

**BOROUGH OF PINE BEACH
REGULAR MEETING
October 10, 2012**

The Mayor and Council of the Borough of Pine Beach held a regular meeting on October 10, 2012 at the Municipal Building, 599 Pennsylvania Ave. starting 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, RIVERSIDE 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. Budesa, Mrs. Coletti, Mr. Keczkemethy, Mr. Wieck
Absent: Mr. Abatemarco, Mr. Polhemus

FLAG SALUTE was lead by Mr. Budesa.

Mayor Cuneo offered Special Remembrance for recently deceased residents Ruth Littleton and Carolyn Polle and a moment of silence.

Mayor Cuneo announced that COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of September 12, 2012 was made by Mr. Wieck and seconded by Mr. Keczkemethy.

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

TREASURER'S REPORT was read by Mrs. Steib and offered by motion of Mr. Budesa and seconded by Mr. Wieck

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

REVENUE REPORTS, miscellaneous revenue and tax collector were read by Mrs. Steib and approved following a motion by Mr. Budesa and seconded by Mr. Keczkemethy.

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

BILLS RESOLUTION 2012-10- A, B, C, D was approved by Mr. Wieck and seconded by Mrs. Coletti.

MAYOR CUNEO EXPLAINED THE POLICY, ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION

There were no questions from the council members or public.

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

COMMITTEE REPORTS were held until next month.

Police, municipal court, water and sewer utility, building inspector, public works reports.

UNFINISHED BUSINESS, none

NEW BUSINESS

Resolution 12-93, Tax Sale water & sewer payments were moved by Mr. Budesa and seconded by Mr. Keczkemethy.

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

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Absent, Mr. Abatemarco, Mr. Polhemus

Resolution 12-94, Official Trick or Treat holiday set for October 30 was approved by Mrs. Coletti and seconded by Mr. Wieck.

Mayor Cuneo explained that this is a yearly resolution to set the official Trick or Treat day and is for the safety of the little children.

Roll Call: Yes, Mr. Budes, Mrs. Coletti, Mr. Kecskemethy, Mr. Wieck
Absent, Mr. Abatemarco, Mr. Polhemus

Resolution 12-95, Special Item of Revenue, 2012 CDBG included in 2012 budget was moved by Mrs. Coletti and seconded by Mr. Kecskemethy.

Roll Call: Yes, Mrs. Coletti, Mr. Kecskemethy
Abstain, Mr. Budes, Mr. Wieck
Absent, Mr. Abatemarco, Mr. Polhemus

Resolution 12-96, Authorizing bids for new water meter installation throughout the whole town was approved following a motion by Mr. Budes and seconded by Mr. Wieck.

Roll Call: Yes, Mr. Budes, Mrs. Coletti, Mr. Kecskemethy, Mr. Wieck
Absent, Mr. Abatemarco, Mr. Polhemus

Resolution 12-97, Authorizing engineer to prepare 2013 NJ DOT grant applications was approved by Mr. Budes and seconded by Mr. Kecskemethy.

Roll Call: Yes, Mr. Budes, Mrs. Coletti, Mr. Kecskemethy, Mr. Wieck
Absent, Mr. Abatemarco, Mr. Polhemus

INTRODUCTION OF ORDINANCE:

ORDINANCE 12-04-698
SPECIAL EMERGENCY APPROPRIATION ORDINANCE APPROPRIATING AND AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES OF THE BOROUGH OF PINE BEACH, FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REASSESSMENT OF REAL PROPERTY OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY

This ordinance will be advertised in the Asbury Park Press on October 15, 2012 and will have a public hearing on October 22, 2012 at 8:00 PM

Ordinance 12-04-698 was moved by Mrs. Coletti and seconded by Mr. Kecskemethy.

This being introduction of an ordinance, there was no discussion.

Roll Call: Yes, Mr. Budes, Mrs. Coletti, Mr. Kecskemethy, Mr. Wieck
Absent, Mr. Abatemarco, Mr. Polhemus

PUBLIC COMMENTS

Maria Sessa, Area Manager, Community and Customer Relations for Jersey Central Power & Light, gave those present an update on the utility's efforts to provide faster and more efficient service. Lap Top computers are being placed in the vehicles, and it is hoped that they will provide more accurate information to the service technicians and more detailed information on repairs and time. There is a web-based site that provides information 24 hours a day seven days a week with an outage map. There will be more information available at the League of Municipalities booth.

Mr. Wieck mentioned that there are 8 or 10 streetlights that stay on all day. The Police Chief will have an officer make note of them and will report them.

COUNCIL COMMENTS

Mr. Wieck announced that the Pine Beach Municipal Alliance will be sponsoring a Halloween Dance October 26 at the Pine Beach Elementary School. There will be a drug message passed on to the children and they will also have healthy fun.

MAYOR'S COMMENTS

Mayor Cuneo is proud that the Toms River High School South Student of the Month is Noel Shirey.

Sports are in full swing, and the kids give their all.

We're having nice fall weather, but it's getting dark early so be on the look out for children out while it's dark.

Mr. Budesca offered a motion to close the meeting, which was seconded by Mr. Wieck. The meeting was adjourned at 7:45 PM.

Charlene A. Carney, RMC/MMC
Municipal Clerk