

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
November 9, 2011**

A regular meeting of the Mayor and Council of the Borough of Pine Beach was held on November 9, 2011 at 7:30 PM in the Municipal Building, 599 Pennsylvania Ave.

MAYOR BOYLE 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 OCEAN COUNTY GAZETTE, 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. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Polhemus, Mr. Wieck

Absent: Mr. Keczkemethy

FLAG SALUTE was lead by Council President Cuneo

Mayor Boyle offered a Special Remembrance for recently deceased residents and also in special remembrance of these thirty-four brave Americans who lost their lives in service to their country during the month of October 2011:

*Iraq:*

Sergeant Robinson, David G.; Captain Charles, Shawn P. T.; Private 1st Class Shapiro, Steven F.; Staff Sergeant Leep Jr., James R.; Chief Warrant Officer Wilke, James B.

*Afghanistan:*

Lieutenant Colonel Cabrera, David E.; Staff Sergeant Newman, Christopher R.; Sergeant Darrough, James M.; Sergeant Eugenio, Carlo F.; Staff Sergeant Dunning, Stephen J. ; Sergeant Lyons, John A.; Lance Corporal Barfield, Jason N.; Sergeant Grace, Edward S.; Lance Corporal Bastean, Jordan S.; Private 1st Class Horns, Christopher A.; Sergeant 1st Class Domeij, Kristoffer B.; 1st Lieutenant White, Ashley I.; Sergeant Rivera, Paul A.; Staff Sergeant Oliveira, Jorge M.; Chief Petty Officer Border, Raymond J.; Specialist Elm, Michael D.; Airman 1st Class Miller Jr., Jerome D.; Specialist Sancho, Jeremiah T.; Staff Sergeant Cowdrey, Robert B.; Staff Sergeant Taylor, Houston M.; Lance Corporal Harper, Scott D.; Chief Petty Officer (SEAL) Tatham, Michael R.; Sergeant Wyrick, Nathan L.; Captain Russell, Drew E.; Captain Lawrence, Joshua S.; Specialist Cerros Jr., Ricardo; Lance Corporal Schmidt, Benjamin Whetstone; Private Chen, Danny; Petty Officer 1st Class (SEAL) Nelson, Caleb A.

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

MOTION to accept the minutes of the Regular Meeting of October 12, 2011 was made by Mr. Budesca and seconded by Mr. Polhemus

5 Ayes

MOTION to accept the minutes of the Special Meeting of October 24, 2011 by Mr. Polhemus and seconded by Mr. Wieck.

5 Ayes

TREASURER'S REPORT was presented by Mrs. Steib, and approved following a motion by Mr. Cuneo and seconded by Mr. Abatemarco.

Roll Call: Yes, Mr. Abatemarco, Mr. Budes, Mr. Cuneo, Mr. Polhemus, Mr. Wieck  
Absent, Mr. Keczkemethy

REVENUE REPORTS were read by Mrs. Steib and approved following a motion from Mr. Cuneo and seconded by Mr. Budes.

Roll Call: Yes, Mr. Abatemarco, Mr. Budes, Mr. Cuneo, Mr. Polhemus, Mr. Wieck  
Absent, Mr. Keczkemethy

BILLS RESOLUTION 2011-11-A, B, C, D was moved by Mr. Cuneo and seconded by Mr. Budes.

Mr. Abatemarco asked about the traffic control money, and it is the deposit for the traffic control on the roadwork being done in town. The town receives an administrative fee and the police officer is paid from this money.

MAYOR BOYLE ANNOUNCED THE BORO POLICY, ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION

There were no questions from the public.

Roll Call: Yes, Mr. Abatemarco, Mr. Budes, Mr. Cuneo, Mr. Polhemus, Mr. Wieck  
Absent, Mr. Keczkemethy

COMMITTEE REPORTS:

Council President Cuneo read the police report; Chief Sgro has reported that for the month of October the police department responded to 253 calls for service.

Ptl. Longhitano continues to attend periodic classes at the police academy, and the police department participated in a Motor Vehicle Commission checkpoint. The Borough has submitted paperwork to FEMA for reimbursement of man-hours, equipment used and debris removal from hurricane Irene.

There were no problems during Halloween. Chief Sgro brought the danger of fallen leaves on the ground, as they get slick when wet. Also, black ice forms when it rains during the day and the temperatures drop to around freezing at night. He also reminded residents that vehicles must be off of the roadway during snowstorms.

Mr. Cuneo made a motion to accept the Police, municipal court, water and sewer utility, building inspector, public works reports approved as submitted, which was seconded by Mr. Abatemarco.

Roll Call: Yes, Mr. Abatemarco, Mr. Budes, Mr. Cuneo, Mr. Polhemus, Mr. Wieck  
Absent, Mr. Keczkemethy

UNFINISHED BUSINESS:

The Land Use Board has requested our COAH attorney, Michael Jedziniak, prepare a short report as part of our master plan review. Mr. Jedziniak will prepare it free of charge and will attend the Land Use Board meeting.

NEW BUSINESS

Resolution 11-96, Redemption of Tax Lien was introduced by Mr. Budes and seconded by Mr. Cuneo.

Roll Call: Yes, Mr. Abatemarco, Mr. Budes, Mr. Cuneo, Mr. Polhemus, Mr. Wieck  
Absent, Mr. Keczkemethy

Resolution 11-97, Authorizing application to USDA Rural Development was approved following a motion by Mr. Cuneo and seconded by Mr. Polhemus.

Mayor Boyle mentioned that this application is for replacement of bulk heading between Midland Ave. and Cedar Ave.

Roll Call: Yes, Mr. Budes, Mr. Cuneo, Mr. Polhemus, Mr. Wieck  
Abstain, Mr. Abatemarco  
Absent, Mr. Keczkemethy

Resolution 11-98, Directing advertisement for professionals utilizing "Fair and Open" process was moved by Mr. Budes and seconded by Mr. Cuneo.

Roll Call: Yes, Mr. Abatemarco, Mr. Budes, Mr. Cuneo, Mr. Polhemus, Mr. Wieck  
Absent, Mr. Keczkemethy

Resolution 11-99, Capital Budget Amendment was approved following a motion by Mr. Polhemus and seconded by Mr. Cuneo.

Roll Call: Yes, Mr. Abatemarco, Mr. Budes, Mr. Cuneo, Mr. Polhemus, Mr. Wieck  
Absent, Mr. Keczkemethy

Resolution 11-100, Authorizing lease/purchase of a copier was moved by Mr. Polhemus and seconded by Mr. Wieck.

Mayor Boyle mentioned that this is a much-needed copier, and Mr. Wieck cautioned that the hard drive should be removed and cleaned.

Roll Call: Yes, Mr. Abatemarco, Mr. Budes, Mr. Cuneo, Mr. Polhemus, Mr. Wieck  
Absent, Mr. Keczkemethy

Resolution 11-101, Authorizing Mayor to sign Waterfront Development Permit application was approved following a motion by Mr. Abatemarco and seconded by Mr. Cuneo.

Mayor Boyle explained that this is for improvements to Vista Park Waterfront. The Mayor will hold off signing the application until the finance officer can certify the funds.

Roll Call: Yes, Mr. Abatemarco, Mr. Budes, Mr. Cuneo, Mr. Polhemus, Mr. Wieck  
Absent, Mr. Keczkemethy

PUBLIC COMMENTS, None

COUNCIL COMMENTS

Mr. Abatemarco reflected on the meaning of Veterans Day, and urged everyone to take a moment to think about their sacrifices. He congratulated the candidates from the recent election, stating that they ran a spirited campaign. He stated he would miss Mayor Boyle that he has done a lot for the community.

Mr. Budes congratulated Mr. Cuneo, stating that both mayoral candidates have served on council together for a long time. Both are good men, doing the best for Pine Beach

Mr. Cuneo thanked Mayor Boyle for his years of service to Pine Beach. It was a good campaign. It's Thanksgiving, and we should be thankful for what we have.

This is a special year with Veterans Day being 11/11/11. We should thank those who have served and those who do serve. As Americans, we have the opportunity to come to free elections.

Sports seasons are changing; please support the local athletes.

Mr. Wieck mentioned the First Aid Squad is running a fundraiser with pet photos with Santa.

The Borough is having its annual tree lighting on December 4 at 3:30. There will be refreshments and Santa. Following the tree lighting, the carriage rides will take place.

On December 11 the fire company is sponsoring a Breakfast with Santa from 9 – 12 noon. It's Mr. Wieck's 21<sup>st</sup> year portraying Santa at the community event.

Mr. Wieck is pursuing an inaccurate newspaper article published in the Asbury Park Press October 23<sup>rd</sup>. It stated that Pine Beach exceeded the 2% cap; it was unfairly stated because the Borough did maintain the 2% state mandate on local tax, but we have no control over the school and county tax rates and the article included those taxes in our total.

Mr. Polhemus congratulated the successful candidates, and wished the best of luck to Mayor Boyle. He has served with dignity and distinction.

#### MAYOR'S COMMENTS

Mayor Boyle congratulated Ms. Coletti, Mr. Polhemus, and Mr. Cuneo.

Mayor Boyle wished all a Happy Thanksgiving.

The meeting was adjourned at 7:55 PM following a motion by Mr. Polhemus and seconded by Mr. Cuneo.

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Charlene A. Carney, RMC/MMC  
Municipal Clerk