

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
FEBRUARY 16, 2011**

The Mayor and Council of the Borough of Pine Beach held a meeting on February 16, 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. Budesca, Mr. Cuneo, Mr. Keczkemethy,  
Mr. Polhemus, Mr. Wieck  
Absent: Mr. Abatamarco

The Flag Salute was lead by Council President Cuneo

Mayor Boyle asked for Special Remembrance for recently deceased residents Charles "Al" Grove, Yurcisin family, Gloria Del Fattore, Matthew Budesca, and also Kimberly Van Gorden and Matthew Witzgall

And also in special remembrance of these thirty-one brave Americans who lost their lives in service to their country during the month of January 2011:

*Iraq:*

Major Evarts, Michael S.; Specialist Torre, Jr., Jose A.; Sergeant Bartley, Michael P.; Specialist Lamar, Martin J.; Not reported yet Rosado, Jose M. Cintron; Specialist Arroyo, Jose A. Delgado

*Afghanistan:*

Specialist Soltero, Omar; Specialist Muhr, Shawn A.; Specialist Campbell, Joshua R.; Sergeant 1st Class Venetz Jr., Anthony; Technical Sergeant Williams, Leslie D.; Sergeant Amores, Jason G.; Private 1st Class Sinkler, Amy R.; Petty Officer Cruz, Dominique; Specialist Lancaster, Joshua T.; Corporal Whitehead, Joseph C.; Private 1st Class Salmon, Zachary S.; Major Mooldyk, Evan J.; Sergeant Creamer, Zainah C.; Sergeant Aceves, Omar; Specialist King, Jarrid L.; Private 1st Class Moore, Benjamin G.; Private 1st Class Near, Robert J.; Private 1st Class Laningham, Ira B.; Specialist Hardin, Ethan C.; Lance Corporal Giese, Joseph R.; Specialist Romig, Christian J.; Sergeant 1st Class Pharris, Robert W.; Sergeant Nettleton, Eric M.; Corporal Tate, Jacob A.; Lance Corporal Htaik, Maung P.

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

A MOTION to accept the minutes of the Regular Meeting of January 12, 2011 was made by Mr. Cuneo and seconded by Mr. Wieck.

5 Ayes

A MOTION to accept the minutes of the Special Meeting of January 24, 2011 was made by Mr. Cuneo and seconded by Mr. Wieck.

5 Ayes

TREASURER'S REPORT by Mrs. Steib was approved upon a motion by Mr. Cuneo and seconded by Mr. Budesa.

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

REVENUE REPORTS as reported by Mrs. Steib were moved upon a motion by Mr. Cuneo and seconded by Mr. Wieck

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

#### BILLS RESOLUTION 2011-02-A, B, C, D

#### POLICY, ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION

A motion to accept the Bills Resolution was made by Mr. Polhemus and seconded by Mr. Keczkemethy.

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

#### COMMITTEE REPORTS:

Mr. Cuneo made a motion to waive the reading of the police report, which was seconded by Mr. Polhemus.

Municipal court, water and sewer utility, building inspector, public works reports approved as submitted following a motion by Mr. Cuneo and seconded by Mr. Polhemus.

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

#### UNFINISHED BUSINESS

Mayor Boyle asked the Council Members to read the proposal from Stockton Coastal Research Center regarding the Avon Rd. beach replenishment plan, remediation and permit. He asked that all consider advancing the project by approving a resolution to authorize moving forward with the work, at a later time in the meeting.

#### NEW BUSINESS

The Mayor's appointment to the Land Use Board, Patricia Wnek as Alternate (Term ending 12/31/2012) was approved upon a motion by Mr. Budesa and seconded by Mr. Wieck.

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

The Council Appointment of Alternate to Environmental Commission is Stephan Bortko (Term ending 12/31/2012) was announced by a motion by Mr. Cuneo and seconded by Mr. Keczkemethy.

Mr. Cuneo stated that Mr. Bortko served the Environmental Commission as Land Use Board member, and now will serve as the Council appointment 2 year alternate.

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

Mr. Abatemarco arrived at 7:40 PM.

11-21, Refund of water/sewer overpayment was approved upon a motion by Mr. Cuneo and seconded by Mr. Polhemus.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesá, Mr. Cuneo, Mr. Kecskemethy, Mr. Polhemus, Mr. Wieck

11-22, Urging repeal of DOT street sign regulations was approved upon a motion by Mr. Budesá and seconded by Mr. Cuneo.

Mayor Boyle stated that this is an objection to the federal mandate regarding placing street signs on every corner, replacing existing ones that don't fit their criteria. It is expensive and an unfunded mandate at a time when towns are struggling to meet their financial obligations.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesá, Mr. Cuneo, Mr. Kecskemethy, Mr. Polhemus, Mr. Wieck

11-23, Opposing beach badge fee payment to the state was approved upon a motion by Mr. Cuneo and seconded by Mr. Abatemarco.

Mayor Boyle mentioned that the State will require a portion of the beach badge fees. Mr. Wieck mentioned that \$1.00 would come out of the Borough's beach badge fees and be sent to the state. The money is used for maintenance of the beach, lifeguards, and supplies.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesá, Mr. Cuneo, Mr. Kecskemethy, Mr. Polhemus, Mr. Wieck

11-24, Authorizing the Mayor to sign an agreement with Long Beach Twp. for Mobile Data Terminals was moved by Mr. Cuneo and seconded by Mr. Polhemus.

Mayor Boyle added that this continues an existing contract, and provides the police officers with motor vehicle lookups. We have two units.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesá, Mr. Cuneo, Mr. Kecskemethy, Mr. Polhemus, Mr. Wieck

11-25, Authorizing the Mayor to sign an agreement with Ocean County Board of Health for the Municipal Alliance grant was moved by a motion by Mr. Kecskemethy and seconded by Mr. Cuneo.

Roll Call: Yes, Mr. Abatemarco, Mr. Cuneo, Mr. Kecskemethy, Mr. Polhemus, Mr. Wieck

Abstain, Mr. Budesá

11-27, Appointment of the Municipal Alliance Committee for a 2-year term was approved following a motion by Mr. Abatemarco and seconded by Mr. Budesá.

Mayor Boyle thanked all of the volunteers for the Municipal Alliance.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesá, Mr. Cuneo, Mr. Kecskemethy, Mr. Polhemus, Mr. Wieck with the exception of abstaining from his own appointment.

11-28, Authorizing the Municipal Engineer to submit applications for Barnegat Bay Stormwater Projects, NJ Environmental Infrastructure Financing Program, FY 2012 was approved upon a motion by Mr. Abatemarco and seconded by Mr. Cuneo.

This represents authorizing the engineer to submit applications for state grants for stormwater projects, and could lead to low interest loans. It's part of an effort to clean the Barnegat Bay.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

11-29, Authorizing the Mayor to sign NJ DEP Site Remediation Program Receptor Evaluation form was moved upon a motion by Mr. Cuneo and seconded by Mr. Keczkemethy.

Mayor Boyle explained that this authorizes the Mayor to sign forms relating to the remediation at former Admiral Farragut property.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

11-30, Appointing Councilman Barry Wieck as Safety Officer was approved following a motion by Mr. Abatamarco and seconded by Mr. Polhemus.

Mr. Cuneo stated that Mr. Wieck has offered to fill the Safety Officer vacancy without compensation, and thanked him for the offer.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Keczkemethy, Mr. Polhemus

Abstain, Mr. Wieck

11-31, Authorizing the Borough to enter into a Cooperative Pricing Agreement with the Cranford Police Cooperative Pricing System was approved following a motion by Mr. Cuneo and seconded by Mr. Polhemus.

There is no fee to join this co-op and will entitle us to have a lease/purchase without having the expense of a public bid. We will purchase a Ford Explorer for the police department.

11-32, Authorizing lease/purchase of a Ford Explorer for the police department was moved by a motion by Mr. Cuneo and seconded by Mr. Abatamarco.

Mr. Cuneo explained that this is following a system that has been developed in the last 10 to 12 years. The vehicles are kept in good repair, and are replaced before they become a problem with repairs. The Explorer has newer technology and has better gas mileage than the Crown Victoria. It can be used in snow; can be driven on the beach or recreation field.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck.

11-33, Authorizing the Mayor to sign an agreement with the Richard Stockton Coastal Research Center for acquiring a general permit and a beach replenishment plan, not to exceed \$3,100 plus the cost of the permit application itself was moved by Mr. Keczkemethy and seconded by Mr. Wieck.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck.

#### PUBLIC HEARING ON ORDINANCE:

ORDINANCE 11-01-689

ORDINANCE OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY AMENDING ARTICLE VI, CHAPTER 22 AS IT AFFECTS THE

## APPOINTMENT AND QUALIFICATIONS OF THE MUNICIPAL ADMINISTRATOR

This ordinance was introduced January 12, 2011, published in the Asbury Park Press on January 28, 2011 and is posted on the bulletin board of the Municipal Building. Copies have been made available.

Mayor Boyle called for the PUBLIC HEARING:

There were no comments from the public or the Council.

Ordinance 11-01-689 was approved following a motion by Mr. Budesca and seconded by Mr. Polhemus.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck.

11-26, Appointing Police Chief John Sgro as Municipal Administrator, with no extra compensation was passed following a motion by Mr. Abatamarco and seconded by Mr. Keczkemethy.

Mr. Wieck mentioned that John Sgro has taken up this post several weeks ago, and is cooperative and hardworking. He will receive no extra compensation for the work.

PUBLIC COMMENTS, None

### COUNCIL COMMENTS

Mayor and Council offered condolences to Mr. Budesca on the loss of his son Matthew.

Councilman Wieck stated that he recently reviewed some bills and hopes to reduce them when possible. The town needs to be more self-sufficient, and volunteerism needs to be brought back. We will eliminate the \$500.00 for fertilization of the lawn at Borough Hall, and the \$3,000.00 for the cleaning service for Borough Hall, and have employees do the work. As we go through the year we'll trim more costs; we will work together.

Mr. Cuneo made note that winter sports are winding down, and spring sports start in 2 weeks. He also stated that the council is looking at reducing bills and employees are trying to submit ways to save money. He welcomed anyone with a suggestion to get in touch with him.

As a reflection of the sad events of the previous week, Mr. Cuneo noted the passing of Tim Yurcisin's dad and resident Al Grove and fondly remembered coaching Matthew Budesca in soccer. He offered his condolences to the Budesca family and the families of the other people killed in the car crash last week.

Mr. Budesca expressed his thanks to his neighbors, friends and family for their support through this difficult period. He loves living in Pine Beach and appreciates the kindness everyone has offered.

### MAYOR'S COMMENTS

Mayor Boyle expressed his heartfelt support for the Budesca family in this time of need.

There was no further business to discuss, and the meeting was adjourned at 8:05 PM upon a motion by Mr. Cuneo and seconded by Mr. Keczkemethy.

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Charlene A. Carney, RMC/MMC  
Municipal Clerk

