

**BOROUGH OF PINE BEACH
ANNUAL REORGANIZATION MEETING
January 7, 2013**

The Mayor and Council of the Borough of Pine Beach held the Annual Reorganization Meeting on January 7, 2013 in the Municipal Building, 599 Pennsylvania Ave.

Mayor Cuneo called the meeting to order, and the STATEMENT OF ADEQUATE NOTICE was read:
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: Mayor Cuneo swore in Councilman Abatemarco. Councilman Budesca was delayed and will attend the meeting later.

Matthew Abatemarco, 3-year term (1/1/13 – 12/31/15)

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

Mayor Cuneo swore in Patrolman Anthony Lacher.

Mayor Cuneo offered a Moment of Silence

COUNCIL APPOINTMENT: Mr. Abatemarco made a motion to appoint Mr. Polhemus as Council President, which was seconded by Mr. Wieck.

Roll Call: 4 Ayes
2 Absent

NEW BUSINESS:

With the Permission of Council Mayor Cuneo presents the following resolutions as a matter of consent: Resolutions 13-02 through 13-05; 13-08 through 13-10, and 13-12,

CONSENT AGENDA:

Resolution 13-02, Naming official Depositories
Resolution 13-03, Naming Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks
Resolution 13-04, Naming the Asbury Park Press, Ocean Signal and Berkeley Times as official newspapers
Resolution 13-05, Regular Council and Work Meeting Dates
Resolution 13-08, Tax Assessor named as agent for taxing district
Resolution 13-09, Tax Collection Rate of Interest
Resolution 13-10, Authorizing Chief Financial Officer to write petty cash checks
Resolution 13-12, Authorizing CMFO to issue checks for landfill and post office

Mr. Abate motioned to approve the consent agenda and Mr. Polhemus seconded it.

Roll Call: Yes, Mr. Abatemarco, Mrs. Coletti, Mr. Polhemus, Mr. Wieck
Absent, Mr. Budes, Mr. Kecskemethy

RESOLUTIONS WITH RECORDED VOTE:

Mayor Cuneo presented his choice of professional appointments through Resolution 13-01, Professional Appointments

1A: Municipal Attorney, Michael McKenna, Hering, Gannon & McKenna was moved by Mr. Polhemus and seconded by Mr. Abatemarco.

4 Ayes

1B: Municipal Auditor, Warren Korecky of Suplee, Clooney & Company was approved following a motion by Mr. Polhemus and seconded by Mr. Wieck

Former Mayor Christopher Boyle commented that he is looking forward that the Borough's financial matters will be completed in a timely, efficient manner.

4 Ayes

1C: Municipal Engineer, John J. Mallon of Ernst, Ernst & Lissenden, was approved following a motion by Mr. Wieck and seconded by Mrs. Coletti.

4 Ayes

1D: Public Defenders, Justin Shearer and Donna Conoshenti whose appointments were moved by Mr. Abatemarco and seconded by Mr. Polhemus

4 Ayes

1E: Bond Counsel, McManimon & Scotland was approved following a motion by Mr. Polhemus and seconded by Mr. Wieck.

4 Ayes

1F: Planning Consultant, Taylor Design Group was moved by Mr. Abatemarco and seconded by Mr. Wieck

4 Ayes

1G: Municipal Prosecutor, Steven A. Zabarsky, Christopher J. Grenda, and Sean J. Spinello of Citta, Holzapfel & Zabarsky was approved following a motion by Mrs. Coletti and seconded by Mr. Wieck

Mr. Rohan stated that the Mayor and Council have made a mistake in this appointment. There were no other comments.

4 Ayes

H: Alternate Prosecutor, Bonnie Peterson, was approved by motion of Mrs. Coletti and seconded by Mr. Polhemus.

1I: Environmental Issues, Brilliant Environmental Services was moved by Mr. Abatemarco and seconded by Mr. Wieck

Mr. Rohan stated that hiring this environmental company is a mistake, that they are the company who made mistakes at Vista Park that cost the Borough money.

4 Ayes

1J: Affordable Housing/COAH, Jeffrey Surenian and Associates was approved following a motion by Mr. Abatemarco and seconded by Mr. Wieck.

4 Ayes

1K: Labor Counsel, Arthur R. Thibault Jr., Apruzzese, McDermott, Mastro & Murphy was moved by Mr. Abatemarco and seconded by Mr. Wieck.

4 Ayes

Mr. Budesca was present and sworn in for a 3-year term 1/13 through 12/15

Resolution 13-06, Temporary Operating Budget was moved by Mr. Abatemarco and seconded by Mrs. Coletti

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

Resolution 13-07, Appointments by Mayor

Administrator	John Sgro
Payroll Clerk	Mary Jane Steib
Utility Superintendent	Michael Sedlak
Utility employee	F. Bruce Carney
Deputy Court Administrator	Aileen Alonzo
	Leslie Kirchgessner
Public Agency Compliance	Charlene Carney
Affirmative Action	
Adult School Crossing Guards	Joseph Mancini
	Rose Wieck
	Lynn Bressman
Special Police Officer	Christopher Raimann
	Thomas Scalzullo
Zoning Officer (1 yr)	John Tilton

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

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

Resolution 13-11, Authorizing Tourism Promotional Grant Application for the Pine Beach 5K was moved by Mr. Abatemarco and seconded by Mr. Polhemus

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

Resolution 13-13, 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 seconded by Mrs. Coletti.

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

Resolution 13-14, Authorizing water interconnection agreement with Beachwood was approved following a motion by Mr. Abatemarco and seconded by Mr. Wieck

Roll Call, Yes Mr. Abatemarco, Mr. Budes, Mrs. Coletti, Mr. Polhemus, Mr. Wieck
Absent, Mr. Keczkemethy

MAYOR'S APPOINTMENT TO LAND USE BOARD

Class II Employee	1 year term	Teresa Sgro
Class IV Citizen	4 year term	Mark Wagner
	4 year term	Robert Runyon
	2 year alternate	Patricia Wnek 1/1/13 to 12/31/14)

MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

3 year term	Julius Raichle	(1/1/13 to 12/31/15)
	Robert Ingenito	(1/1/13 to 12/31/15)
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 Budes
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COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION: Alternate 2 year position, Council Members will discuss and appoint at a later date.

PUBLIC COMMENTS

None

COUNCIL COMMENTS

Mr. Abatemarco thanked those present for their good wishes. He looks forward to a new three-year term. Mr. Abatemarco stated that he was glad to see former Christopher Boyle tonight. Hurricane Sandy had a great impact on town.

Mr. Budes, noting his long-standing tenure on Council, stated that he is still enthusiastic for serving on Council. He apologized for being late for the meeting. He wished everyone the best.

Mrs. Coletti wished all a Happy and Healthy New Year. She mentioned that volunteer Lindsay VanZile has 20 volunteers for the January 19 Clean Ocean Action beach cleanup and would like more.

Mr. Wieck made note that volunteers have done wonderful things within the town, from weeding the planters to filling sand bags and enhancing the little league field. pocket park. Lindsay VanZile has worked hard on Pocket Park, and the boy scouts rehabilitated the Station Ave. pavilion including outlining new parking spaces.

Public Works is still working on removal of storm debris. We hope for a productive spring.

Mr. Polhemus stated that Mr. Budes and Mr. Abatemarco have put a lot of time in and are dedicated to Pine Beach.

After Superstorm Sandy, the town people have worked together and we're moving forward into a new year. He hopes 2013 will be better than 2012.

MAYOR'S COMMENTS

Mayor Cuneo stated that we hope to accomplish a lot in 2013. Now that we have the permits to install a replacement well, the well will be installed and we will replace all water meters in town.

We're waiting to hear from the state about funding for replacing bulkheads, we have dock repairs to be done.

Mr. Abatemarco, Mr. Keczkemethy, Mr. Polhemus and Mr. Budesca worked with police and public works contracts and they have been approved. There was a lot of work behind the scenes.

On sports, please support the young people in town as they enjoy a great passion for sports. There were some family members not present today because of high school basketball games.

There was no further business before Council and the meeting was adjourned at 8:00 PM following a motion by Mr. Wieck and seconded by Mrs. Coletti.

Charlene A. Carney, RMC/MMC
Municipal Clerk