

BOROUGH OF PINE BEACH
ANNUAL REORGANIZATION MEETING
January 5, 2023

The Mayor and Council of the Borough of Pine Beach held the Annual Reorganization Meeting on January 5, 2023 in the Municipal Building, 599 Pennsylvania Ave. at 6:30 PM. Mr. Newman's grandson David used the gavel to call the meeting to order

Mayor Cuneo 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 electronically through the ZOOM address listed on the Pine Beach Website. This statement shall become a part of the official minutes of this meeting.

The FLAG SALUTE was led by Mr. Wieck

A MOMENT OF SILENCE called for to remember recently deceased resident Margaret Horoath and all our family and friends.

SWEARING IN OF COUNCIL MEMBERS:

Mayor Cuneo swore in Raymond Newman, term 1/1/2023 through 12/31/2025 with his family standing with him as he held his Grandson David in his arms.

The Mayor then swore Barry Wieck in to a term 1/1/2023 through 12/31/2025 as his family stood with him.

Following the swearing in and congratulations the Mayor called for a Roll Call.

Present: Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

Absent: Mr. Keesling

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

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

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

Absent: Mr. Keesling

Abstain: Mr. Wieck

OLD BUSINESS:

Approval of the minutes of the December 14, 2022 Regular Meeting was moved by Mr. Polhemus and seconded by Mr. Newman

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

The Mayor called for a vote: 5 Ayes, 0 Oppose, 1 Absent (Mr. Keesling)

Approval of the minutes of the Work Meeting of December 12, 2022 was offered by Mr. Saxton and seconded by Mr. Wieck

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

The Mayor called for a vote: 4 Ayes, 0 Oppose, 1 Abstain (Mr. Polhemus)
1 Absent (Mr. Keesling)

Approval of the minutes of the Work Meeting December 27, 2022 both open and closed was made by Mr. Polhemus and seconded by Mr. Saxton

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

The Mayor called for a vote: 3 Ayes, 0 Oppose, 2 Abstain, (Mrs. Coletti, and Mr. Newman)
1 Absent (Mr. Keesling)

NEW BUSINESS:

With the Permission of Council Mayor Cuneo presents the following resolutions as a matter of consent: Resolutions 2023-02 through 2023-08

CONSENT AGENDA:

- Resolution 2023-02, Naming official Depositories
- Resolution 2023-03, Naming the Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks
- Resolution 2023-04, Naming the Asbury Park Press and The Star-Ledger as official newspapers
- Resolution 2023-05, Regular Council and Work Meeting Dates
- Resolution 2023-06, Tax Assessor named as agent for taxing district
- Resolution 2023-07, Tax Collection Rate of Interest
- Resolution 2023-08, Authorizing Chief Financial Officer to issue petty cash checks

A motion to approve the Consent Agenda was made by Mr. Newman and seconded by Mr. Wieck

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

The Mayor called for a vote: 5 Ayes, 0 Oppose, 1 Absent (Mr. Keesling)

RESOLUTIONS WITH RECORDED VOTE:

Resolution 2023-01, Professional Appointments

- 1A: Municipal Attorney, Michael McKenna of Hering, Gannon and McKenna
- 1B: Municipal Auditor, Warren Korecky, of Suplee, Clooney & Co.
- 1C: Municipal Engineer, Mark Rohmeyer of T & M Associates
- 1D: Public Defender, Justin Shearer
- 1E: Bond Counsel, McManimon, Scotland, & Baumann
- 1F: Municipal Prosecutor, Steven A. Zabarsky, Barry Stieber, Brian K. Wilkie and David Bakardjiev, of Citta, Holzapfel & Zabarsky
- 1G: Alternate Prosecutor, Bonnie Peterson
- 1H: Professional Planner Mark Rohmeyer of T & M Associates
- 1 I Affordable Housing/COAH Attorney, Michael Jedziniak

Mr. Newman made a motion to approve Resolution 2023-01 which was seconded by Mrs. Coletti.

Mr. Newman thanked Mr. Rohmeyer, our Engineer and Planner, for coming to the meeting and showing his interest in the town.

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

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

Resolution 2023-09, Temporary Operating Budget was approved following a motion by Mr. Polhemus and seconded by Mr. Newman.

Mr. Polhemus stated that this is normal housekeeping for the town.

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

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

Resolution 2023-10, Appointments by Mayor

Deputy Municipal Clerk	Hannah L. Jacobus
Utility Superintendent	Michael Sedlak
Emergent Deputy Court Administrator	Tracey Figueiras
Public Agency Compliance	
Affirmative Action	Charlene Carney
Adult School Crossing Guards	Lynn Bressman
	Joseph Albano
Public Works Supervisor	Michael Sedlak

The appointments were moved by Mrs. Coletti and seconded by Mr. Saxton.

Mr. Saxton commented that the Emergent Deputy Court Administrator named is different than last year and was advised that it is the name the Court Administrator gave the clerk.

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

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

Resolution 2023-11, Authorizing CMFO to issue checks for the landfill and post office was approved following a motion by Mr. Wieck and Mr. Polhemus provided the second.

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

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

Resolution 2023-12, 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

Mr. Newman explained this is for an emergency condition and gives the Borough the ability to get water to our system from Beachwood.

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

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

Resolution 2023-13, Naming Richard Polhemus as Community Development Block Grant representative and Charlene Carney as alternate was moved by Mr. Newman and seconded by Mr. Wieck.

Mr. Polhemus thanked the clerk for helping and stepping in when he is unavailable for CDBG meetings. Mr. Newman added that this is the way we work together.

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

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

Resolution 2023-14, Authorizing payment of Borough bills in the amount of \$85,255.00 was approved following a motion by Mr. Saxton and seconded by Mrs. Coletti

There were no questions or comments from the Council or members of the public.
Roll Call: Yes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck
Absent, Mr. Keesling

MAYOR’S APPOINTMENTS TO LAND USE BOARD

Class II Employee	Patricia Wnek	Term 1/1/2023 to 12/31/2023
Class IV	E. Scott Slickers	Term 1/1/2023 to 12/31/2026

COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD:

Class III Council member Term 1-1-2023 to 12/31/2023
This will be discussed among Council and appointed at a later meeting.

MAYOR’S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Jim Janson	Term 1/1/2023 to 12/31/2025
Justine Saxton	Term 1/1/2023 to 12/31/2025

Environmental Commission Liaison: Susan Coletti

COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Alternate 1-one year term
1-two year term

The Mayor announced that anyone interested in serving on the Environmental Commission should contact a member of council.

PUBLIC COMMENTS

None

COUNCIL COMMENTS

Mr. Wieck thanked all for the support he had during the election. It is nice that we work together as a team. He looks forward to accomplishing more over the next three years.

Mr. Newman stated that he could not have done so much without the help of his family and sons. Justin’s P.L.E. class was active also. Just coming out of the pandemic people have lost contact with public leadership. This election was a team effort and we ran as a family. He hopes to continue the service and doing what is best for Pine Beach.

Mr. Polhemus wished all a Happy New Year and he thanked everyone for being at the meeting. He congratulated Mr. Wieck and Mr. Newman and stated that it is a privilege to serve together

for the common good of the Borough. We have plans for recreation and infrastructure improvements.

Mr. Saxton welcomed Mr. Wieck and Mr. Newman back on Council. This council has a lot of cooperation and team work. The Newman family is very active and do all they can do for the town.

It's nice to see people in the audience. The Pine Beach Chat continues to post the meetings. He wished all a Happy New Year and sees new opportunities for 2023.

Mrs. Coletti stated that she enjoys working with the Council and wished all a Happy New Year.

MAYOR'S COMMENTS

Mayor Cuneo wished all a Happy New Year and thanked the public for coming to the meeting. It was nice sharing time with the third generation of Newman's. He went on to congratulate both Mr. Wieck and Mr. Newman for their election and stressed that they do many services to the town. He thanked both of them and their families.

The Council works things out and does the best they can for the residents.

The Professional appointments are here to serve us with the issues in town. Mark Rohmeyer, our Engineer and Planner is always working on grants to improve the town.

High School sports are ongoing, please support the kids. They give their all for love of sports and school.

There was no further discussion and the Mayor called for a motion to close the meeting. Mr. Newman made a motion to close the meeting which was seconded by Mr. Polhemus. All were in favor and the Annual Reorganization meeting closed.