

**BOROUGH OF PINE BEACH
ANNUAL REORGANIZATION MEETING
January 1, 2019**

The Annual Reorganization of the Borough Council of the Borough of Pine Beach took place on January 1, 2019 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 and The Star-Ledger 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.

Members of Boy Scout Troop 114 presented the Flag, and led the Salute to the Flag.

Mayor Cuneo called for a moment of silence to remember residents Helen Kostyak and Marilyn Maher and to reflect on the accomplishments of the year 2018.

Mayor Cuneo left the podium and swore in the following Council Members:

Robert Budes, 3 year term 1/1/19 – 12/31/21

James Saxton, 3 year term 1/1/19 – 12/31/21

Roll Call, Present were Mr. Budes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

COUNCIL APPOINTMENT: The Nomination of Barry Wieck as Council President was made by Mr. Polhemus and seconded by Mr. Newman.

There were no questions from the Council or members of the public

6 Ayes, motion carried

The approval of the minutes of the December 12, 2018 Regular Meeting was introduced by Mr. Polhemus and seconded by Mr. Saxton

There were no questions or comments from the council or members of the public.

6 Ayes, Motion carried

The minutes of the December 26, 2018 meeting were approved following a motion by Mrs. Coletti and seconded by Mr. Wieck

There were no questions or comments from the council or members of the public.

5 Ayes
1 Abstain
Motion carried

OLD BUSINESS:

None

NEW BUSINESS:

With the Permission of Council Mayor Cuneo presents the following resolutions as a matter of consent: Resolutions 19-02 through 18-08

CONSENT AGENDA:

Resolution 19-02, Naming official Depositories
Resolution 19-03, Naming Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks
Resolution 19-04, Naming the Asbury Park Press, and The Star-Ledger as official newspapers
Resolution 19-05, Regular Council and Work Meeting Dates
Resolution 19-06, Tax Assessor named as agent for taxing district
Resolution 19-07, Tax Collection Rate of Interest
Resolution 19-08, Authorizing Chief Financial Officer to write petty cash checks

A motion to approve the consent agenda was made by Mr. Newman and seconded by Mrs. Coletti

There were no questions or comments from Council or members of the public

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

RESOLUTIONS WITH RECORDED VOTE:

Resolution 19-01, Professional Appointments

1A: Municipal Attorney, Michael McKenna of Hiering, Gannon and McKenna was approved following a motion by Mr. Budesca and seconded by Mr. Saxton

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

6 Ayes, Motion Carried

1B: Municipal Auditor, Warren Korecky, of Suplee, Clooney & Co. was approved by motion of Mrs. Coletti and seconded by Mr. Newman

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

6 Ayes, Motion Carried

1C: Municipal Engineer, Stephen Schreiber of T & M Associates was approved following a motion by Mr. Polhemus and a second by Mr. Newman

Mr. Budesá spoke fondly of retiring engineer Jack Mallon, who was the Borough engineer for over 30 years and did a terrific job.

There were no other questions or comments from Council or members of the public.

6 Ayes, Motion Carried

1D: Public Defenders, Justin Shearer and Donna Connoshenti were approved following a motion by Mrs. Coletti and Mr. Newman seconded.

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

6 Ayes, Motion Carried

1E: Bond Counsel, McManimon, Scotland, & Baumann was moved by Mr. Polhemus and seconded by Mr. Saxton

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

6 Ayes, Motion Carried

1F: Municipal Prosecutors, Steven A. Zabarsky,, Robert A. Greitz, Alexander Becker, Ronald DeLigny, Paul Granick and Brian K. Wilkie of Citta, Holzapfel & Zabarsky were approved following a motion by Mr. Budesá and seconded by Mr. Polhemus

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

6 Ayes, Motion Carried

1G: Alternate Prosecutor, Bonnie Peterson was approved following a motion by Mrs. Coletti and seconded by Mr. Budesá.

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

6 Ayes, Motion Carried

1H: Affordable Housing/COAH attorney, Michael Jedziniak of Jeffrey R. Surenian and Associates was approved following a motion by Mr. Saxton and seconded by Wieck .

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

6 Ayes, Motion Carried

11: Professional Planner Martin Truscott of T & M Associates was moved by Mr. Newman and seconded by Mr. Polhemus.

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

6 Ayes, Motion Carried

Resolution 19-09, Temporary Operating Budget was approved following a motion by Mr. Budesá and seconded by Mr. Polhemus.

Mayor Cuneo explained that this is the mechanism to pay our bills and stay open until the 2019 Municipal Budget is approved.

There were no other questions or comments from Council or members of the public.

Roll Call: Yes, Mr. Budesá, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

Resolution 19-10, Appointments by Mayor

Deputy Municipal Clerk	Thea Kratochvil
Payroll Clerk	Mary Jane Steib
Utility Superintendent	Michael Sedlak
Deputy Court Administrator	Leslie Kirchgessner
	Amanda Lameiras
Public Agency Compliance	
Affirmative Action	Charlene Carney
Adult School Crossing Guards	John Esposito
	Lynn Bressman
	Rose Wieck, Alternate
Public Works Supervisor	Michael Sedlak
Zoning Officer	Kevin Simon

Approval of the appointments by Mayor Cuneo were offered with a motion by Mr. Newman and second by Mrs. Coletti

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

Roll Call: Yes, Mr. Budesá, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck with an abstention for the appointment of Rose Wieck

Resolution 19-11, Authorizing CMFO to issue checks for landfill and post office between meetings was approved following a motion by Mr. Saxton and seconded by Mr. Budesá

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

Roll Call: Yes, Mr. Budesá, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

Resolution 19-12, 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 Mr. Saxton.

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

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

Resolution 19-13, Authorizing Mayor Cuneo to sign a water interconnection agreement with Beachwood Borough was approved following a motion by Mrs. Coletti and seconded by Mr. Newman.

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

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

Resolution 19-14, 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.

There were no other questions or comments from Council or members of the public.

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

MAYOR'S APPOINTMENTS TO LAND USE BOARD

Class II Employee	Charlene Carney	1 year term (1/19-12/31/19)
Class IV Citizen	Patricia Wnek	4 year term (1/19-12/22)
	Scott Slickers	4 year term (1/19-12/22)

Mayor Cuneo commented that the Class IV representatives have served on the Land Use Board for many years

MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Mayor Cuneo reappointed the following people to the environmental Commission, commenting on their many years of service:

Julius Raichle	3 year term (1/19-12/21)
Richard Ingenito	3 year term (1/19-12/21)

Environmental Commission Liaison: Councilwoman Coletti

COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD:

Class III Council member	1 year term	Robert Budes
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The Mayor commented that the council appointment is one year at a time, and welcomed Mr. Budes back to the Land Use Board.

COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION will be done at a later time.

Mayor Cuneo thanked those present for coming to the meeting.

PUBLIC COMMENTS

None

COUNCIL COMMENTS

Mr. Saxton wished all a Happy and Healthy New Year

Mr. Budesá commented on his reelection, stating that it is an honor to be serving with people who have the best interest of Pine Beach. There are many issues that the Council has no control over but they deal with them. He wished all a Happy New Year

Mrs. Coletti wished all good health and stated that she is looking forward to the new year.

Mr. Newman welcomed Councilmen Budesá and Saxton back, they have the best interest for Pine Beach. He looks forward to serving with the Council.

Mr. Polhemus congratulated Mr. Saxton and Mr. Budesá, and commented that Mr. Budesá has served some 30 years, longer than most marriages last. He feels both have a commitment and dedication to the residents of Pine Beach. He wished all a happy and prosperous New Year.

Mr. Wieck stated that he is looking forward to a prosperous year, and congratulated Mr. Saxton and Mr. Budesá on their reelection.

Mr. Wieck was sorry to say good bye to Mr. Mallon, he has done some wonderful work for the Borough as our engineer.

Mr. Wieck hopes to see council and residents continuing to work together, through volunteerism, the Municipal Alliance, July 4 and Memorial Day events. This is a small town, and neighbors help neighbors.

MAYOR'S COMMENTS

Mayor Cuneo thanked the members of Troop 114 for coming and for honoring the flag. He hopes all have a happy and healthy New Year.

Mr. Saxton and Mr. Budesá are most welcome to continue on Council, the town means a lot to them and they work hard.

Mayor Cuneo urged all to support the local sports teams, that they give their all for their sports.

Looking back, Jack Mallon has served the Borough as engineer since 1987. He is retiring but not leaving. He has projects on the table, utilizing the DOT grant to resurface and improve drainage on Riverside Drive near the Yacht Club and having all of the water meters in town upgraded. Mark Rohmeyer was present, and he has been working closely with Jack.

Concerning Affordable Housing, our COAH obligation is moving forward with housing on Washington Ave. and a rehabilitation program. Council worked hard and long to meet our obligations and reviewed several proposals. Ocean Inc. will be starting their project soon.

Mayor Cuneo wished that all will have a happy and healthy new year.

There was no further business to discuss, and the meeting was adjourned following a motion by Mr. Newman and a second by Mrs. Coletti. All were in favor.
