

**BOROUGH OF PINE BEACH
REGULAR MEETING
February 13, 2013**

A regular meeting of the Mayor and Council of the Borough of Pine Beach was held on February 13, 2013 at 7:30 PM in the Municipal Building, 599 Pennsylvania Ave.

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. Budesca, Mrs. Coletti, Mr. Polhemus, Mr. Wieck
Absent: Mr. Abatamarco, Mr. Keczkemethy

FLAG SALUTE was lead by Council President Polhemus

Mayor Cuneo offered a Special Remembrance for recently deceased former resident Mickey Lynch and for all those we hold near and dear

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

MOTION to accept the minutes of the Regular Meeting of January 16, 2013 was made by Mr. Wieck and seconded by Mr. Polhemus.

3 Ayes
1 Abstain

TREASURER'S REPORT was read by Mrs. Steib and approved following a motion by Mr. Polhemus and seconded by Mr. Wieck

4 Ayes

REVENUE REPORTS, including Tax Collector and Miscellaneous Revenue was Mrs. Steib. A motion to approve was made by Mr. Budesca and Mrs. Coletti seconded.

4 Ayes

BILLS RESOLUTION 2013-02- A, B, C, D was read by Mrs. Steib, moved by Mr. Wieck and seconded by Mr. Polhemus

Mayor Cuneo asked for public comments from the public or Council, and there were none.

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

COMMITTEE REPORTS:

Chief Sgro reported that for the month of January 2013 the police department responded to 235 calls for service.

On January 1st Ptl. Anthony Lacher, who served with our department as a Class II Special Officer since late 2011 was appointed and sworn in as a full time Police Officer. Since coming to our agency Ptl. Lacher has displayed true professionalism and a strong dedication to our town and all of the residents that we serve.

On January 10th the department in conjunction with the NJ Motor Vehicle Commission conducted a random safety inspection checkpoint on Rt. 9 and Lee Ave. We continue to participate in this program as we believe that it is worthwhile, particularly with the elimination of safety inspections on vehicles at state inspection facilities.

I would like to remind everyone that we are now in the thick of winter and with that brings the potential for accumulating snowfall. Please be aware that Borough Ordinance dictates that vehicles shall not be parked upon roadways when snow covered. The police department takes this seriously and we react proactively in sending patrols around when snow is forecast to insure that all residents are in compliance. We ask that you keep this fact in mind and appreciate your anticipated cooperation, which in turn will make it much easier for our public works department to completely clear the roads. I would also like to remind everyone that state law requires that you must completely clear your vehicle of snow before operation. Failure to do so may subject you to a fine. We also ask that when clearing your vehicle or your property of snow that you do not discard that snow upon the roadway as this is also illegal.

Mr. Polhemus made a motion to accept the Police, municipal court, water and sewer utility, building inspector, public works reports approved as submitted and Mrs. Coletti seconded.

4 Ayes

UNFINISHED BUSINESS, None

NEW BUSINESS

Resolutions:

13-20, Authorize Mayor to sign Shared Services Agreements with Ocean County for Prosecutor's Program and DWI enforcement was approved following a motion by Mr. Polhemus and seconded by Mrs. Wieck.

Roll Call: Yes, Mrs. Coletti, Mr. Polhemus
Abstain, Mr. Budes, Mr. Wieck
Absent, Mr. Abatamarco, Mr. Keczkemethy

13-21, Opposing Senate Bill 2511 Amendments to Open Public Meetings Act was moved by Mr. Wieck and seconded by Mrs. Coletti.

ROLL CALL: Yes, Mr. Budes, Mrs. Coletti, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatamarco, Mr. Keczkemethy

INTRODUCTION OF ORDINANCE

ORDINANCE 13-01-701

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, NJ, ESTABLISHING AN ATTENDANCE POLICY FOR ALL ELECTED AND APPOINTED MEMBERS OF VARIOUS BOARDS, COMMISSIONS AND/OR COMMITTEES.

Mayor Cuneo announced that this ordinance will be published in the Asbury Park Press on February 21, 2013 and will have a public hearing on March 13, 2013 at 7:30 PM.

The ordinance was approved for introduction following a motion by Mr. Budes, which was seconded by Mr. Wieck.

Roll Call, Yes, Mr. Budes, Mrs. Coletti, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatamarco, Mr. Keczkemethy

PUBLIC COMMENTS, None

COUNCIL COMMENTS

Mr. Wieck reminded those present that we were getting through winter. Tomorrow is Valentines Day, and let us not forget our loved ones and the ones we miss.

Mr. Budesá stated that he is looking forward to spring.

Mr. Polhemus complimented public works and the administrator for a fine job clearing away the recent snow.

MAYOR'S COMMENTS

Mayor Cuneo had a meeting with the Superintendent of the Toms River Schools and the business administrator. Our share of school taxes will increase due to the loss of values in Toms River. Chief/Administrator Sgro will send a notice of intent to FEMA to see if the Borough can obtain any funding.

It's the end of the winter sport season, and the students provided quality sports.

The Mayor reminded everyone to be careful in the snow.

The meeting was adjourned at 7:45 PM following a motion by Mr. Budesá and seconded by Mr. Polhemus.

Charlene A. Carney, RMC/MMC
Municipal Clerk