

**BOROUGH OF PINE BEACH
ANNUAL REORGANIZATION MEETING
January 1, 2012**

The Governing Body of the Borough of Pine Beach held its Annual Reorganization meeting on Sunday, January 1, 2012 at 12:00 Noon.

THE MEETING WAS CALLED TO ORDER BY MAYOR-ELECT 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 Riverside Signal 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 MAYOR:

Lawrence W. Cuneo, 4 year term (1/1/12 – 12/31/2015)

SWEARING IN OF COUNCIL MEMBERS:

**Susan Coletti, 3-year term (1/1/12 – 12/31/14)
Richard Polhemus, 3-year term (1/1/12 – 12/31/14)**

Roll Call: Present, Mr. Abatemarco, Mr. Budesa, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

Flag Salute was lead by Mr. Budesa

Mayor Cuneo offered a Moment of Silence

COUNCIL APPOINTMENT: COUNCIL PRESIDENT

A motion to appoint Richard Polhemus as Council President was made by Mr. Budesa and seconded by Mr. Abatemarco.

6 Ayes

NEW BUSINESS:

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

CONSENT AGENDA:

Resolution 12-02, Naming official Depositories

Resolution 12-03, Naming Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks

Resolution 12-04, Naming the Asbury Park Press, Riverside Signal and Berkeley Times as official newspapers

Resolution 12-05, Regular Council and Work Meeting Dates

Resolution 12-08, Tax Assessor named as agent for taxing district

Resolution 12-09, Tax Collection Rate of Interest
Resolution 12-10, Authorizing Chief Financial Officer to write petty cash checks
Resolution 12-12, Authorizing CMFO to issue checks for landfill and post office

A motion to move the consent agenda was made by Mr. Budesca and seconded by Mr. Abatamarco.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

RESOLUTIONS WITH RECORDED VOTE:

- Resolution 12-01, Professional Appointments
1A: Municipal Attorney, Michael McKenna, Hiering, Gannon & McKenna
1B: Municipal Auditor, William E. Antonides
1C: Municipal Engineer, John J. Mallon of Ernst, Ernst & Lissenden
1D: Public Defenders, Justin Shearer and Donna Conoshenti
1E: Bond Counsel, McManimon & Scotland
1F: Planning Consultant, Taylor Design Group
1G: Municipal Prosecutor, Charles Byrnes
1H: Alternate Prosecutor, John Ducey
1I: Environmental Issues, Brilliant Lewis Environmental Services
1J: Affordable Housing/COAH, Jeffrey Surenian and Associates

Mr. Budesca motioned to accept Resolution 12-1 and Mr. Abatamarco offered a second.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

Resolution 12-06, Temporary Operating Budget was approved following a motion by Mr. Budesca and seconded by Mr. Abatamarco.

Mayor Cuneo explained that this resolution allows the Borough to stay in business and pay bills.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

- Resolution 12-07, Appointments by Mayor
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| Payroll Clerk | Mary Jane Steib |
| Utility Superintendent | Bruce Carney |
| Deputy Court Administrator | Aileen Alonzo
Linda Felton |
| Public Agency Compliance | |
| Affirmative Action | Charlene Carney |
| Adult School Crossing Guards | Joseph Mancini
Rose Wieck
Lynn Bressman |
| Special Police Officer | Christopher Raimann
Anthony Lacher |
| Zoning Officer (1 yr) | John Tilton |
| Tax Collector (4 yr) | Christine Dehnz |

Mr. Abatamarco made a motion to accept the resolution and seconded by Mr. Keczkemethy.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus

Abstain, Mr. Wieck because his wife is being appointed

Resolution 11-11, Authorizing Tourism Promotional Grant Application as approved following a motion by Mr. Abatemarco and seconded by Mr. Polhemus

Roll Call: Yes, Mr. Abatemarco, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus
Abstain, Mr. Budesa, Mr. Wieck

Resolution 11-13, Authorizing the Mayor to sign an interlocal agreement with Ocean County for road, engineering, and vehicle services was moved by Mr. Abatemarco and Mr. Polhemus offered a second.

Roll Call: Yes, Mr. Abatemarco, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus
Abstain, Mr. Budesa, Mr. Wieck

MAYOR'S APPOINTMENT TO LAND USE BOARD

Class II Employee	1 year term	Teresa Sgro
Class IV Citizen	2 year alternate	E. Scott Slickers (1/1/12 to 12/31/13)

MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

3 year term	David McKeon (1/1/12 to 12/31/14)
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Land Use Board Liaison	Robert Runyon
Council Liaison	Andrew Keczkemethy Susan Coletti

COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD:

Class III Council member	1 year term	Robert Budesa
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COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Alternate (2 years)	Stephan Bortko (1/1/12 to 12/31/13)
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PUBLIC COMMENTS

Resident and Freeholder John Bartlett congratulated Mayor Cuneo, Mr. Polhemus and Mrs. Coletti on their election.

He discussed how difficult it is to be Mayor, and that Christopher Boyle has served magnificently. He was the 6th mayor in this building, which opened 33 years ago.

Freeholder Bartlett commented on the hard work and dedication from the Mayor and Council. They compromise and work together. Freeholder Bartlett served on council many years ago.

COUNCIL COMMENTS

Mrs. Coletti thanked everyone for their support. She hopes to live up to their expectations. She hopes to help keep this a great town.

Mr. Wieck is looking forward to the year 2012. In 2011 there were many projects completed in town, and there are more new ones coming up. He hopes more people will come to meetings and join in the volunteer projects. He feels the council has the ability to get extra work done.

Mr. Abatemarco congratulated Mayor Cuneo and the new councilmember's and thanked everyone for coming. He commented on the invaluable work John Sgro has done as administrator, while accepting no extra salary.

Mr. Budesa is looking forward to working with Mayor Cuneo, and commented on the hard work of former mayor Boyle. Mr. Budesa mentioned the Clerk, Charlene Carney, has worked for the Borough a long time and does so much for us. All of the employees work had to make Pine Beach a special place to live.

Mr. Budesa was happy to see so many people in the audience, and hopes they continue to come for good reasons.

Mr. Polhemus mentioned that the volunteerism is a gift from the residents, making Pine Beach a great town. We are constantly looking for help. The Staff workers, Charlene, Thea, John, Steve and public works play a vital part. There will be some great projects for 2012. We will be applying for Community Development Block grant, which will improve public access.

MAYOR'S COMMENTS

Mayor Cuneo congratulated Mrs. Coletti and Council President Polhemus. The Council President will help set where the town is going. Thank you all for coming out.

It's an honor to serve the residents. We will be working on a long-range strategic plan. We hope to serve the residents and improve the quality of life. Mayor Cuneo is happy to have the opportunity to serve the residents, and thanked his wife and children for their help. Mayor Cuneo thanked his mother for her guidance into politics.

There's a lot of work to get done, and we'll all work together to accomplish the tasks. Mayor Cuneo invited everyone to his home for a reception.

Mr. Polhemus made a motion to adjourn the meeting, which was seconded by Mr. Keczkemethy.

Charlene A. Carney, RMC/MMC
Municipal Clerk