

**BOROUGH OF PINE BEACH
ANNUAL REORGANIZATION MEETING
January 6, 2020**

MEETING CALLED TO ORDER: Mayor Cuneo

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.

FLAG SALUTE

MOMENT OF SILENCE to remember recently deceased residents Alice Ruymen and Thomas Herman

SWEARING IN OF MAYOR:

Lawrence W. Cuneo, 4 year term, 1/1/20 – 12/31/23

SWEARING IN OF COUNCIL MEMBERS:

Raymond Newman, 3 year term 1/1/20 – 12/31/22

Barry Wieck, 3 year term 1/1/20 – 12/31/22

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

COUNCIL APPOINTMENT: Nomination of Council President

Approval of the minutes of the December 11, 2019 Regular Meeting

Approval of the minutes of the Work Meeting of November 25, 2019

Approval of the minutes of the Work Meeting December 9, 2019 both open and closed

Approval of the minutes of the Work Meeting December 30, 2019 both open and closed

NEW BUSINESS:

With the Permission of Council Mayor Cuneo presents the following resolutions as a matter of consent: Resolutions 20-02 through 20-08

CONSENT AGENDA:

Resolution 20-02, Naming official Depositories

Resolution 20-03, Naming Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks

Resolution 20-04, Naming the Asbury Park Press, and The Star-Ledger as official newspapers

Resolution 20-05, Regular Council and Work Meeting Dates
Resolution 20-06, Tax Assessor named as agent for taxing district
Resolution 20-07, Tax Collection Rate of Interest
Resolution 20-08, Authorizing Chief Financial Officer to issue petty cash checks

RESOLUTIONS WITH RECORDED VOTE:

Resolution 20-01, Professional Appointments

- 1A: Municipal Attorney, Michael McKenna of Hering, Gannon and McKenna
- 1B: Municipal Auditor, Warren Korecky, of Suplee, Clooney & Co.
- 1C: Municipal Engineer, Stephen Schreiber of T & M Associates
- 1D: Public Defenders, Justin Shearer and Donna Connoshenti
- 1E: Bond Counsel, McManimon, Scotland, & Baumann
- 1F: Municipal Prosecutor, Steven A. Zabarsky, Ronald DeLigny, Paul Granick, Barry Stieber and Brian K. Wilkie of Citta, Holzapfel & Zabarsky
- 1G: Alternate Prosecutor, Bonnie Peterson
- 1H: Professional Planner Martin Truscott of T & M Associates

Resolution 20-09, Temporary Operating Budget

Resolution 20-10, Appointments by Mayor

Deputy Municipal Clerk	Thea Kratochvil
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

Resolution 20-11, Authorizing CMFO to issue checks for landfill and post office

Resolution 20-12, Authorizing the Mayor to sign an interlocal agreement with Ocean County for road, engineering, and vehicle services

Resolution 20-13, Authorizing Mayor Cuneo to sign a water interconnection agreement with Beachwood Borough

Resolution 20-14, Naming Richard Polhemus as Community Development Block Grant representative and Charlene Carney as alternate.

Resolution 20-15, Authorizing the execution of an Interlocal Services Agreement with the Township of Lacey for Chief Financial Officer and Qualified Purchasing Agent and finance office services

MAYOR'S APPOINTMENTS TO LAND USE BOARD

Class II Employee Charlene Carney 1 year term (1/20-12/31/20)
ALTERNATE: James Keesling 2 year term (1/20 – 12/21)

MAYOR’S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Jim Janson 3 year term (1/20-12/22)
Justine Saxton 3 year term (1/20 -12/22)

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:

Alternate 1-one year term
 1-two year term

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR’S COMMENTS