

**BOROUGH OF PINE BEACH
ANNUAL REORGANIZATION MEETING
January 2, 2025**

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.

FLAG SALUTE

MOMENT OF SILENCE

SWEARING IN OF COUNCIL MEMBERS:

Jim Keesling-	term 1/1/2025 through 12/31/2027
Jim Saxton-	term 1/1/2025 through 12/31/2027

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

COUNCIL APPOINTMENT: Nomination of Council President

NEW BUSINESS:

With the Permission of Council, Mayor Cuneo presents the following resolutions as a matter of consent:
Resolutions 2025-02 through 2025-08

CONSENT AGENDA:

Resolution 2025-02, Naming official Depositories

Resolution 2025-03, Naming the Mayor, Municipal Clerk, Council President and Chief Financial Officer to sign checks

Resolution 2025-04, Naming the Asbury Park Press, Berkeley Times, and The Star-Ledger as official newspaper

Resolution 2025-05, Regular Council and Work Meeting Dates

Resolution 2025-06, Tax Assessor named as agent for taxing district

Resolution 2025-07, Tax Collection Rate of Interest

Resolution 2025-08, Authorizing Chief Financial Officer to issue petty cash checks

RESOLUTIONS WITH RECORDED VOTE:

Resolution 2025-01, Professional Appointments

Borough Attorney: Michael J. McKenna, LLC

Special/Conflict Legal Counsel Pool: Parker McCay

DiFrancesco, Bateman, Kunzman, Lehrer & Flaum

Labor Attorney: Parker McCay

Tax Attorney: Martin Allen

Affordable Housing Attorney: Parker McCay

Borough Auditor: Warren Korecky of Suplee Clooney & Co

Borough Engineer:	Morgan Municipal Engineering Services, Mark Rohmeyer
Bond Counsel:	McManimon, Scotland & Baumann
Alternate Bond Counsel:	Parker McCay
Prosecutor:	Steven A. Zabarsky, Barry Stieber (Assistant), Robert Adams (Assistant)
Alt. Prosecutor:	Bonnie Peterson
Public Defender:	Justin Shearer
Planner:	Morgan Municipal Engineering Services, Mark Rohmeyer

Resolution 2025-09 Temporary Operating Budget

Resolution 2025-10, Appointments by Mayor

Deputy Municipal Clerk	Patricia Wnek
Utility Superintendent	Michael Sedlak
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 2025-11, Authorizing CMFO to issue checks for landfill and post office

Resolution 2025-12, Naming Richard Polhemus as Community Development Block Grant representative and Hannah Jacobus as alternate.

Resolution 2025-13, Authorizing payment of Borough bills in the amount of \$162,473.07

Resolution 2025-14, Establishing Policies And Procedures for the Payment of Claims, Claimant's signature for payment

MAYOR'S APPOINTMENTS TO LAND USE BOARD

Class II Employee	Patricia Wnek	Term 1/1/2025 to 12/31/2025
Class IV	Justine Saxton	Term 1/1/2025 to 12/31/2028
Class IV	Chris Higham	Term 1/1/2025 to 12/31/2028
Class IV Alternate	Brandon Zisa	Term 1/1/2025 to 12/31/2026

COUNCIL MEMBER APPOINTMENT TO LAND USE BOARD:

Class III Council Member	Barry Wieck	Term 1/1/2025 to 12/31/2025
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MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Susan Pitch	Term 1/1/2025 to 12/31/2027
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COUNCIL MEMBER APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Lori McGee	Term 1/1/2025 to 12/31/2025
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Review of 2025 Engineer's Report submitted by Mark Rohmeyer of Morgan Municipal

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS