

**BOROUGH OF PINE BEACH
REGULAR MEETING
April 8, 2015**

The Mayor and Council of the Borough of Pine Beach met on April 8, 2015 at 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, 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. Abatemarco (via telephone), Mr. Newman, Mr. Wieck
Absent: Mr. Budesca, Mrs. Coletti, Mr. Polhemus

FLAG SALUTE was led by Council President Wieck

Mayor Cuneo offered Special Remembrance for recently deceased residents Margaret Francis and Marcella Howard, and the Walling family.

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

MOTION to accept the minutes of the Regular Meeting of March 11, 2015 was made by Mr. Newman and seconded by Mr. Wieck

Roll Call: Yes: Mr. Abatemarco (via telephone), Mr. Newman, Mr. Wieck
Absent: Mr. Budesca, Mrs. Coletti, Mr. Polhemus

TREASURER'S REPORT was read by Mrs. Steib with Mr. Wieck approving the report and Mr. Newman seconding.

Roll Call: Yes: Mr. Abatemarco (via telephone), Mr. Newman, Mr. Wieck
Absent: Mr. Budesca, Mrs. Coletti, Mr. Polhemus

REVENUE REPORTS, both Miscellaneous Revenue and Tax Collector were read by Mrs. Steib. Mr. Wieck made a motion to accept the report as read, and Mr. Newman seconded.

Roll Call: Yes: Mr. Abatemarco (via telephone), Mr. Newman, Mr. Wieck
Absent: Mr. Budes, Mrs. Coletti, Mr. Polhemus

BILLS RESOLUTION 2015-04- A, B, C, D, E were summarized by Mrs. Steib and approved following a motion by Mr. Newman and second by Mr. Wieck.

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

There were no questions or comments from the public.

Roll Call: Yes: Mr. Abatemarco (via telephone), Mr. Newman, Mr. Wieck
Absent: Mr. Budes, Mrs. Coletti, Mr. Polhemus

COMMITTEE REPORTS:

Mr. Newman made a motion to approve Police, fire company, OEM, municipal court, water and sewer utility, building inspector, public works reports as submitted and Mr. Wieck seconded.

Roll Call: Yes: Mr. Abatemarco (via telephone), Mr. Newman, Mr. Wieck
Absent: Mr. Budes, Mrs. Coletti, Mr. Polhemus

UNFINISHED BUSINESS

None

NEW BUSINESS

Resolution 15-33, Designating May 16 as “Kids to Parks Day” was approved following a motion by Mr. Wieck and seconded by Mr. Newman.

Mr. Wieck commented on the value of visiting parks, and that he will be comping at one with 20 Boy Scouts.

Roll Call: Yes: Mr. Abatemarco (via telephone), Mr. Newman, Mr. Wieck
Absent: Mr. Budes, Mrs. Coletti, Mr. Polhemus

Resolution 15-34, Designating May as “Paint the Town Pink Month” was moved by Mr. Newman and seconded by Mr. Wieck.

Mayor Cuneo explained that this is in support of the breast cancer awareness campaign.

Roll Call: Yes: Mr. Abatemarco (via telephone), Mr. Newman, Mr. Wieck
Absent: Mr. Budes, Mrs. Coletti, Mr. Polhemus

Resolution 15-35, Local road closings for the Pine Beach 5K, Independence Day Parade and Walk Against Drugs was moved by Mr. Newman and seconded by Mr. Wieck.

Roll Call: Yes: Mr. Abatemarco (via telephone), Mr. Newman, Mr. Wieck
Absent: Mr. Budesca, Mrs. Coletti, Mr. Polhemus

Resolution 15-36, Authorizing 1 used 15-yard dumpster to be reassigned to the Borough of Ocean Gate was approved following a motion by Mr. Newman and Mr. Wieck provided a second.

Roll Call: Yes: Mr. Abatemarco (via telephone), Mr. Newman, Mr. Wieck
Absent: Mr. Budesca, Mrs. Coletti, Mr. Polhemus

Resolution 15-37, Change Order #4 for waterfront improvements final quantities was approved by Mr. Wieck and seconded by Mr. Newman

Mayor Cuneo explained that this represents the final expenses for the waterfront development, bulkhead and new Admiral Farragut Point park.

Roll Call: Yes: Mr. Abatemarco (via telephone), Mr. Newman, Mr. Wieck
Absent: Mr. Budesca, Mrs. Coletti, Mr. Polhemus

Resolution 15-38, Authorizing an amendment for engineering services with the US DA for waterfront improvements was approved following a motion by Mr. Newman and Mr. Wieck provided a second.

Roll Call: Yes: Mr. Abatemarco (via telephone), Mr. Newman, Mr. Wieck
Absent: Mr. Budesca, Mrs. Coletti, Mr. Polhemus

**PUBLIC HEARING ON ORDINANCE:
ORDINANCE 15-04-728**

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED “UNIFIED ELECTRONIC REPORTING SYSTEM FOR DEALERS IN PRECIOUS METALS AND OTHER SECONDHAND GOODS”.

This ordinance was introduced on March 11, 2015 and published in the Asbury Park Press on March 20. It is posted on the Bulletin Board of the Municipal Building and copies are available.

Mayor Cuneo read the title of the ordinance and called for a public hearing on the proposal:

Mr. Russo asked for an explanation, and Mr. Wieck explained that this is a program with the Ocean County Prosecutor to unify supervision and policing secondhand goods and dealers in precious metals procedures for the entire county. All police departments will follow the same regulations and will be able to look up on line to check on stolen property. This is in the best interests of the community.

Roll Call: Yes: Mr. Abatamarco (via telephone), Mr. Newman, Mr. Wieck
Absent: Mr. Budesca, Mrs. Coletti, Mr. Polhemus

PUBLIC COMMENTS: None

COUNCIL COMMENTS:

Mr. Wieck mentioned that the July 4 committee will meet on April 16 at 6:30 in the municipal building. Anyone interested can attend. Tentatively the theme will be 90 Years of Tradition and Pride. If anyone has an idea of someone who has given time to the community, please let Mayor and Council know.

MAYOR'S COMMENTS

Mayor Cuneo mentioned that Chief Fisher has assessed the exterior of the building and there is no sign to indicate where the police department is located. Chief Fisher felt it was important to identify the location of the police department, and he had a sign in the form of the police patch designed. The Mayor showed the sign to the audience. It will be affixed at the end of the ramp to the police department. Chief Fisher is looking to have a sign placed at the top of the ramp by the parking lot also.

Mayor Cuneo announced that the Borough is closing out the U.S. Department of Agriculture waterfront development loan. It took 20 years to get the work done and cost less than the original estimate. Our engineer Jack Mallon did a great job, and the contractor did a phenomenal job.

The new well is almost finished, the original well number one failed several years ago.

Spring sports are starting, and the Mayor urged all to enjoy watching the young athletes.

Mr. Wieck offered a motion to close the meeting, and Mr. Newman seconded.