

**BOROUGH OF PINE BEACH
REGULAR MEETING
May 14 2014**

The Borough Council of the Borough of Pine Beach met on May 14, 2014 at 7:30 PM in the Municipal Building, 599 Pennsylvania Ave.

In the absence of the Mayor, Council President Polhemus 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. Newman,
Mr. Polhemus, Mr. Wieck
Absent: Mr. Abatemarco

FLAG SALUTE was led by Council President Polhemus

Mr. Polhemus offered Special Remembrance for recently deceased resident Richard Trumper and the Cuneo family on the loss of a loved one.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of April 9, 2014 was made by Mr. Budesca and seconded by Mr. Newman

5 Ayes

MOTION to accept the minutes of the Special Meeting April 21, 2014, was made by Mr. Wieck and seconded by Mr. Newman.

4 Ayes, 1 Abstain

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

5 Ayes

REVENUE REPORTS, both Miscellaneous Revenue and Tax Collector was read by Mrs. Steib and moved by Mr. Wieck with a second by Mr. Newman.

5 Ayes

BILLS RESOLUTION 2014-05-A, B, C, D was read in summary by Mrs. Steib and approved following a motion by Mr. Newman and seconded by Mr. Budesca.

MR. POLHEMUS ANNOUNCED THE BOROUGH'S POLICY, ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION

There were no questions or comments from the public.

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

COMMITTEE REPORTS:

Police Chief/Administrator Sgro reported that for the month of April 2014 the police department responded to 241 calls for service.

On April 17th, the police department as well as all other essential Borough Employees attended annual radiological emergency response training. This is mandatory training for all towns located within the 10 mile EPZ of the Oyster Creek Nuclear Generating Station. The training is meant to insure that all employees that may be called upon to report for duty in the event of a situation at the power plant, are properly trained on all precautionary measures and are fully aware of how to protect themselves in the event of a hazardous situation.

On April 30th, Chief Sgro attended a biennial training for police command staff, given by the Ocean County Joint insurance fund and in conjunction with the Ocean County Police Chiefs Association. The training is geared toward promoting awareness of situations that may occur that have the potential to cause litigation against the municipality. By having command staff attend this program the Borough is eligible for a premium discount towards our liability insurance.

Spring is here, although it appears reluctantly. Please be aware that we have a large increase in pedestrian and bicycle traffic during the warmer months. Please use extra caution when driving throughout our town and be mindful of those who enjoy the outdoors.

Mr. Polhemus moved the police, municipal court, water and sewer utility, building inspector, public works reports be approved as submitted and Mr. Budesca provided a second.

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

UNFINISHED BUSINESS, None

NEW BUSINESS

Resolution 14-43, Water Use Restrictions utilizing “Odd-Even” system for outside water usage was approved following a motion by Mrs. Coletti and a second by Mr. Wieck.

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

Resolution 14-44, Adoption of 2014 All Hazard Mitigation Plan for Ocean County was moved by Mr. Wieck and seconded by Mrs. Coletti.

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

Resolution 14-45, Fee Exemption for Pine Beach Fire Co. Raffle License was approved following a motion by Mr. Budes and second by Mr. Newman

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

Resolution 14-46, Hiring of Lifeguards was moved by Mr. Budes and Mr. Newman seconded.

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

Resolution 14-47, Corrective Action Plan for 2012 was approved following a motion by Mr. Wick and seconded by Mrs. Coletti.

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

Resolution 14-48, Awarding contract to Marbro, Inc. for waterfront improvements including Bulkhead, pier and walkway for \$1,286,117.00 was approved by motion of Mr. Wieck and seconded by Mr. Newman.

Council President Polhemus was very happy that this resolution is finally on the agenda. The work to the waterfront needs to get done, and it is hoped that it will start in July and move quickly to completion within six to eight weeks. We are very concerned with the erosion along Riverside Drive.

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

INTRODUCTION OF ORDINANCES:

ORDINANCE 14-08-719

CALENDAR YEAR 2014 ORDINANCE TO ESTABLISH A CAP BANK

This ordinance will be published in the Asbury Park Press on May 30, 2014 and will receive a public hearing at 7:30 PM on June 11, 2014

A motion to introduce Ordinance 14-08-719 was made by Mr. Budesca and Mr. Wieck provided a second.

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

ORDINANCE 14-09-720

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY APPROPRIATING \$445,000 THEREFOR, INCLUDING A \$120,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED AND AUTHORIZING THE ISSUANCE OF \$310,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

This ordinance will be published in summery in the Asbury Park Press on May 30, 2014 and will receive a public hearing at 7:30 Pm on June 11, 2014.

Mr. Budesca made a motion to introduce Ordinance 14-09-720 and Mr. Newman provided a second.

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

PUBLIC COMMENTS

George Frame, from the National Council on Aging spoke about the programs provided to communities free of charge . The Department of Labor provides salaries for senior workers to come to the community. Mr. Polhemus mentioned that there are a lot of seniors who are able to work and need to supplement their retirement income, and he thanked Mr. Frame for coming to the meeting.

COUNCIL COMMENTS

Mr. Budesca hopes that spring will be here soon. He is happy that the bids for the waterfront improvements came in below budget, it will be nice to see the work done.

Mr. Budesza reminded all that the Memorial Day ceremony is May 26th at 1 PM at the firehouse.

Mr. Newman mentioned that the Pine Beach Vol. Fire Co. is having a fund raiser “Tip a Firefighter” May 29 at the Lamp Post Restaurant.

Mr. Wieck reminded all that the town-wide yard sale is this weekend, and to be careful driving through the neighborhood. He asked those present to attend the memorial Service to honor those who fought and gave the ultimate sacrifice. VFW Post 9503, Bayville, will assist with the service. Mr. Wieck also reminded all that this is the last week of curbside leaf pickup, after this you can drop off leaves at the public works garage.

Mrs. Coletti announced that the Volunteer Fire Department will have a coin toss fund raiser this weekend. She’s happy the work will be done along the river, looks forward to the new waterfront.

Council President Polhemus is very happy the waterfront project is finally getting done. There was a lot of red tape to get the plan approved. He read a text from Mayor Cuneo, explaining how he is looking forward to the project being completed, that it has taken many years to put the plan and funding together. He thanked Councilman Abatemarco for his work in securing favorable funding for the project.

Mr. Wieck made a motion to adjourn the meeting, and Mrs. Coletti seconded.
