

**BOROUGH OF PINE BEACH
REGULAR MEETING
February 10, 2016**

The Mayor and Council of the Borough of Pine Beach held a meeting on February 10, 2016 in 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 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. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck

FLAG SALUTE was led by Council President Wieck

Mayor Cuneo offered Special Remembrance for recently deceased residents Ronald Bressman and John Murphy

Mayor Cuneo announced that copies of all reports are available on the front table.

MOTION to accept the minutes of the Regular Meeting of January 13, 2016 was made by Mr. Polhemus and seconded by Mr. Newman.

6 Ayes

TREASURER'S REPORT was read by Mrs. Steib and approved following a motion by Mr. Budesa and a second by Mr. Reitz.

There were no questions or comments from Council or the public.

Roll Call: Yes, Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck

REVENUE REPORTS, both Tax collector and Miscellaneous Revenue, was read by Mrs. Steib and approved following a motion by Mr. Budesa and seconded by Mr. Reitz.

There were no questions or comments from Council or the public.

Roll Call: Yes, Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck

BILLS RESOLUTION 2016-02-A, B, C, D, E was read in summary by Mrs. Steib. A motion to accept the Bills Resolution was made by Mr. Polhemus and seconded by Mrs. Coletti.

There were no questions or comments from the Council or members of the public.

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

COMMITTEE REPORTS

Mr. Wieck reported that the Pine Beach Police responded to 219 calls for help in January. He mentioned that two residents had taken the time to write to Council about the great job the police, fire department and all emergency workers did during the January 23-24 winter storm Jonas. He added that some of the volunteer fire company members slept at the firehouse and assisted the police department in relocating people who had no heat due to the power being out for 12 hours. Mr. Wieck made a motion to approve the Police, municipal court, water and sewer utility, building inspector, public works reports as submitted and Mr. Polhemus seconded.

There were no questions or comments from the public or Council members.

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

UNFINISHED BUSINESS, None

NEW BUSINESS

Mayor Cuneo announced the opening of the Second Public Hearing on 2016 Community Development Block Grant applications. This is the opportunity for residents and non-profit organizations to comment on all proposals. The Borough is proposing a continuation of the handicap access walkway along Prospect Ave., to Station Ave. and no other proposals have been received

PUBLIC COMMENTS:

None

Mayor Cuneo closed the public hearing on the 2016 Community Development Block Grant and the Council will forward the application to continue the handicap access walkway to the County of Ocean.

RESOLUTIONS:

16-19, Municipal Alliance Grant in the amount of \$19,750.00 was approved following a motion by Mr. Polhemus and Mr. Newman provided a second.

There were no questions or comments from the members of the public or Council.

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

16-20, Authorizing the Mayor to sign an agreement with Econsult for COAH matters was reluctantly approved by Mr. Budesca and seconded by Mr. Reitz.

There were no questions or comments from the Council members or public.

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

16-21, Change Order for as built sidewalk on Prospect Ave. was approved by Mrs. Coletti and seconded by Mr. Newman.

There were no questions or comments from the public or Council.

Roll Call: Yes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz
Abstain, Mr. Budes, Mr. Wieck

16-22, Road Closing for School Color Run April 9 and Pine Beach 5K June 26 was approved following a motion by Mr. Newman and a second by Mr. Reitz.

Mayor Cuneo commented that these are two great events being held in town.
There were no other comments or questions from Council or members of the public.

Roll Call: Yes, Mr. Budes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck

16-23, Community Development block Grant submission for extending the sidewalk from Admiral's Circle along Station Ave., was approved following a motion by Mr. Polhemus and a second by Mr. Newman.

Mr. Polhemus explained that this will continue the sidewalk project from last year and replace some of the damaged macadam walkway.

There were no further questions or comments from Council members or the public.

Roll Call: Yes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz
Abstain, Mr. Budes, Mr. Wieck

16-24, Salaries for 2016 for Non-contractual employees was approved by Mrs. Coletti and seconded by Mr. Newman

There were no questions or comments from the public or Council members.

Roll Call: Yes, Mr. Budes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck

PUBLIC COMMENTS, None

COUNCIL COMMENTS

Mrs. Coletti commented on the winter weather, urging all to be careful with the snow and ice. She also was proud of our police department and fire department for helping the residents during the recent storm.

Mr. Newman agreed that the police and volunteer fire department did an outstanding job during the storm. Additionally, he is concerned about a home on Henley Ave. that has a lot of furniture and debris lined along the driveway. Mayor Cuneo stated that the Code Enforcement Officer is aware and has sent a notice. We have to allow a reasonable time for them to remove the debris or we will clean and send them a bill.

Mr. Polhemus extended a grateful thank you to the Borough employees, police department and fire department as he feels they stepped up beyond the call of duty during the January 23-24 storm.

Mr. Reitz spoke about receiving a scam telephone call about unpaid income tax and that shortly after the call he received a Nixle alert that those calls are a scam. He feels that being registered with Nixle provides valuable information. Mayor Cuneo added that the IRS does not telephone people; it sends letters to their home. Chief Fisher explained that the police department received several telephone calls regarding the scam and that it is widespread throughout New Jersey.

Mr. Budesca echoed the complimentary comments on the police department and Fire Company's hard work during the winter storm. He hopes people will stay warm during this cold season.

Mr. Wieck suggested that if a person receives a suspicious telephone call they should get the telephone number and name of the caller and give the information to the Department of Consumer Affairs. He knows of one person who did give money. On the snow storm preparations, he asked everyone whose home is near a fire hydrant to clear the hydrant following the storm.

MAYOR'S COMMENTS

Mayor Cuneo spoke about the two nice letters received from residents, they took the time to write about the great job the fire department and police department did during the storm. He added that emergency management and Ocean County helped also. The police department used the Hummer we received last year from the defense department; it was the only vehicle we had that could get through the snow.

On youth sports, the winter season is winding down. The Pine Beach basketball program has been very successful. He is proud to announce that resident Nina Shirey is Student of the Month at Toms River High School South.

Valentine's Day is approaching and he hopes everyone gives family members a big hug.

The meeting was adjourned at 7:50 PM following a motion by Mr. Newman and a second by Mrs. Coletti.