

**BOROUGH OF PINE BEACH
REGULAR MEETING
May 9, 2012**

The Mayor and Council of the Borough of Pine Beach held a meeting on May 9, 2012 at the Municipal Building, 599 Pennsylvania Ave., starting 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, Mr. Budesca, Mrs. Coletti, Mr. Polhemus, Mr. Wieck
Absent: Mr. Keczkemethy

FLAG SALUTE was lead by Council President Polhemus

Mayor Cuneo asked for Special Remembrance for recently deceased former resident John Marshall.

MAYOR CUNEO ANNOUNCED COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of April 11, 2012 was made by Mr. Polhemus and seconded by Mr. Wieck

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

MOTION to accept the minutes of the Special Meeting of April 23, 2012 was moved by Mr. Wieck and seconded by Mr. Polhemus.

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

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

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

REVENUE REPORTS, Tax Collector and Miscellaneous Revenue were read by Mrs. Steib and moved by Mr. Budesca and seconded by Mr. Polhemus

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

BILLS RESOLUTION 2012-05- A, B, C, D was approved following a motion by Mr. Abatemarco and seconded by Mrs. Coletti.

Mayor Cuneo asked for comments from the public. There were none.

COMMITTEE REPORTS:

Mr. Abatemarco read the police report. Chief Sgro reported that for the month of April the police department responded to 231 calls for service. There were half dozen calls for

vehicles being entered during the evening with items stolen. Chief Sgro reminded everyone to lock the car doors as well as their homes.

We had a daytime home burglary on the 200 block of Station Ave. Fortunately an alert neighbor noticed something suspicious and immediately called the police. He stayed on the line with our dispatchers and relayed important information for them to give to us. His actions and our ability to respond quickly resulted in the burglar being caught and arrested. Chief Sgro stressed the importance of calling the police and reporting anything that seems suspicious. He also asked that residents be alert to persons picking up scrap metal and recycling from our curbsides. This is illegal and they are stealing recycling money and credits from the Borough. If you see this occurring, please call the police department.

Mr. Abatemarco made a motion to approve the Police, municipal court, water and sewer utility, building inspector, public works reports as submitted, which was seconded by Mr. Budesca.

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

UNFINISHED BUSINESS, none

NEW BUSINESS

Present were Michael Jedziniak, Board of Education representative, and Mr. Bill Doering, Toms River Regional School business administrator, spoke about the impact of the Toms River Regional School budget on the Borough taxes and changes. Starting last year, and into the future, he hopes to help residents understand the school budget and tax ramifications. The tax impact is .04 cents for Pine Beach. Debt Service is included in the budget figures. Enrollment is level and the budget is \$1,000,000 under the 2% cap. Several school roofs were fixed, including the Pine Beach School, and solar panels placed on the roofs at no cost to the schools. It's estimated that the school district saved \$5,000,000 on the roof repairs and they will also receive lower electric bills. In reply to Mr. Saxton's question, Mr. Doering explained that there is a maintenance reserve in the budget to cover building maintenance issues.

A copy of the budget highlights is attached to these minutes.

Resolution 12-48, National Parks Day, which encourages everyone to go out to enjoy the outdoors and visit a park, was moved by Mr. Polhemus and seconded by Mr. Wieck.

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

Resolution 12-49, National Public Works Week was approved following a motion by Mr. Abatemarco and seconded by Mrs. Coletti.

Mayor Cuneo commented that this resolution recognizes the contributions made by the public works employees. Mr. Polhemus added that our public works employees work very hard and the department is moving in the right direction.

Resolution 12-50, appointing Municipal Court Administrator and Deputy Municipal Court Administrator was moved by Mr. Budesca and seconded by Mr. Abatemarco.

Mr. Budesca explained that the statutes dictate the process for hiring a court administrator, and we are very fortunate that Mrs. Felton will fill that role. She has been working as Deputy Court Administrator for many years. Mrs. Carney was thanked for her 30 + years of dedicated service to the municipal court.

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

Resolution 12-51, Increase Municipal Court change fund from \$50.00 to \$100.00 was approved following a motion by Mr. Budesca and seconded by Mr. Polhemus.

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

Absent: Mr. Keczkemethy

Resolution 12-52, Authorize sale of property not needed for public use; public opening of bids will be June 13 at 7:30 PM

SCHEDULE A
CONTIGUOUS LAND SALE

Property	Lot Size	Minimum bid price
Block 65, Lots 37 & 38	50' x 125'	\$49,700
Block 48, Lots 42 & 43	50' x 125'	\$49,700
Block 55 Lot 1	25' x 125'	\$23,400
Block 80 Lot 46	25' x 125'	\$23,400
Block 17, Lots 11 & 13	50' x 125'	\$49,700
Block 20, Lots 1 & 2	50' x 125'	\$49,700
Block 26, Lot 41	25' x 125'	\$23,400
Block 16, Lot 1	25' x 125'	\$23,400
Block 16, Lot 31	Irregular 25' x 125'	\$23,400

Mayor Cuneo explained that these are undersized vacant lots the borough owns and they are offering them to adjacent property owners to add to their property. The original list was longer, but some were pulled off for various reasons, such as storm water management.

Mr. Russo asked if any property was near Admirals Circle, and it was explained that the property he was referring to is in Berkeley Township and Pine Beach had no control over it.

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

Resolution 12-53, Adoption of revised Personnel Policies and Procedures Manual was moved by Mr. Abatamarco and seconded by Mr. Polhemus.

Mr. Sgro was thanked for his hard work on this revision. It enables the Borough to save on a portion of our insurance.

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

Resolution 12-54, Introduction of 2012 Municipal Budget was approved following a motion by Mr. Budesca and seconded by Mr. Abatamarco.

The public hearing will be June 13 at 7:30 PM.

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

INTRODUCTION OF ORDINANCE

ORDINANCE 12-02-696

ORDINANCE TO EXCEED THE MUNICIPAL APPROPRIATION LIMITS AND ESTABLISH A CAP BANK (N.J.S.A. 40A:45-14)

This ordinance will be published in the Asbury Park Press on May 25 and will have a public hearing on June 13 at 8:00 PM.

Ordinance 12-02-696 was moved by Mr. Abatamarco and seconded by Mr. Polhemus.

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

PUBLIC COMMENTS, None

COUNCIL COMMENTS

Mrs. Coletti announced that Lindsay Van Zile did a good job with the Earth Day cleanup, organizing a "Clean Team" with almost 20 young people and some not-so-young people. There

were 15 bags of trash picked up and other items. Mrs. Coletti looks forward to working again with Lindsay.

Mr. Wieck mentioned that the Memorial Day ceremony will be at the firehouse on May 28 at 1 PM. The Barnegat Bay Blitz was washed out. Saturday, May 12 there will be work detail at 401 Henley Ave. to help a senior citizen.

The Police Unity Tour came through Toms River today, about 200 officers headed to Washington, DC on bicycle. They honor fallen police officers, having short memorial services in towns that have lost officers.

Mr. Abatamarco thanked Mr. Wieck and the Boy Scouts for the work done at the Station Ave. pavilion.

Mr. Budesa thanked the Mayor for having Mr. Jedziniak and Mr. Doering come to the meeting to explain the budget. He's proud of the school district, and that Toms River High School South is #1 in baseball in the shore. The Girls softball team is in the top 10.

Mr. Polhemus announced that the annual Water Quality Report is prepared and will be in the mail soon. There are no violations or negative impacts to report.

MAYOR'S COMMENTS

Mayor Cuneo mentioned that Saturday night, May 12 is a fire company fund raiser, "Tip a Firefighter" at the Lamp Post Restaurant.

He asked that everyone support the local school teams, and watch the children play for fun. Also, to be careful when driving since it's lighter longer and everyone is enjoying the beautiful spring weather.

The daytime burglary in town was unusual for Pine Beach. Thankfully neighbors looked out for their neighbors. It's part of what makes Pine Beach special.

This Saturday is the Hirtes Hike at High School North. There are lots of activities including a dunk tank and a race, donations are for charity. There are 4 families being helped this year, one High School South student with cancer is included. \$90,000 was raised in the past 2 years; the money goes directly to the families to help with their expenses.

Mr. Wieck called for an adjournment at 8:45 PM, which was seconded by Mrs. Coletti. All were in favor.

Charlene A. Carney, RMC/MMC
Municipal Clerk