

**BOROUGH OF PINE BEACH
REGULAR MEETING
FEBRUARY 8, 2012**

A regular meeting of the Mayor and Council of the Borough of Pine Beach took place on February 8, 2012 at 7:30 PM at 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, 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, Mrs. Coletti, Mr. Polhemus,
Mr. Wieck
Absent, Mr. Keczkemethy

FLAG SALUTE was lead by Council President Polhemus

Mayor Cuneo announced Special Remembrance for recently deceased residents Douglas Borup and Anthony Avello, 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 January 11, 2012 was made by Mr. Polhemus and seconded by Mrs. Coletti.

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

TREASURER'S REPORT as presented by Mrs. Steib was moved by Mr. Budesca and seconded by Mr. Wieck.

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

REVENUE REPORTS were read by Mrs. Steib and approved following a motion by Mr. Polhemus and seconded by Mrs. Coletti

Mr. Wieck asked about the recycling tonnage grant, and Mrs. Steib explained this was a yearly grant for maintaining our recycling.

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

BILLS RESOLUTION 2012-02-A, B, C, D was approved by Mr. Budesca and seconded by Mr. Wieck

POLICY, ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION. Here were no questions from the public or council members.

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

COMMITTEE REPORTS:

Police, municipal court, water and sewer utility, building inspector, public works reports approved as submitted

UNFINISHED BUSINESS, None

NEW BUSINESS

Resolution 12-22, Celebrating Read Across America and Read Across America-NJ was moved by Mr. Abatemarco and seconded by Mr. Polhemus

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

Resolution 12-23, Changing the School Board Election to be held in November was approved following a motion by Mr. Polhemus and seconded by Mr. Abatemarco

Mr. Budes stated that he received a phone call about the Board of Education meeting tomorrow night and urges the Board members to vote no. Mr. Polhemus mentioned that by moving the election to November the school will save a lot of money and have a better turn out.

Mr. Hanle was concerned that the school budget would be higher because as long as the school stays at the 2% cap the public doesn't get to vote on it. Mr. Budes explained that when a school budget is voted down, the matter goes before the governing body and money is cut from the budget and not voted again by the public. The public doesn't have a lot of control. Mr. Rohan indicated that the public has say at the November election.

Resolution 12-24, Naming Erik Weber as editor of the Pine Beach Alliance "Connections" Newsletter was moved by Mr. Abatemarco and seconded by Mr. Wieck.

Mr. Wieck fees that Erik is 100% behind the Borough, he is editor of the riverside Signal and does attend Borough functions and keeps in touch with us.

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

Resolution 12-25, Authorizing a contract with Coded Systems to update the municipal code book and publish the code on the internet was approved by Mr. Budes and seconded by Mr. Abatemarco.

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

Resolution 12-26, Authorizing the Admiral Farragut Academy Alumni Association to place a marker commemorating Admiral Farragut Academy at the Vista Park bluff area

Mayor Cuneo explained that the Alumni Association will place a granite rock with a plaque on it at the site on the bluff a Vista Park where there is an existing rock, and they will also move the old rock to another location at the park. They will be responsible for all expenses.

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

Resolution 12-27, Authorizing the Borough to join the Stafford Township Cooperative Pricing System was approved following a motion by Mr. Abatemarco and seconded by Mrs. Coletti.

Mr. Abatemarco explained that the Borough will save more money than the \$500 fee to join. Last year we were in the Cranford Coop.

Mr. Hanle asked what would be purchased, and items such as road salt, fuel for vehicles; there are many items on their list and the Borough will review it.

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

Resolution 12-28, Authorizing the lease/purchase of a 2013 Ford Police Interceptor was approved through a motion by Mr. Abatamarco and seconded by Mr. Polhemus

Mayor Cuneo explained that this is according to our regular schedule. When we pay one vehicle off we replace one. It keeps the repair costs down.

Mr. Rohan stated it was a good choice in the make of vehicle, it's an American car company.

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

Mayor Cuneo called for the INTRODUCTION OF ORDINANCE

ORDINANCE 12-01-695

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, CREATING AND ESTABLISHING AN ORDINANCE ENTITLED "PRECIOUS METALS, GEMS AND JEWELRY DEALERS"

This ordinance will be published in summery on February 24, 2012 and have a public hearing on March 14, 2012 at 7:30 PM.

A motion to introduce Ordinance 2-01-695 was made by Mr. Budesca and seconded by Mr. Abatamarco.

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

PUBLIC COMMENTS

Mr. Hanle brought problems at the Avon Rd. boat dock to the attention of the council. The beach has shifted and many slips at the dock are dry. He asked if the sand could be moved. Mr. Cuneo answered that we are bringing in sand to replace sand on the beach, but don't have the necessary permit or funds to remove the sand from the dock area.

Mr. Hanle asked about the commercial crabbing being done at the river, and if the Borough has any regulations. Mr. Cuneo Explained that a commercial crabbing license is required, and the State Marine Police control the process.

A Midland Ave. resident was concerned about the Department of Corrections working around town. She would like to know if there is a schedule of where and when they will be in town, so she could determine if she wants to let her children out. Mr. Sgro mentioned that the prisoners are from the county jail and minor offenders. They are supervised and cannot interact with residents. He suggested something could be put on our alerting system, Nixel.

COUNCIL COMMENTS

Mr. Wieck spoke about volunteer efforts in town, and that he as recently contacted Msgr. Donovan High School concerning having students to community service in town.

Volunteers are welcome, anyone wishing to adopt an area, plant flowers or improve park areas should just get in touch with the Borough Hall. There is currently a volunteer

replacing the dog “pooper scooper” bag holders in town. People volunteer to do good things for the community.

Mr. Abatemarco and Mr. Polhemus thanked the people for attending the meeting, and Mr. Budesca also joined in welcoming them, stating that it’s nice to see people interested in the town events.

Mr. Polhemus was hopeful that the warm weather would continue, it keeps costs down for the town. He reminded those present that in case of a snowstorm, vehicles must be removed from the road.

MAYOR’S COMMENTS

Mayor Cuneo spoke about local sports, that it is the end of seasons and urged all to support our youth. With this nice weather, Vista Park has been very busy. It’s nice to see the children out enjoying themselves.

Mr. Cuneo suggested taking extra care of your family for Valentines Day. Give family members a hug.

There was no further business to discuss. The meeting was adjourned at 8:00 PM following a motion by Mr. Wieck which was seconded by Mrs. Coletti.

Charlene A. Carney, RMC/MMC
Municipal Clerk