a motion to appoint Councilman Polhemus as Council President, which was seconded by Mr. Wieck. Mr. Polhemus accepted the appointment of Council President

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

**NEW BUSINESS:**

With the Permission of Council Mayor Cuneo presents the following resolutions as a matter of consent: Resolutions 14-02 through 14-05; 14-08 through 14-10, and 14-12,

**CONSENT AGENDA:**

Resolution 14-02, Naming official Depositories  
Resolution 14-03, Naming Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks  
Resolution 14-04, Naming the Asbury Park Press, Ocean Signal and Berkeley Times as official newspapers  
Resolution 14-05, Regular Council and Work Meeting Dates  
Resolution 14-08, Tax Assessor named as agent for taxing district  
Resolution 14-09, Tax Collection Rate of Interest  
Resolution 14-10, Authorizing Chief Financial Officer to write petty cash checks  
Resolution 14-12, Authorizing CMFO to issue checks for landfill and post office

Approval of the consent agenda was made by Mr. Budesca and seconded by Mr. Polhemus

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

**Borough of Pine Beach, Annual Reorganization Meeting January 1, 2014**

**RESOLUTIONS WITH RECORDED VOTE:**

## Resolution 14-01, 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

Mr. Polhemus made a motion to approve all of the Mayor's professional appointments, and Mr. Wieck seconded.

Roll Call: Yes, Mr. Budesas, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Wieck  
 Absent, Mr. Abatemarco

Resolution 14-06, Temporary Operating Budget was approved following a motion by Mr. Budesas and seconded by Mrs. Coletti.

Mayor Cuneo explained that by passing this temporary operating budget, the Borough can stay in business until our new budget is approved.

Roll Call: Yes, Mr. Budesas, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Wieck  
 Absent, Mr. Abatemarco

## Resolution 14-07, Appointments by Mayor

Administrator	John Sgro
Payroll Clerk	Mary Jane Steib
Utility Superintendent	Michael Sedlak
Deputy Court Administrator	Aileen Alonzo
	Leslie Kirchgessner
Public Agency Compliance	
Affirmative Action	Charlene Carney
Adult School Crossing Guards	Joseph Mancini
	Rose Wieck
	Lynn Bressman
Special Police Officer	Ryan Morris
Zoning Officer (1 year)	John Tilton

Mr. Budesas moved the Mayor's appointments, and Mrs. Coletti seconded.

Roll Call: Yes, Mr. Budesas, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Wieck, abstaining from voting for his wife, Rose Wieck  
 Absent, Mr. Abatemarco

Resolution 14-11, Authorizing Tourism Promotional Grant Application was approved following a motion by Mr. Polhemus and seconded by Mr. Newman.

Mr. Budesas commented that he usually doesn't vote on this but he is voting on this matter "by necessity".

Roll Call: Yes, Mr. Budesas, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Wieck  
 Absent, Mr. Abatemarco

Resolution 14-13, authorizing the Mayor to sign an interlocal agreement with Ocean County for road, engineering, and vehicle services was moved by Mr. Polhemus and seconded by Mrs. Coletti.

Roll Call: Yes, Mr. Budesa (again as a matter of necessity), Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Wieck  
Absent, Mr. Abatemarco

Resolution 14-14, Authorizing water interconnection agreement with Beachwood was approved following a motion by Mr. Budesa and seconded by Mr. Wieck.

Roll Call: Yes, Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Wieck  
Absent, Mr. Abatemarco

MAYOR'S APPOINTMENT TO LAND USE BOARD

Class II Employee	1 year term (1/14 – 12/14)	Teresa Sgro
Class IV Citizen	4 year term (1/14-12/17)	Jay Pierson
	4 year term (1/14-12/17)	Christine Lill
	2 year alternate (1/14-12/15)	Conrad Reitz

MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

3 year term (1/14-12/16)	Susan Pitch
3 year term (1/14-12/16)	Robert VanZile
Environmental Commission Liaison	

COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD:

Class III Council member    1 year term    Robert Budesa

COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Alternate (2 years)    Stephan Bortko

PUBLIC COMMENTS, None

COUNCIL COMMENTS

Mr. Budesa welcomed Mr. Wieck back on Council and Mr. Newman for his first term. He knows that they are hard workers. Mr. Budesa also stated that he has enjoyed Mayor Cuneo's leadership. We are moving forward on the replacing the docks, utilizing grants whenever possible. He also thanked the employees for their dedication, and wished all a Happy New Year.

Mrs. Coletti is looking forward to getting the waterfront cleaned up, and wished all a happy and prosperous new year.

Mr. Wieck thanked the many volunteers who have worked cleaning up public areas. If anyone in the audience would like to help, just let us know. We are working to keep Pine Beach the pearl of the Toms River. As a recycling note, please don't put your recycling in a plastic bag. The plastic bag clogs the machinery used at the recycling center. Mr. Wieck looks forward to his second term.

Mr. Newman thanked his family and friends for being so supportive. He mentioned that the Pine Beach Vol. Fire Co. and the Beachwood First Aid Squad need help, and if you know someone interested in joining either organization to get in touch with him or Mr. Wieck.

Mr. Polhemus wished all a Happy New Year. He thanked Councilman Kecskemethy for his service, noting that being on Council is not an easy job. We're lucky to have Mr. Wieck and Mr. Newman on Council.

Mr. Polhemus thanked the office staff for their work in organizing the meetings. Mayor Cuneo has provided strong leadership, and there will be changes in 2014 with improvements to the docks and bulkhead.

#### MAYOR'S COMMENTS

Mayor Cuneo thanked those in the audience for coming to the meeting. He urged people to come to the meetings and bring up issues. We welcome comments and are available through e-mail.

Mayor Cuneo thanked members and parents of Boy Scout Troop 114 and Cub Scout 70 for presenting the flag at the meeting.

During 2013, a lot of work has been done behind the scenes, we've gotten funding for the waterfront improvements, and the docks at the old Admiral Farragut Academy will be removed. It's been a long process but 2014 will bring the rewards of the work. The last of the old bulkhead will be replaced. The second well replacement is awaiting State approval. We have the interconnect agreement with Beachwood. All of the employees work hard, and one employee suggested trying the geese repellent, which seems to have worked and will be reapplied.

The Mayor thanked Mr. Keczkemethy for his service to the town. He also thanked his family for their support. His parents started him in politics when he was 8 years old.

Mayor Cuneo wished all health and prosperity in the New Year.

The meeting was adjourned at 12:25 PM following a motion by Mr. Polhemus and second by Mr. Wieck.