

**BOROUGH OF PINE BEACH
REGULAR MEETING
JANUARY 16, 2013**

The Mayor and Council of the Borough of Pine Beach met on January 16, 2013 at the Municipal Building, 599 Pennsylvania Ave. at 7:30 PM.

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, Mrs. Coletti, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck
Absent: Mr. Budesa

FLAG SALUTE was lead by Council President Polhemus

Special Remembrance for recently deceased residents

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

MOTION to accept the minutes of the Year End Meeting of January 7, 2013 was made by Mr. Abatemarco and seconded by Mr. Polhemus

5 Ayes

1 Absent

MOTION to accept the minutes of the Annual Reorganization Meeting of January 7, 2013 by Mr. Wieck and seconded by Mrs. Coletti.

5 Ayes

1 Absent

TREASURER'S REPORT was read by Mrs. Steib and received approval following a motion by Mr. Abatemarco and seconded by Mr. Keczkemethy

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

Absent, Mr. Budesa

REVENUE REPORTS, both tax collector and miscellaneous revenue, was read by Mrs. Steib and received approval by motion of Mr. Abatemarco and seconded by Mrs. Coletti.

Mr. Abatemarco asked about the \$400,000.00 item, and Mrs. Steib explained that it was an inter-account transfer.

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

Absent, Mr. Budesa

BILLS RESOLUTION 2013-01- A, B, C, D was read into the record in summary by Mrs. Steib and approved by Mr. Abatemarco and seconded by Mr. Keczkemethy.

There were no questions from the public or council.

Roll Call: Yes, Mr. Abatemarco, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus,
Mr. Wieck
Absent, Mr. Budesa

COMMITTEE REPORTS:

Chief Sgro reported that for the month of December 2012 the police department responded to 191 calls for service.

We have recorded a slight downturn in police activity for the month of December, which is not necessarily a bad thing. We contribute this in part to the holiday season and partially due to the fact that we had no special programs scheduled for the month.

Our department plans to continue to progress forward into the new year with the addition of a full time officer to replace Ptl. Longhitano who left us during 2012. We also plan an update to all of our policies and procedures for this year to insure that they are all current and in line with any new standards set by the state. Once that is accomplished, that will assist in putting us in line to attempt to become an accredited police department. Accreditation is a lengthy but rewarding process which not only benefits the department but the entire town and all of its citizens. At this time we are hopeful that a grant will be coming in the near future to enable us to apply for accreditation, which is normally a costly proposition.

On behalf of the entire department I hope that everyone had a happy and healthy holiday season and after the past several years that 2013 will prove to be a better and more prosperous year for everyone. Happy New Year.

Mr. Abatemarco made a motion to accept the police, municipal court, water and sewer utility, building inspector, public works reports and it was seconded by Mr. Polhemus.

Roll Call: Yes, Mr. Abatemarco, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus,
Mr. Wieck
Absent, Mr. Budesa

UNFINISHED BUSINESS, None

NEW BUSINESS

Resolution 13-15, Refund of Traffic Control deposit to Gray Supply was moved by Mr. Abatemarco and seconded by Mr. Keczkemethy.

Roll Call: Yes, Mr. Abatemarco, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus,
Mr. Wieck
Absent, Mr. Budesa

Resolution 13-16, Officer and employee compensation for 2013 was approved following a motion by Mr. Abatemarco and seconded by Mr. Polhemus.

Roll Call: Yes, Mr. Abatemarco, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus,
Mr. Wieck
Absent, Mr. Budesa

Resolution 13-17, Application to the Local Finance Board for well replacement and installation of replacement metering system was moved by Mr. Abatemarco and seconded by Mr. Polhemus.

Mayor Cuneo explained that this is part of the process to get lower financing for improvements in town.

Roll Call: Yes, Mr. Abatemarco, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus,
Mr. Wieck
Absent, Mr. Budesa

Resolution 13-18, Awarding professional services contract to Professional Property Appraisers for reassessment of all Boroughs residential property was motioned by Mr. Abatemarco and seconded by Mr. Wieck.

Mr. Keczkemethy mentioned that the completion date of the reassessment would be February 22. Mayor Cuneo explained that this reassessment will reduce property tax appeals, and it is at a reasonable price. We were ordered to do the reassessment by the Ocean County Tax Board.

Roll Call: Yes, Mr. Abatemarco, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus,
Mr. Wieck
Absent, Mr. Budesa

Resolution 13-19, authorizing emergency services following Super storm Sandy was approved following a motion by Mr. Abatemarco and seconded by Mr. Keczkemethy.

Roll Call: Yes, Mr. Abatemarco, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus,
Mr. Wieck
Absent, Mr. Budesa

PUBLIC COMMENTS-there were no comments or questions from the public

COUNCIL COMMENTS

Mr. Abatemarco thanked Tax Assessor Richard Kenny for his work in moving the reassessment process quickly. The whole town will be reassessed.

Mr. Wieck thanked the public works department for their hard work in removing storm debris. The Henley/Cedar Aves. Bulkhead has been temporarily repaired.

Mrs. Coletti announced that there would be a volunteer clean up on January 19th, meeting at 1:00 PM at Pocket Park. A number of volunteers have signed up.

MAYOR'S COMMENTS

Mayor Cuneo commented that resident Sally Kalksma is participating in a fund raiser for the second time. She will be running up the stairs of the Empire State Building.

Mayor Cuneo urged all to be careful on Riverside Drive, the sandbags were placed there as a temporary fix.

The reassessment will begin soon, a letter is going out advising people of the work.

With youth sports, please support the local kids in their athletic endeavors. He noticed that the kids are back out at Vista Park.

There was no further business, so Mayor Cuneo closed the meeting at 7A:45 PM with a motion by Mr. Abatemarco and seconded by Mr. Keczkemethy.