

**BOROUGH OF PINE BEACH
REGULAR MEETING
May 9, 2018**

The Mayor and Council of the Borough of Pine Beach held a meeting on May 9, 2018 in 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 ASBURY PARK PRESS AND THE STAR-LEDGER, 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. Budesa, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Wieck
Absent: Mr. Saxton

Council President Wieck led the Flag Salute

Mayor Cuneo offered Special Remembrance for recently deceased resident Leonard Ravasy and Firefighter Robert Kernasovic Jr.

The Mayor announced that copies of all reports are available on the front table. He also made note that at this time there were no members of the public present so he would not be calling for public comment on the agenda items.

A motion to accept the minutes of the Regular Meeting of April 11, 2018 was made by Mr. Polhemus and seconded by Mrs. Coletti.

There were no comments from the Council.

4 Ayes, 1 Abstain, Motion carried

Mr. Newman made a motion to accept the minutes of the Special Meeting of April 23, 2018 and Mr. Budesa provided a second.

There were no comments from the Council.

5 Ayes, Motion carried

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

There were no comments from the Council.

Roll Call: Yes, Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Wieck
Absent, Mr. Saxton

REVENUE REPORTS, both Miscellaneous Revenue and Tax Collector were read by Mrs. Steib and approved following a motion by Mr. Polhemus and Mr. Budesá provided a second.

There were no comments from Council.

Roll Call: Yes, Mr. Budesá, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Wieck
Absent, Mr. Saxton

BILLS RESOLUTION 2018-05- A, B, C, D was moved by Mrs. Coletti and seconded by Mr. Polhemus

There were no comments from Council.

Roll Call: Yes, Mr. Budesá, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Wieck
Absent, Mr. Saxton

COMMITTEE REPORTS:

Municipal court, water and sewer utility, building inspector, public works reports were approved as submitted following a motion by Mr. Wieck and a second by Mr. Newman.

There were no comments from Council.

5 Ayes, Motion carried

UNFINISHED BUSINESS, None

NEW BUSINESS

Resolution 18-44, Requiring Mandatory Water Use Restriction June 21 through Sept. 22 was approved following a motion by Mr. Budesá and a second by Mr. Newman

There were no questions or comments from the Council

5 Ayes, Motion carried

Resolution 18-45, Authorizing prize money for Independence Day celebration was approved by motion of Mr. Newman and seconded by Mrs. Coletti.

There were no questions or comments from the Council

5 Ayes, Motion carried

Resolution 18-46, Authorizing the closure of the public boat ramp on July 4 at 4:00 PM was approved following a motion by Mr. Newman and a second by Mr. Polhemus.

Mayor Cuneo explained that this is done for safety reasons, since there are so many boats in the river watching the fireworks.

There were no other comments by Council members.

5 Ayes, Motion carried.

Resolution 18-47, Authorizing employment of Ralph Boyd as the water meter reader was approved following a motion by Mr. Polhemus and seconded by Mr. Newman

There were no questions or comments from Council.

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

Resolution 18-48, Redemption of the tax lien for Block 64 Lot 5 was approved by Mr. Budes and seconded by Mr. Newman.

There were no questions or comments from the Council

5 Ayes, Motion carried

Resolution 18-49, Declaring June 2018 as “Tick Awareness Month” in the Borough was moved by Mrs. Coletti and seconded by Mr. Newman.

There were no questions or comments from the Council

5 Ayes, Motion carried

Resolution 18-50, Employment of lifeguards was approved following a motion by Mr. Budes and a second by Mr. Newman.

There were no comments or questions from members of Council.

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

Resolution 18-51, Approving a request by the Roksvaag family to close Henley Ave. between Riverside Drive and Lincoln Ave on August 4, 2018 from 4 PM to 10 PM was moved by Mrs. Coletti and Mr. Polhemus provided a second.

There were no questions or comments from the Council

5 Ayes, Motion carried

Resolution 18-52, Authorizing a closure of Riverside Drive from Hillside Ave. to Midland Ave on May 28, 2018 from 1:30 PM to 3:00 PM for public safety during the Annual Memorial Day ceremony was approved by motion of Mrs. Coletti and Mr. Polhemus provided a second.

There were no questions or comments from the Council

5 Ayes, Motion carried

Resolution 18-53, Authorizing a shared service agreement with the Township of Berkeley for the Animal Control Services for the 5 year period, January 2019 through December 2023 was approved following a motion by Mr. Polhemus and seconded by Mrs. Coletti.

Mayor Cuneo explained that this is an extension of the existing intergovernmental agreement with Berkeley Township.

There were no questions or comments from members of the Council.

5 Ayes, Motion carried

Resolution 18-54, Authorizing the Mayor to sign a contract for sale of Block 108 Lot 1 to Dr. Ullman was approved by motion of Mr. Newman with Mrs. Coletti providing a second.

Mr. Newman thanked the Mayor for his work on securing this agreement.

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

PUBLIC HEARING ON ORDINANCES:

ORDINANCE 18-02-751

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO RIVERSIDE DRIVE FROM HILLSIDE AVENUE TO MIDLAND AVENUE IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$355,000 THEREFOR, INCLUDING \$215,000 AVAILABLE AS A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT, AND AUTHORIZING THE ISSUANCE OF \$355,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

A summary of this ordinance was published in the Asbury Park Press on April 27, 2018, posted on the bulletin board in the municipal building and copies are available

Mayor Cuneo opened Mayor Cuneo opened the public hearing on Ordinance 18-02-751, and there were no public comments.

Mr. Wieck made a motion to close the public hearing, and Mrs. Coletti seconded

A motion to approve Ordinance 18-02-751 was made by Mr. Newman and seconded by Mrs. Coletti

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

ORDINANCE 18-03-752

CALENDAR YEAR 2018 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

This ordinance was published in the Asbury Park Press on April 27, 2018, posted on the bulletin board of the municipal building, and copies are available.

Mayor Cuneo opened the public hearing on Ordinance 18-03-752 and there were no comments or questions.

A motion to close the public hearing was made by Mr. Polhemus and seconded by Mr. Newman.

Mr. Budesca made a motion to approve Ordinance 18-03-752 and Mrs. Coletti provided a second.

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

PUBLIC COMMENTS

At this time, resident Denise Papiernik, 120 Springfield Ave., came into the meeting.

Mrs. Papiernik had questions about the 4% school tax increase for Pine Beach residents, and Mayor Cuneo explained that the Borough had no control over the school budget, that the Board of Education meetings are the proper venue. The school board meetings have a public comment session. He explained that it is a very complex formula for school tax, that we are part of a regional school system and the equalized assessed value of the town determine our portion of the taxes. The Municipal budget has nothing to do with the schools, just as the County tax is a big portion of the total taxes.

The Mayor explained that we make every effort to provide services to the residents such as maintaining a local police department, trash and recycling and public works. Our tax increase is 2.5% on the Municipal Budget while providing all these local services.

Mr. Polhemus suggested that Mrs. Papiernik contact our School Board representative, Russell Corby with her concerns.

Mr. Budesca stated that we have no control over the equalized value; our values were retained following Superstorm Sandy, while Toms River lost many ratables.

Mrs. Papiernik also commented on the bushes growing on to the sidewalk on the 700 block of Riverside Drive. Mayor Cuneo will mention it to the zoning officer.

Regarding having a police officer placed in the school, Mayor Cuneo explained that the Council welcomes the school employing a police officer, but as a school employee the school should pay for it.

There were no other questions from the public

COUNCIL COMMENTS

Mr. Budesca hopes everyone will enjoy nice weather this week.

Mrs. Coletti cautioned everyone to be careful of the children being outside on bikes and scooters.

Mr. Newman announced that the Annual Memorial Day ceremony will take place at Vista Park on the bluff on May 28 at 2 PM.

Mr. Polhemus is concerned about the children's safety, and asked that anyone seeing people jumping off the docks should report it to the police department. The new dock is very high and the water is shallow. We don't know what's in the water, especially since Superstorm Sandy.

Mr. Wieck stated that Coffee with a Cop was very successful.

Mr. Wieck reported that the beach cleanup Saturday morning had 14 volunteers, and they filled a dumpster and a half with cleaning Station Ave to Cedar Ave. The Yacht Club also participated in the beach cleanup. He thanked everyone who showed up.

MAYOR'S COMMENTS

Mayor Cuneo spoke about supporting the young athletes by attending local games. The Toms River High School South Girls Lacrosse team was undefeated, and achieved their third straight title.

The Memorial Day ceremonies are moved to the bluff at Vista Park and will proceed respectfully and with reverence.

The Mayor thanked the Council members for passing the bond for the Riverside Drive repairs. It's the last portion of Riverside Drive to be resurfaced, and we'll have a grant from the Department of Transportation to cover a good part of the work.

Mayor Cuneo was happy the negotiations for the school property have been completed. The town gave the school board property in the 1950's, and there is a deed restriction so the property came back to the Borough and we'll get some money for it.

May is "Paint the Town Pink" month, and reminds women to take care of themselves and have a mammography.

There was no further business to discuss, and the meeting was adjourned following a motion by Mr. Wieck and a second by Mr. Newman. All were in favor.