

**BOROUGH OF PINE BEACH  
ANNUAL REORGANIZATION MEETING  
January 4, 2024**

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 electronically through the ZOOM address 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 long time Pine Beach resident Dominic "Don" Crowe of Wayne Ave.

**SWEARING IN OF MAYOR:**

**Lawrence W. Cuneo, 4 year term, 1/1/24 – 12/31/27**

**SWEARING IN OF COUNCIL MEMBERS:**

**Richard Polhemus- term 1/1/2024 through 12/31/2026**

**Lori McGee- term 1/1/2024 through 12/31/2026**

Roll Call: Mr. Keesling, Mr. McGee, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

COUNCIL APPOINTMENT: Nomination of Council President

**OLD BUSINESS:**

Approval of the minutes of the December 13, 2023 Regular Meeting

Approval of the minutes of the Work Meeting of December 11, 2023 both open and closed

Approval of the minutes of the Work Meeting December 26, 2023

**NEW BUSINESS:**

With the Permission of Council Mayor Cuneo presents the following resolutions as a matter of consent: Resolutions 2024-02 through 2024-08

**CONSENT AGENDA:**

Resolution 2024-02, Naming official Depositories

Resolution 2024-03, Naming the Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks

Resolution 2024-04, Naming the Asbury Park Press and The Star-Ledger as official newspaper

Resolution 2024-05, Regular Council and Work Meeting Dates

Resolution 2024-06, Tax Assessor named as agent for taxing district

Resolution 2024-07, Tax Collection Rate of Interest

Resolution 2024-08, Authorizing Chief Financial Officer to issue petty cash checks

**RESOLUTIONS WITH RECORDED VOTE:**

**Resolution 2024-01, Professional Appointments**

- 1A: Municipal Attorney, Michael McKenna of Hering, Gannon and McKenna
- 1B: Municipal Auditor, Warren Korecky, of Suplee, Clooney & Co.
- 1C: Municipal Engineer, Mark Rohmeyer of Morgan Municipal
- 1D: Public Defender, Justin Shearer
- 1E: Bond Counsel, McManimon, Scotland, & Baumann
- 1F: Municipal Prosecutor, Steven A. Zabarsky, Barry Stieber, Brian K. Wilkie of Citta, Holzappel & Zabarsky
- 1G: Alternate Prosecutor, Bonnie Peterson
- 1H: Professional Planner Mark Rohmeyer of Morgan Municipal
- 1 I Affordable Housing/COAH Attorney, Michael Jedziniak

**Resolution 2024-09 Temporary Operating Budget**

**Resolution 2024-10, Appointments by Mayor**

Acting Municipal Clerk	Hannah Jacobus
Deputy Municipal Clerk	Patricia Wnek
Utility Superintendent	Michael Sedlak
Emergent Deputy Court Administrator	Jessie Camporeale
Public Agency Compliance Officer	Hannah L. Jacobus
Affirmative Action Officer	Hannah L. Jacobus
Adult School Crossing Guards	Lynn Bressman
	Joseph Albano
Public Works Supervisor	Michael Sedlak
Zoning Officer	Gary Stocco

**Resolution 2024-11**, Authorizing CMFO to issue checks for landfill and post office

**Resolution 2024-12**, Naming Richard Polhemus as Community Development Block Grant representative and Hannah Jacobus as alternate.

**Resolution 2024-13**, Authorizing payment of Borough bills in the amount of **\$99,659.00**

**Resolution 2024-14**, Appointment of Public Agency Compliance Officer Hannah Jacobus

**MAYOR’S APPOINTMENTS TO LAND USE BOARD**

Class I Mayor	Mayor Cuneo	Term 1/1/2024 to 1/1/2028
Class II Employee	Patricia Wnek	Term 1/1/2024 to 12/31/2024
Class IV Alternate	Al Vega	Term 1/1/2024 to 12/31/2025

**COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD:**

Class III Council member	Barry Wieck	Term 1/1/2024 to 12/31/2024
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MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Dave McKeon  
Susan Pitch(alternate)

Term 1/1/2024 to 12/31/2026  
Term 1/1/2024 to 12/31/2026

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS