

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

The Mayor and Council of the Borough of Pine Beach held a meeting on January 3, 2010 at the Municipal Building, 599 Pennsylvania Ave. at 12:00 noon.

MAYOR BOYLE 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 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 this 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:

Present: Mr. Abatemarco, Mr. Budesa, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus, Mr. Sheehan

Flag Salute was led by Mr. Cuneo.

Moment of Silence was lead by Mayor Boyle.

COUNCIL APPOINTMENT: COUNCIL PRESIDENT.

Mr. Budesa made a motion to nominate Lawrence Cuneo as council president, seconded by Mr. Abatemarco.

Roll Call:

Yes: Mr. Abatemarco, Mr. Budesa, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus, Mr. Sheehan

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, were approved upon a motion made by Mr. Cuneo, seconded by Mrs. O'Brien.

**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

Roll Call:

Yes: Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus,  
Mr. Sheehan

**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,

Motion to approve Resolution 10-01 was made by Mr. Cuneo, seconded by Mr. Polhemus.

Roll Call:

Yes: Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus,  
Mr. Sheehan

Resolution 10-06, Temporary Operating Budget was approved upon a motion made by Mr. Budesca, seconded by Mrs. O'Brien.

Roll Call:

Yes: Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus,  
Mr. Sheehan

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 10-07 was approved upon a motion made by Mr. Budesca, seconded by Mr. Polhemus.

Roll Call:

Yes: Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus,  
Mr. Sheehan

Resolution 10-11, Appointing Emergency Management Council was approved upon a motion made by Mr. Cuneo, seconded by Mr. Polhemus.

Roll Call:

Yes: Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus,  
Mr. Sheehan

Resolution 10-13, Authorizing the Mayor to sign an interlocal agreement with Ocean County for road, engineering, and vehicle services was approved upon a motion made by Mr. Cuneo, seconded Mr. Polhemus.

Roll Call:

Yes: Mr. Abatamarco, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus, Mr. Sheehan

Abstain: Mr. Budesa

Resolution 10-14, Authorizing Tourism Promotional grant application with County of Ocean was approved upon a motion made by Mr. Polhemus, seconded by Mr. Cuneo.

Roll Call:

Yes: Mr. Abatamarco, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus, Mr. Sheehan

Abstain: Mr. Budesa

Resolution 10-15, Authorizing agreement with Long Beach Township for Mobile Data Terminals was approved upon a motion made by Mr. Cuneo, seconded by Mr. Abatamarco.

Roll Call:

Yes: Mr. Abatamarco, Mr. Budesa, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus, Mr. Sheehan

Resolution 10-16, Authorizing Relocation Assistance Agreement with County of Ocean was approved upon a motion made by Mr. Cuneo, seconded by Mr. Sheehan.

Roll Call:

Yes: Mr. Abatamarco, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus, Mr. Sheehan

Abstain: Mr. Budesa

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)

Mr. Budesa made a motion to approve, seconded by Mr. Abatamarco.

Roll Call:

Yes: Mr. Abatamarco, Mr. Budesa, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus, Mr. Sheehan

MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

3 year term	Julius Raichle	(01/10-12/13)
Land Use Board Liaison	Stephan Bortko	
Council Liaison	To be appointed by Borough Council	

Mr. Budesa made a motion to approve, seconded by Mr. Sheehan.

Roll Call:

Yes: Mr. Abatamarco, Mr. Budesa, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus, Mr. Sheehan

COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD:

Class III Council member 1 year term Robert Budesa

Mr. Cuneo made a motion to approve, seconded by Mr. Abatamarco.

Roll Call:

Yes: Mr. Abatamarco, Mr. Budesá, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus,  
Mr. Sheehan

COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Alternate (2 years)

Joseph Leonard (1/10-1/11)

Mr. Cuneo made a motion to approve, seconded by Mr. Budesá.

Roll Call:

Yes: Mr. Abatamarco, Mr. Budesá, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus,  
Mr. Sheehan

PUBLIC COMMENTS

Robert Paladino, Monument Rd., thanked Mayor and Council for their hard work and service to the community.

COUNCIL COMMENTS

Council Members congratulated Mr. Abatamarco and Mr. Budesá on their reelection.

Mayor and Council wished all a happy and healthy new year.

Mr. Abatamarco commented that he has completed a year on council, and he's looking forward to serving his three-year term. He mentioned that at times of snow, residents should not park their cars on the road.

Mr. Budesá stated that it's an honor to serve on Council, he has served many terms, and this is his 22-year on council. This Council is a great one, and Mayor Boyle takes the time to discuss issues and has honest feelings about Pine Beach.

Mr. Cuneo is looking forward to another year working together. He would appreciate public suggestions for what need to be done in town. Working together makes it a great town.

Mrs. O'Brien commented that a lot was accomplished in town in 2009. She thanked the employees, they go above and beyond what is expected of them.

Mr. Sheehan congratulated Thea Kratochvil on her appointment as Municipal Alliance Coordinator.

Mr. Polhemus added that it has been a tremendous year, and he has enjoyed serving on Council. There are challenges in funding and still maintaining services.

MAYOR'S COMMENTS

As we bid farewell to the last decade, and optimistically look forward to the next, I wish to reflect on our accomplishments of the last two years and what we hope to accomplish in the future.

Thanks to the leadership of former councilman McCue and councilman Abatamarco, and to the volunteer efforts of dozens of our friends and neighbors, our municipal docks have been completely resurfaced. The efforts of our volunteers over these past two summers have saved our taxpayers literally tens of thousands of dollars.

Some of you may have noticed that after experimenting with different schedules, our fall leaf pickup efforts have become much more efficient and trouble-free. Many thanks are due to our supervisor of public works Steve Bortko and his staff for their efforts towards this goal. Research is currently under way into additional leaf removal equipment that will increase efficiency and make our employees jobs safer and easier.

While I am on the subject of our public works department, allow me to note what a truly exemplary job they did during and following the snowstorm of two weeks ago. They dealt with an extraordinary event swiftly and efficiently. And I can note from personal observation that the performance of our public works department was significantly superior to that of all of our neighboring towns. That said, as with anything else, there is always room for improvement, and after analyzing the events of that unusual weekend, we will be providing our employees with additional tools and equipment that will greatly aid them in performing snow removal tasks.

Our Police Department, under the leadership of Chief Sgro has been extremely diligent towards improving our quality of life. I can report from many conversations with residents of neighboring towns that the message has gone out: When you drive through Pine Beach: obey the law.

I have introduced an initiative to update our municipal codebook in-house. In the past our codebook was updated every several years by an outside vendor at significant cost. The availability of modern word-processing programs makes self-codification practical. Establishing and maintaining a database of our own ordinances will enable us to:

- Compile a comprehensive index of the entire codebook.
- Post all of our ordinances online in pdf format.
- Insert future amendments into our ordinances with literally a few keystrokes.

And:

- More simply and efficiently perform a projected comprehensive overhaul of our codebook.

Self-codification will save us a significant amount of money, and it is my hope that it will serve as a model for other municipalities to emulate.

Sustainable Jersey: an initiative of the New Jersey State League of Municipalities' Mayors' Committee for a Green Future, is a certification and incentive program for municipalities in New Jersey that want to go green, save money, and take steps to sustain their quality of life over the long term. The program provides tools for going green and offers grant opportunities to municipalities that achieve certification. Councilwoman O'Brien will spearhead our initiative to become a certified Sustainable Jersey town.

There are dozens of projects that we wish to undertake, but as with all things: obtaining funding remains the biggest obstacle. Over the past two years I have prepared or overseen the preparation of many funding and grant requests. These include United States Congressional appropriations, application to the State of NJ for Federal stimulus funds, and grant applications to other agencies and organizations. But there are additional untapped sources. In order to obtain the funds to perform the improvements we want to make, it may be necessary to hire a professional grant writer. Later this month the governing body will be meeting with a grant consulting firm to determine if that is a course that is right for us.

The Borough Council and I continue to work hard on your behalf, but your help is always appreciated. Future volunteer initiatives are in the planning and funding stages, and everyone's suggestions are always welcome. As always, it is my hope that together we can continue to make Pine Beach the special place that we are proud to call our home.

Thank you and please accept my sincere wishes for a happy, healthy and prosperous New Year.

There being no further business to discuss, the meeting was adjourned at 12:25 PM upon a motion by Mr. Budesa and seconded by Mr. Polhemus.

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Charlene A. Carney, RMC/MMC  
Municipal Clerk

