

**BOROUGH OF PINE BEACH
ANNUAL REORGANIZATION MEETING
January 2, 2018**

The Mayor and Council of the Borough of Pine Beach held the Annual Reorganization Meeting on January 2, 2018 in the Municipal Building, 599 Pennsylvania Ave., at 7:30 PM. 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.

Mayor Cuneo swore in the new members of Council with their family members standing by them.

Susan Coletti, 3 year term 1/1/18 – 12/31/20

Richard Polhemus, 3 year term 1/1/18 – 12/31/20

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

Members of Troop 114 Presented the Flag and led those assembled in the Salute to the Flag.

COUNCIL APPOINTMENT of the Nomination of Barry Wieck as Council President was offered by Mr. Budesca and seconded by Mr. Polhemus.

Mr. Wieck thanked the Council for their support. There were no further questions or comments from the Council or members of the public.

4 Ayes, motion carried

Approval of the minutes of the December 13, 2017 Regular Meeting was made by motion of Mr. Polhemus and seconded by Mrs. Coletti

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

4 Ayes, motion carried

Approval of the minutes of the December 26, 2017 Special Meeting was made by Mrs. Coletti and seconded by Mr. Wieck.

3 Ayes, 1 Abstain, motion carried

NEW BUSINESS:

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

CONSENT AGENDA:

- Resolution 18-02, Naming official Depositories
- Resolution 18-03, Naming Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks
- Resolution 18-04, Naming the Asbury Park Press, and The Star-Ledger as official newspapers
- Resolution 18-05, Regular Council and Work Meeting Dates
- Resolution 18-06, Tax Assessor named as agent for taxing district
- Resolution 18-07, Tax Collection Rate of Interest
- Resolution 18-08, Authorizing Chief Financial Officer to write petty cash checks

A motion to move the consent agenda was made by Mr. Budesca and Mr. Polhemus provided the second.

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

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

RESOLUTIONS WITH RECORDED VOTE:

- Resolution 18-01, Professional Appointments
- 1A: Municipal Attorney, Michael McKenna of Hiering, Gannon and McKenna
 - 1B: Municipal Auditor, Warren Korecky, of Suplee, Clooney & Co.
 - 1C: Municipal Engineer, John J. Mallon, of T & M Associates
 - 1D: Public Defenders, Justin Shearer and Donna Connoshenti
 - 1E: Bond Counsel, McManimon, Scotland, & Baumann
 - 1F: Municipal Prosecutor, Steven A. Zabarsky,, Robert A. Greitz, Alexander Becker, Morgan Rose Montano, Ronald DeLigny and Brian K. Wilkie of Citta, Holzapfel & Zabarsky
 - 1G: Alternate Prosecutor, Bonnie Peterson
 - 1H: Affordable Housing/COAH, Michael Jedziniak
 - 1I: Professional Planner Stanley Slachetka of T & M Associates

A motion to approve the professional appointments was made by Mr. Polhemus and seconded by Mrs. Coletti.

Mr. Polhemus stated that all of the professionals appointed have been appointed in the past and work hard for the Borough.

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

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

Resolution 18-09, Temporary Operating Budget was approved following a motion by Mrs. Coletti and a second by Mr. Budes.

The Mayor explained that this temporary operating budget allows the Borough to function until the 2018 budget is passed. It represents a percentage of the 2017 budget.

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

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

Resolution 18-10, 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

Mrs. Coletti made a motion to approve the resolution and Mr. Polhemus provided a second.

Mr. Polhemus stated that the employees do an outstanding job. Many work behind the scenes and keep the Borough looking good.

Mr. Sedlak thanked the Council for their trust and support.

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

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

Resolution 18-11, Authorizing CMFO to issue checks for landfill and post office was approved following a motion by Mr. Budes and seconded by Mrs. Coletti.

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

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

Resolution 18-12, 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 Mrs. Coletti.

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

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

Resolution 18-13, Authorizing Mayor Cuneo to sign a water interconnection agreement with Beachwood Borough was approved following a motion by Mr. Budes and Mr. Polhemus provided a second.

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

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

Resolution 18-14, Naming Richard Polhemus as Community Development Block Grant representative and Charlene Carney as alternate was approved following a motion by Mrs. Coletti and seconded by Mr. Polhemus.

Mr. Polhemus explained that this is a county administered program and the abstentions were due to a relationship with the County.

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

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

Resolution 18-15, Authorizing the Mayor to sign an agreement with the County of Ocean to participate in the Prosecutor's Program FY 2018 was approved following a motion by Mrs. Coletti and a second by Mr. Polhemus.

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

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

Resolution 18-16, Directing the Chief Financial officer to take the necessary steps to reinstate an employee's health insurance benefits pending the final disposition of the disciplinary hearing was moved by Mrs. Coletti and seconded by Mr. Budes.

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

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

MAYOR'S APPOINTMENTS TO LAND USE BOARD were announced by Mayor Cuneo as follows:

Class II Employee	Charlene Carney	1 year term (1/18-12/31/18)
Class IV Citizen	Christine Lill	4 year term (1/18-12/21)
	Jay Pierson	4 year term (1/18 – 12/21)

MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION: No nomination at this time

3 year term (1/18-12/20)

Environmental Commission Liaison: Councilwoman Coletti

COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD was announced by Mayor Cuneo as Class III Council member 1 year term Robert Budes

COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION: There were no nominations at this time.

Alternate 1-one year term
1-two year term

PUBLIC COMMENTS

None

COUNCIL COMMENTS

All Council Members wished everyone a Happy, Healthy and Prosperous New Year.

Mrs. Coletti stated she is looking forward to working with everyone this year.

Mr. Polhemus felt the Council has had a positive impact this year. He thanked all for their support and is looking forward to finishing up some projects.

Mr. Budes congratulated Mr. Polhemus and Mrs. Coletti on their reelection. He wishes he could do something about the cold weather.

Mr. Budes was very pleased with the public works department and their determination to pick up all of the leaves.

Mr. Wieck stated that the Council works well together for the best for Pine Beach.

Mr. Wieck thanked all for their support while he was recovering from his double knee replacement surgery. He is now ready to get more work done.

MAYOR'S COMMENTS

Mayor Cuneo congratulated Mrs. Coletti and Mr. Polhemus on being reelected. He is proud of the hard working Council, they accomplished a lot in 2017. We went through court issued mandates by working together.

A lot of work around town has been done by volunteers, and they help relieve the employees of a heavy work load.

Mayor Cuneo thanked the Boy Scouts for their presentation of the colors.

It is cold out, and the river looks beautiful. He warned all to stay off of the ice, it is not stable.

High School sports are going on, with track, swimming, basketball, wrestling keeping our young athletes busy.

Mayor Cuneo thanked everyone for their support, and wished them a healthy and successful New Year.

There was no further business brought before Council, and the meeting was adjourned following a motion by Mrs. Coletti and a second by Mr. Polhemus. All were in favor.
