

**BOROUGH OF PINE BEACH  
ANNUAL REORGANIZATION MEETING  
January 2, 2017**

The Annual Reorganization Meeting of the Mayor and Council of the Borough of Pine Beach took place on January 2, 2017 at 7:00 PM 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 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.

**SWEARING IN OF COUNCIL MEMBERS:** Mayor Cuneo swore in the new councilmembers:

**Barry Wieck, 3 year term 1/1/17 – 12/31/19**

**Raymond Newman, 3 year term 1/1/17 – 12/31/19**

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

COUNCIL APPOINTMENT: Nomination of Council President. Mr. Polhemus made a motion to name Mr. Wieck as Council President and Mr. Reitz seconded.

Mr. Polhemus stated that Mr. Wieck has done a terrific job this past year as Council President and is dedicated to Pine Beach.

6 Ayes, Motion passed

**NEW BUSINESS:**

With the Permission of Council Mayor Cuneo presents the following resolutions as a matter of consent: Resolutions 17-02 through 17-08

**CONSENT AGENDA:**

Resolution 17-02, Naming official Depositories  
Resolution 17-03, Naming Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks  
Resolution 17-04, Naming the Asbury Park Press, and Berkeley Times as official newspapers  
Resolution 17-05, Regular Council and Work Meeting Dates  
Resolution 17-06, Tax Assessor named as agent for taxing district  
Resolution 17-07, Tax Collection Rate of Interest  
Resolution 17-08, Authorizing Chief Financial Officer to write petty cash checks

Mr. Budesca made a motion to accept the items on the Consent Agenda and Mr. Polhemus seconded.

Mr. Budesca commented on the requirement of printing legal advertisements in the newspaper, and Mayor Cuneo stated that it is difficult for us to even find a newspaper to advertise in.

There were no further questions or comments.

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

### **RESOLUTIONS WITH RECORDED VOTE:**

#### Resolution 17-01, Professional Appointments

1A: Municipal Attorney, Michael McKenna of Hering, Gannon and McKenna  
A motion to approve the Attorney's appointment was made by Mrs. Coletti and seconded by Mr. Budesca  
6 Ayes, motion carried

1B: Municipal Auditor, Warren Korecky, of Suplee, Clooney & Co.  
Mr. Polhemus made a motion to approve the Auditor's appointment and it was seconded by Mr. Newman.  
6 Ayes, motion carried

1C: Municipal Engineer, John J. Mallon, of T & M Associates  
A motion to approve the appointment of Municipal Engineer was made by Mrs. Coletti and seconded by Mr. Polhemus.  
6 Ayes, motion carried

1D: Public Defenders, Justin Shearer and Donna Connoshenti  
A motion to approve these Public Defender appointments was made by Mr. Budesca and seconded by Mr. Reitz  
6 Ayes, motion carried

1E: Bond Counsel, McManimon, Scotland, & Baumann  
Mrs. Coletti made the motion to approve the bond counsel and Mr. Reitz seconded.  
6 Ayes, motion carried

1F: Municipal Prosecutor, Steven A. Zabarsky, Eugene Racz, Robert A. Greitz, Alexander Becker, Mortan Rose Montano, Ronald DeLigny and Paul Granick of Citta, Holzapfel & Zabarsky  
A motion to approve the Prosecutors appointments was made by Mr. Reitz and seconded by Mr. Polhemus  
6 Ayes, motion carried

1G: Alternate Prosecutor, Bonnie Peterson

Mr. Budesca made a motion to approve the alternate prosecutor and Mrs. Coletti seconded  
6 Ayes, motion carried

1H: Affordable Housing/COAH, Michael Jedziniak, was approved following a motion by Mr. Reitz and seconded by Mrs. Coletti

Mr. Budesca added that this is subject to reaching an acceptable contract with the firm.  
6 Ayes, motion carried

1I: Professional Planner Stanley Slachetka of T & M Associates  
A motion by Mr. Polhemus to approve the Planner was seconded by Mr. Newman  
6 Ayes, motion carried

Resolution 16-09, Temporary Operating Budget was approved following a motion by Mr. Polhemus and seconded by Mr. Newman.

The Mayor explained that this temporary budget is to keep the town running until the new budget is approved. It is for one quarter of the 2016 budget. There were no questions from the public.

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

Resolution 16-10, 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   | John Esposito       |
|                                | Lynn Bressman       |
| Acting Public Works Supervisor | Michael Sedlak      |
| Zoning Officer                 | Kevin Simon         |

A motion to approve the Mayor's appointments was made by Mrs. Coletti and seconded by Mr. Newman.

Mr. Sedlak thanked the Mayor and Council for his appointment. There was no further discussion.

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

Resolution 17-11, Authorizing Municipal Clerk to apply for a Tourism Promotional Grant was moved by Mrs. Coletti and seconded by Mr. Reitz

There were no questions or comments from Council or the public.

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

Resolution 17-12, Authorizing CMFO to issue checks for the landfill and post office on an as-needed basis was approved by motion of Mrs. Coletti and second by Mr. Polhemus

Mayor Cuneo explained that this will allow us to make payment to take the trash to the landfill between meetings.

There were no questions from the public or Council.

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

Resolution 17-13, Authorizing the Mayor to sign an interlocal agreement with Ocean County for road, engineering, and vehicle services was approved following a motion by Mr. Polhemus and a second by Mr. Newman.

There were no questions or comments from the public or Council.

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

Resolution 17-14, Authorizing Mayor Cuneo to sign a water interconnection agreement with Beachwood Borough was moved by Mrs. Coletti and seconded by Mr. Budes.

There were no questions or comments from the Council or the public.

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

Resolution 17-15, Naming Richard Polhemus as Community Development Block Grant representative and Charlene Carney as alternate was approved by Mrs. Coletti and seconded by Mr. Newman.

There were no questions or comments from the public or Council.

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

MAYOR'S APPOINTMENTS TO LAND USE BOARD are as follows:

|                   |                  |                                      |
|-------------------|------------------|--------------------------------------|
| Class II Employee | Charlene Carney  | 1 year term (1/17 – 12/17)           |
| Class IV Citizen  | G. Chris Higham  | 4 year term (1/17-12/20)             |
|                   | Justine Saxton   | 4 year term (1/17 – 12/20)           |
|                   | Jennifer Wolgast | Alternate 2 year term (1/17 – 12/18) |

MAYOR'S APPOINTMENTS TO ENVIRONMENTAL COMMISSION are as follows:

|              |                          |
|--------------|--------------------------|
| Susan Pitch  | 3 year term (1/17-12/19) |
| James Janson | 3 year term (1/17-12/19) |

|                                   |                      |
|-----------------------------------|----------------------|
| Environmental Commission Liaison: | Councilwoman Coletti |
|-----------------------------------|----------------------|

COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD:

Class III Council member    1 year term    Robert Budesa

COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION IS OPEN AT THIS TIME. Please contact the Council President if you know of someone interested in volunteering.

Alternate                    1-one year term  
                                  1-two year term

PUBLIC COMMENTS

None

COUNCIL COMMENTS

All members of the Governing Body wished everyone a Healthy and Happy New Year.

Mrs. Coletti thanked the Boy Scouts for completing their projects. They enrich the lives of the residents. She congratulated Mr. Newman and Mr. Wieck on their reelection.

Mr. Newman commented that for such a small town, to have three Eagle Scouts in one year is a reflection of our pride in our town.

Mr. Polhemus mentioned that Steve Bortko has retired as public works supervisor and wished him well. He congratulated Michael Sedlak on his promotion to acting public works supervisor and knows he will work hard. He also mentioned that all of the Borough employees work hard and they step in whenever necessary. Mr. Newman and Mr. Wieck were congratulated on starting their new term.

Mr. Reitz offered a special welcome to Mr. Sedlak as being the Acting Public Works Supervisor and he looks forward to working with him.

Mr. Budesa commented that he is proud of Mr. Sedlak, he is hard working and knowledgeable. He looks forward to having a great year in Pine Beach. All of our workers, both the staff at Borough Hall and Public works work hard and have the best interests of the town.

Council President Wieck congratulated Mr. Sedlak. He thanked the scouts for the flag ceremony and for the successful Eagle Scout Projects. Mr. Wieck proudly introduced Alex Lopez, a former scout, an Eagle Scout, and currently in the Annapolis Naval Academy.

Mr. Wieck mentioned that the Mayor and Council support the employees and believe in the things they do. Everyone works together.

MAYOR'S COMMENTS

Mayor Cuneo thanked everyone for coming to the meeting. We have a lot of work to do, the town is in transition with the new public works leadership and the change in the police

department. There will be improvements, fresh ideas and new looks. He congratulated Mr. Wieck and Mr. Newman on starting their new terms. The work is just beginning again.

The meeting was adjourned following a motion by Mr. Reitz and seconded by Mrs. Coletti.

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