

**BOROUGH OF PINE BEACH
ANNUAL REORGANIZATION MEETING
January 3, 2010**

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 Gazette 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:

**MATTHEW ABATEMARCO, 3 YEAR TERM 1/1/10 – 12/31/12
ROBERT BUDESA, 3 YEAR TERM 1/1/10-12/31/12**

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 10-02 through 10-05; 10-08 through 10-10, and 10-12,

CONSENT AGENDA:

Resolution 10-02, Naming official Depositories
Resolution 10-03, Naming Mayor, Municipal Clerk, Council President and Chief
Financial Officer to sign checks
Resolution 10-04, Naming the Asbury Park Press and O C Gazette as official newspapers
Resolution 10-05, Regular Council and Work Meeting Dates
Resolution 10-08, Tax Assessor named as agent for taxing district
Resolution 10-09, Tax Collection Rate of Interest
Resolution 10-10, Authorizing Chief Financial Officer to write petty cash checks
Resolution 10-12, Authorizing CMFO to issue checks for landfill and post office

RESOLUTIONS WITH RECORDED VOTE:

Resolution 10-01, Professional Appointments
1A: Municipal Attorney, Michael McKenna, Hering, Gannon & McKenna
1B: Municipal Auditor, Robert Allison, Hutchins, Farrell, Meyer & Allison
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
- 1K: Special Counsel for Toll Bros. matters, Steven Secare, Secare, Ryan & Hensel,

Resolution 10-06, Temporary Operating Budget

Resolution 10-07, 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 Lynn Bressman
Special Police Officer	Christopher Raimann Dennis Allen Christian Longhitano
Zoning Officer (1 yr)	John Tilton

Resolution 10-11, Appointing Emergency Management Council

Resolution 10-13, Authorizing the Mayor to sign an interlocal agreement with Ocean County for road, engineering, and vehicle services

Resolution 10-14, Authorizing Tourism Promotional grant application with County of Ocean

Resolution 10-15, Authorizing agreement with Long Beach Township for Mobile Data Terminals

Resolution 10-16, Authorizing Relocation Assistance Agreement with County of Ocean.

MAYOR’S APPOINTMENT TO LAND USE BOARD

Class II Employee	1 year term	Stephan Bortko	
Class IV Citizen	4 year term	Christine Lill	(1/1/10-12/13)
		Jay Pierson	(1/1/10-12/13)
	Unexpired term	Joseph Boyle	(1/1/10-12/31/10)
	Alternate 2 year term	Scott McCue	(01/1/10-12/31/11)

MAYOR’S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

3 year term Julius Raichle (01/10-12/13)

Land Use Board Liaison
Council Liaison

COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD:

Class III Council member 1 year term

COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Alternate (2 years) Joseph Leonard (1/10-1/11)

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR’S COMMENTS

