

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

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.

**SWEARING IN OF 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: Mr. Budes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

COUNCIL APPOINTMENT: Nomination of Council President

Approval of the minutes of the December 12, 2018 Regular Meeting

Approval of the minutes of the December 26, 2018 meeting.

**NEW BUSINESS:**

With the Permission of Council Mayor Cuneo presents the following resolutions as a matter of consent: Resolutions 19-02 through 18-09

**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

**RESOLUTIONS WITH RECORDED VOTE:**

Resolution 19-01, 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,, Robert A. Greitz, Alexander Becker, Ronald DeLigny, Paul Granick and Brian K. Wilkie of Citta, Holzapfel & Zabarsky
- 1G: Alternate Prosecutor, Bonnie Peterson
- 1H: Affordable Housing/COAH, Michael Jedziniak
- 1I: Professional Planner Martin Truscott of T & M Associates

Resolution 19-09, Temporary Operating Budget

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

Resolution 19-11, Authorizing CMFO to issue checks for landfill and post office

Resolution 19-12, Authorizing the Mayor to sign an interlocal agreement with Ocean County for road, engineering, and vehicle services

Resolution 19-13, Authorizing Mayor Cuneo to sign a water interconnection agreement with Beachwood Borough

Resolution 19-14, Naming Richard Polhemus as Community Development Block Grant representative and Charlene Carney as alternate.

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’S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

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 Budesa

COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Alternate                      1-one year term  
   1-two year term

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS