

BOROUGH OF PINE BEACH
ANNUAL REORGANIZATION MEETING
January 4, 2016

The Annual Reorganization Meeting of the Mayor and Council of the Borough of Pine Beach took place on January 4, 2016 in the Municipal Building, 599 Pennsylvania Ave. at 7:45 PM. 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 and Berkeley Times 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.

The Municipal Clerk swore in Mayor Cuneo to his second four-year term:

Lawrence W. Cuneo, 4 year term 1/1/16 – 12/31/2019

Mayor Cuneo swore in new Council Member

Conrad Reitz, 3 year term 1/1/16 – 12/31/18

Mayor Cuneo indicated that Mr. Budesca will be sworn in at a later time.

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

Absent: Mr. Budesca

COUNCIL APPOINTMENT: Nomination of Council President. Mrs. Coletti made a motion to appoint Barry Wieck as Council President, and Mr. Newman seconded.

5 Ayes

NEW BUSINESS:

With the Permission of Council Mayor Cuneo presents the following resolutions as a matter of consent: Resolutions 16-02 through 16-05; 16-08 through 16-10.

CONSENT AGENDA:

Resolution 16-02, Naming official Depositories

Resolution 16-03, Naming Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks

Resolution 16-04, Naming the Asbury Park Press, and Berkeley Times as official newspapers

Resolution 16-05, Regular Council and Work Meeting Dates

Resolution 16-08, Tax Assessor named as agent for taxing district

Resolution 16-09, Tax Collection Rate of Interest

Resolution 16-10, Authorizing Chief Financial Officer to write petty cash checks

The consent agenda was approved following a motion by Mr. Polhemus and a second by Mrs. Coletti.

5 Ayes

RESOLUTIONS WITH RECORDED VOTE:

Resolution 16-01, Professional Appointments

- 1A: Municipal Attorney, Michael McKenna of Hiering, Gannon and McKenna
- 1B: Municipal Auditor, Warren Korecky, of Suplee, Clooney & Co.
- 1C: Municipal Engineer, 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, Eugene Racz, Matthew J. Dorry, Robert A. Greitz, and Robert Zavistoski of Citta, Holzapfel & Zabarsky
- 1G: Alternate Prosecutor, Bonnie Peterson
- 1H: Affordable Housing/COAH, Michael Jedziniak
- 1I: Professional Planner Stanley Slachetka of T & M Associates

The resolution was moved by Mr. Reitz and Mrs. Coletti seconded.

There were no questions or comments from the public.

Roll Call: Yes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck
Absent, Mr. Budes

Resolution 16-06, Temporary Operating Budget was moved by Mr. Polhemus with a second by Mr. Newman.

Mrs. Steib explained that the Temporary Operating Budget represents one quarter of the existing budget. This will keep the Borough running until the 2016 budget is established.

Roll Call: Yes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck
Absent, Mr. Budes

Resolution 16-07, Appointments by Mayor

Deputy Municipal Clerk	Thea Kratochvil
Payroll Clerk	Mary Jane Steib
Utility Superintendent	Michael Sedlak
Deputy Court Administrator	Leslie Kirchgessner
Public Agency Compliance	
Affirmative Action	Charlene Carney
Adult School Crossing Guards	Joseph Mancini
	Linda Budes
	Lynn Bressman

Zoning Officer (1 yr) Kevin Simon

Mrs. Coletti made a motion to approve the Mayor's appointments and Mr. Polhemus seconded.

There were no questions or comments from the public.

Roll Call: Yes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck
Absent, Mr. Budes

Resolution 16-11, Authorizing Municipal Clerk to apply for a Tourism Promotional Grant was approved following a motion by Mrs. Coletti and seconded by Mr. Polhemus

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

Resolution 16-12, Authorizing CMFO to issue checks for landfill and post office was approved by motion of Mr. Polhemus and seconded by Mrs. Coletti.

There were no questions or comments from the public.

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

Resolution 16-13, Authorizing the Mayor to sign an interlocal agreement with Ocean County for road, engineering, and vehicle services was approved by motion of Mrs. Coletti and seconded by Mr. Reitz.

There were no questions or comments from the public.

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

Resolution 16-14, Authorizing Mayor Cuneo to sign a water interconnection agreement with Beachwood Borough was approved by motion of Mr. Polhemus and a second by Mrs. Coletti

There were no questions or comments from the public.

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

Resolution 16-15, Naming Richard Polhemus as Community Development Block Grant representative and Charlene Carney as alternate was approved following a motion by Mr. Newman and a second by Mrs. Coletti.

Mr. Polhemus stated that Borough Engineer Jack Mallon has been instrumental in the Borough receiving this grant money. It is indirectly our tax dollars being returned to us. He is looking for suggestions for projects. We recently completed a walkway at Admiral's Circle utilizing our last grant with handicap access providing a safe passage to the Pine Beach School.

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

MAYOR'S APPOINTMENTS TO LAND USE BOARD

Class II Employee	Charlene Carney	1 year term (1/16 – 12/16)
Class IV Citizen	G. Chris Higham	2 year alternate (1/16-12/17)

MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Julius Raichle	3 year term (1/16-12/18)
Richard Ingenito	3 year term (1/16-12/18)

Environmental Commission Liaison: Councilwoman Coletti

COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD:

Class III Council member 1 year term Robert Budesa

The Council appointments to the Environmental Commission will take place at a later meeting.

PUBLIC COMMENTS

There were no questions or comments from the public.

COUNCIL COMMENTS

Mrs. Coletti congratulated Mr. Cuneo and Mr. Reitz on their election. She looks forward to working with them.

Mr. Newman wished everyone a Happy New Year and echoed Mrs. Coletti's congratulations to the Mayor and Mr. Reitz

Mr. Reitz stated that he knows there is a lot to learn on Council. We have a fantastic Mayor and Council, and our employees are very knowledgeable. He hopes to accomplish many things. He realizes that there are always things to do and problems to solve. He wished all a Happy New Year.

Council President Wieck advised Mr. Reitz that the work starts right now. He welcomes any suggestions from the public.

MAYOR'S COMMENTS

Mayor Cuneo thanked his wife and family for their help and understanding. This is his second term as Mayor, and his 23rd year as an elected official.

Mayor Cuneo reminisced about the accomplishments of the last four years which included the new docks and bulkhead along Riverside Dr. Mr. Abatemarco pursued financing and Jack

Mallon oversaw the process. There was a lot of action along the waterfront this season, the docks and bulkhead improvements were really appreciated by the residents.

There has been work on our infrastructure; the new well is a big accomplishment. We operated on one well for the last 3 years, and have the interconnection with Beachwood. The new well will soon be in production, and our next project is getting new water meters.

Every year we fill out the Best Practices survey, and we have numerous shared services. Last year we started a new shared service with Ocean Gate for the Chief of Police, and are the second town in New Jersey to do this. We still maintain 24 hour-seven days a week police protection.

The Pink trash cans are expected January 14, and each purchase will provide a donation for cancer research.

Pine Beach is the first town in Ocean County to designate a “Stigma Free Zone”, and we welcome everyone to town.

We still have our own police department, public works department and water utility, even though we are a small town.

Council accepts suggestions for improvements from everyone. Mayor and Council are proud to lead this great small town.

Once again, Mayor Cuneo encourages all to enjoy the high school sports, these are the true athletes.

Mayor Cuneo urged all to have a Happy and Healthy New Year.

The meeting was adjourned following a motion by Mr. Newman and a second by Mr. Reitz.

All were in favor.
