

**BOROUGH OF PINE BEACH
ANNUAL REORGANIZATION MEETING
January 1, 2009**

MEETING CALLED TO ORDER: Mayor Boyle

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 Ocean County Observer 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:

**LAWRENCE CUNEO, 3 YEAR TERM 1/1/09 – 12/31/11
RICHARD POLHEMUS 3 YEAR TERM 1/1/09-12/31/11**

Roll Call: Mr. Abatemarco, Mr. Budesca, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus, Mr. Sheehan

Flag Salute

Moment of Silence

COUNCIL APPOINTMENT: COUNCIL PRESIDENT

NEW BUSINESS:

With the Permission of Council Mayor Boyle presents the following resolutions as a matter of consent: Resolutions 09-02 through 09-05; 09-08 through 10, and 09-12,

CONSENT AGENDA:

Resolution 09-02, Naming official Depositories

Resolution 09-03, Naming Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks

Resolution 09-04, Naming the Asbury Park Press and Observer Reporter as official newspapers

Resolution 09-05, Regular Council and Work Meeting Dates

Resolution 09-08, Tax Assessor named as agent for taxing district

Resolution 09-09, Tax Collection Rate of Interest

Resolution 09-10, Authorizing Chief Financial Officer to write petty cash checks

Resolution 09-12, Authorizing CMFO to issue checks for landfill and post office

RESOLUTIONS WITH RECORDED VOTE:

Resolution 09-01, Professional Appointments

1A: Municipal Attorney, Michael McKenna, Hering, Gannon & McKenna

1B: Municipal Auditor, Robert Cagnassola, of Suplee, Clooney & Co.

1C: Municipal Engineer, John J. Mallon of Ernst, Ernst & Lissenden

1D: Public Defenders, Justin Shearer and Donna Conoshenti

1E: Bond Counsel, McManimon & Scotland

1F: Planning Consultant, Taylor Design Group

1G: Municipal Prosecutor, Charles Byrnes

- 1H: Alternate Prosecutor, John Ducey
- 1I: Environmental Issues, Brilliant Lewis Environmental Services
- 1J: Affordable Housing/COAH, Jeffrey Surenian and Associates

Resolution 09-06, Temporary Operating Budget

Resolution 09-07, Appointments by Mayor

Payroll Clerk	Mary Jane Steib
Utility Superintendent	Bruce Carney
Deputy Court Administrator	Aileen Alonzo Linda Felton
Public Agency Compliance	
Affirmative Action	Charlene Carney
Adult School Crossing Guards	Joseph Mancini Rose Wieck Anthony Sgro
Special Police Officer	Christopher Raimann Dennis Allen Christian Longhitano
Zoning Officer (1 yr)	John Tilton

Resolution 09-11, Appointing Barbara O'Brien as Community Development Block Grant Coordinator

Resolution 09-13, Authorizing the Mayor to sign an interlocal agreement with Ocean County for road, engineering, and vehicle services

Resolution 09-14, Authorizing Tourism Promotional grant application with County of Ocean

Resolution 09-15, Authorizing agreement with Long Beach Township for Mobile Data Terminals

MAYOR'S APPOINTMENT TO LAND USE BOARD

Class II Employee	1 year term	Stephan Bortko (1/1-12/31/09)
Class IV Citizen	4 year term	James Lynch (1/09-12/12)
		Mark Wagner (1/09-12/12)
	Alternate 2 year term	Jerry Barnett (01/9-12/10)

MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

3 year term	Duane Grembowicz (01/09-12/11)
	David McKeon (01/09-12/11)
Land Use Board Liaison	Stephan Bortko
Council Liaison	Barbara O'Brien (01/09-12/09)

COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD:

Class III Council member	1 year term	Robert Budesa
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COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Alternate (2 years)	Richard Ingenito (1/09-1/10)
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PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS

