

**BOROUGH OF PINE BEACH
REGULAR MEETING
January 15, 2014**

The Mayor and Council of the Borough of Pine Beach held a meeting on January 15, 2014 at 7:30 PM at the Municipal Building, 599 Pennsylvania Ave., Pine Beach, NJ. Mayor Cuneo called the meeting to order and read the STATEMENT OF ADEQUATE NOTICE:

IN COMPLIANCE WITH THE 'OPEN PUBLIC MEETING LAW' P.L. 1975 C 231 NOTICE OF THIS MEETING WAS SENT TO THE BERKELEY TIMES, OCEAN SIGNAL AND THE ASBURY PARK PRESS, AND POSTED ON THE BULLETIN BOARDS 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

ROLL CALL: Present: Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Newman,
Mr. Polhemus, Mr. Wieck

FLAG SALUTE was led by Council President Polhemus

Mayor Cuneo offered a Special Remembrance for those near and dear to each and every one of us.

MAYOR CUNEO ANNOUNCED THAT COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Year End and Reorganization Meeting of January 1, 2014 was made by Mr. Polhemus and seconded by Mr. Wieck

5 Ayes
1 Abstain

TREASURER'S REPORT was read by Mrs. Steib and approved with the Water Utility total receipts balance corrected to \$26,512.60, offered by Mr. Abatemarco and seconded by Mrs. Coletti.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Newman,
Mr. Polhemus, Mr. Wieck

REVENUE REPORTS both Miscellaneous Revenue and Tax Collector were read by Mrs. Steib and were approved following a motion by Mr. Abatemarco and second by Mr. Budesca.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Newman,
Mr. Polhemus, Mr. Wieck

BILLS RESOLUTION 2014-01- A, B, C, and D was moved by Mr. Abatemarco and seconded by Mr. Polhemus.

Mayor Cuneo called for public comment on the bills list and there was none. He further asked if council had a comment or question, and they did not have any.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Newman,
Mr. Polhemus, Mr. Wieck

COMMITTEE REPORTS:

Municipal court, water and sewer utility, building inspector, public works reports were approved as submitted following a motion by Mr. Abatemarco and second by Mr. Polhemus.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Newman,
Mr. Polhemus, Mr. Wieck

UNFINISHED BUSINESS, None

NEW BUSINESS

Mayor Cuneo announced the FIRST PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT:

Citizens and organizations are invited to comment on the housing and community developments of the Borough of Pine Beach and to obtain a project application. All applications must be returned to the Borough by Feb. 10, 2014.

Mr. Polhemus stated that the Community Development Block Grant is in 2 year cycles, and this is our year to apply. The last grant put the roof over the ramp to the police department. Handicap improvements to public property are acceptable, and we are looking at handicap parking near the new bulkhead at the Vista docks. Mayor Cuneo invited anyone with an interest or idea to get in touch with him.

There were no additional questions or comments.

Resolution 14-15, Review of 2012 Municipal Audit, in particular the general comments and recommendations, was accepted by Mr. Budesca and Mr. Polhemus provided a second.

Mayor Cuneo explained that this audit is a few months late, and that the 2013 audit has already begun.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Newman,
Mr. Polhemus, Mr. Wieck

Resolution 14-16, Lien redemption, B95 L39 was moved by Mr. Abatemarco and seconded by Mrs. Coletti.

There were no comments or questions.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Newman,
Mr. Polhemus, Mr. Wieck

Resolution 14-17, Municipal Alliance Grant was approved following a motion by Mr. Wieck and seconded by Mr. Polhemus.

Mayor Cuneo explained that this grant is for the Alliance programs, many the same as we have had previously.

Roll Call: Yes, Mr. Abatemarco, Mrs. Coletti, Mr. Polhemus
Abstain, Mr. Budesca, Mr. Newman, Mr. Wieck

Resolution 14-18, Awarding professional services contract for labor attorney Arthur Thibault, was approved following a motion by Mr. Abatemarco and a second by Mrs. Coletti.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Newman,
Mr. Polhemus, Mr. Wieck

Resolution 14-19, Municipal Court Mutual Aid agreement with Beachwood Municipal Court was moved by Mr. Budesca and seconded by Mr. Polhemus.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mrs. Coletti, Mr. Newman,
Mr. Polhemus, Mr. Wieck

INTRODUCTION OF ORDINANCES:

Mayor Cuneo announced introduction of the following ordinances:

ORDINANCE 14-01-712

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY ESTABLISHING RESPONSIBILITY OF LANDLORDS FOR DISORDERLY TENANT BEHAVIOR

This ordinance will be published in the Asbury Park Press on January 29, 2014 and will have a public hearing on February 12, 2014.

Mr. Wieck made a motion to introduce Ordinance 14-01-712 and Mr. Polhemus offered the second.

Roll Call: Yes, Mr. Budesca, Mrs. Coletti, Mr. Newman,
Mr. Polhemus, Mr. Wieck
Abstain, Mr. Abatamarco

ORDINANCE 14-02-713

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 108 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "LAND USE PROCEDURES"

This ordinance will be published in the Asbury Park Press on January 29, 2014 and will have a public hearing on February 12, 2014.

A motion to introduce Ordinance 14-02-713 was made by Mr. Budesca and seconded by Mrs. Coletti.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mrs. Coletti, Mr. Newman,
Mr. Polhemus, Mr. Wieck

ORDINANCE 14-03-714

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 20 OF THE CODE OF PINE BEACH ENTITLED "LENGTH OF SERVICE AWARDS PROGRAM (LOSAP)"

This ordinance will be published in the Asbury Park Press on January 29, 2014 and will have a public hearing on February 12, 2014.

Mr. Abatamarco motioned to introduce Ordinance 14-03-714 and Mr. Polhemus seconded.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mrs. Coletti, Mr. Newman,
Mr. Polhemus, Mr. Wieck

PUBLIC COMMENTS

Mayor Cuneo called for public comments and there were none.

COUNCIL COMMENTS

Mr. Budesá welcomed Mr. Newman to Council, and hopes for more warm weather. It seems like a long winter.

Mr. Polhemus echoed the welcome to Mr. Newman. There a lot of projects starting this year and he's looking forward to work along the riverfront. Council is looking to remove some of the damaged trees along Pennsylvania Ave. He thanked the Fire Company and First Aid volunteers, and asked those present to support both groups both financially and with offering to serve as a volunteer.

MAYOR'S COMMENTS

Mayor Cuneo announced that pet license renewal is this month, and that the Borough is offering a free rabies clinic on March 22 at the Municipal Garage from 1 to 2 pm.

Ocean County Health Department continues to offer Superstorm Sandy outreach services, and Mrs. Coletti added that the St. Vincent DePaul society has received more money for people who need help from Sandy.

Mayor Cuneo mentioned that the local school sports offer good low cost entertainment. The Pine Beach basketball league has over 400 participants, and with the success of the program they use two schools full time and one part time. The Mayor wished everyone a happy and healthy new year.

There was no further business discuss, and the meeting was adjourned at 7:50 PM following a motion by Mr. Polhemus and a second by Mrs. Coletti.
