

**BOROUGH OF PINE BEACH
REGULAR MEETING
June 13, 2018**

The Mayor and Council of the Borough of Pine Beach met on June 13, 2018 at 7:30 PM in 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 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. Saxton, Mr. Wieck
Absent: Mr. Polhemus

The FLAG SALUTE was led by Council President Wieck

Mayor Cuneo offered a Special Remembrance for recently deceased residents Elinor Hutchinson and Sheryl Barnett

The Mayor announced that copies of all reports were located on the front table.

A MOTION to accept the minutes of the Regular Meeting of May 9, 2018 was made by Mr. Saxton and seconded by Mr. Wieck.

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

5 Ayes, motion passed

A MOTION to accept the minutes of the Special Meeting of May 21 was made by Mr. Wieck and seconded by Mr. Saxton.

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

5 Ayes, motion passed

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 questions or comments from members of the public or Council.

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

REVENUE REPORTS, both Tax Collector and Miscellaneous Revenue were read by Mrs. Steib. Mr. Budesa provided a motion to accept the Revenue Reports and Mrs. Coletti seconded. There were no questions or comments from members of the public or Council.

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

BILLS RESOLUTION 2018-06- A, B, C, D was read in summary by Mrs. Steib and approved following a motion by Mrs. Coletti and a second by Mr. Budesa.

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

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

COMMITTEE REPORTS:

Municipal Court, water and sewer utility, building inspector, and public works reports approved as submitted following a motion by Mr. Budesa and a second by Mrs. Coletti

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

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

UNFINISHED BUSINESS

None

NEW BUSINESS

Resolution 18-68, Appointment of John Halliday as Class 2 Special Police Officer was approved following a motion by Mr. Newman and a second by Mr. Wieck.

Mr. Wieck welcomed the new officer.

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

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

Mayor Cuneo swore in John Halliday as a Class 2 Special Police Officer while his family was present.

Following the swearing in, Ptl. Halliday thanked the Council for appointing him to the Police Department.

Resolution 18-58, Renewal of the World Wine liquor license for 2018-19 was approved following a motion by Mr. Newman and seconded by Mr. Wieck

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

5 Ayes, motion carried

Resolution 18-59, Renewal of the Pine Beach Yacht Club 2018-19 club license was approved following a motion by Mr. Newman and a second by Mr. Saxton.

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

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

Resolution 18-60, Renewal of the Lamp Post Inn liquor license for 2018-19 was approved following a motion by Mr. Newman and seconded by Mr. Budesca

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

5 Ayes, motion carried

Resolution 18-61, Refund of taxes Block 66 Lot 20 was approved following a motion by Mr. Budesca and a second by Mr. Saxton

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

5 Ayes, motion carried

Resolution 18-62, Authorizing road closure on Avon Road between Lincoln Ave and Radnor Ave, August 11, 2018 from 2 PM to 10 PM was approved by Mr. Budesca and seconded by Mr. Wieck

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

5 Ayes, motion carried

Resolution 18-63, final quantities change order for Shoretop Construction Co and authorizing the final payment was approved following a motion by Mr. Saxton and seconded by Mr. Newman.

Mayor Cuneo commented that this final quantities change order reduces the construction costs for the sidewalk project.

There were no other questions or comments from Council or the public.

5 Ayes, motion carried

Resolution 18-64, Deferred School Tax was approved following a motion by Mr. Budesca and seconded by Mrs. Coletti.

There were no questions or comments from Council or the public.

5 Ayes, motion carried

Resolution 18-65, Authorizing the Sale of the 2007 automated side loader trash truck through on-line Govdeals was approved following a motion by Mr. Newman and a second by Mr. Wieck.

There were no questions or comments from Council or the public.

5 Ayes, motion carried

Resolution 18-66, Authorizing the designation of Patrolman Russell Okinsky as K-9 officer for the Pine Beach Police Department was approved by motion by Mr. Wieck and a second by Mr. Newman.

Mr. Wieck observed that Ptl. Okinsky has excelled in everything he has done since joining the department, and Mr. Newman added that he is confident he will do a great job with the K-9.

There were no other questions or comments from Council or the public.

5 Ayes, Motion carried

Resolution 18-67, Hiring of seasonal beach badge checker and an additional lifeguard was approved following a motion by Mrs. Coletti and seconded by Mr. Saxton

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

5 Ayes, motion carried

Resolution 18-69, authorizing the Municipal Engineer to prepare specifications and bids for the installation of cellular antennas at the Borough Water Tower was approved following a motion by Mrs. Coletti and a second by Mr. Newman

Mayor Cuneo stated that the Governing Body is trying to bring additional revenue into the town through allowing the antenna to be placed on the water tower.

There were no other questions or comments from the Council or public.

5 Ayes, Motion carried

Resolution 18-70, Amending salary resolution 18-32 was moved by Mr. Newman and seconded by Mr. Budesca,

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

5 Ayes, motion carried

Resolution 18-71, Honoring Eagle Scout Zachary McGee as an inspiration for low impact landscaping. The resolution was approved following a motion by Mr. Wieck and seconded by Mrs. Coletti.

Mr. Wieck congratulated Zachary for his hard work and that he is an inspiration to everyone who worked on the project. He is going to go on to do great things in the future.

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

Mayor Cuneo read the resolution and presented a copy to Zachary and his family.

PUBLIC COMMENTS

Mr. Sabate Russo, Pennsylvania Ave., was very pleased with the new location of the veteran memorials on the bluff at Vista Park, and felt the ceremony was very moving.

COUNCIL COMMENTS

Mrs. Coletti is looking forward to seeing everyone at the July 4 celebration. She hopes that everyone stays safe for the summer.

Mr. Newman mentioned that the Emergency Management Coordinator has done a great job working on completing grants, the Borough has completed the paper work to receive the grant money for the utility trailer. This year's grant is for radios for the police department. Mr. Simon also worked hard to complete the hurricane Sandy grant and the reimbursement has been received.

Mr. Saxton is looking forward to a nice sunny summer and hopes everyone gets out to enjoy it.

Mr. Budesa commented on the recent bad run of weather we've had and he hopes it ends soon.

Mr. Wieck commented that tomorrow, June 14 is Flag Day, honoring the day the Stars and Stripes was officially accepted as our flag.

The last July 4 committee meeting is June 21 at the Vista Park field house at 6 PM.

Mr. Wieck wished Ptl. Okinsky good luck with the K-9 patrol.

MAYOR'S COMMENTS

Mayor Cuneo spoke about the coming town events, our Independence Day celebration is scheduled for July 4, and the Pine Beach 5K is scheduled for June 24, and because of these events there will be road closures and extra traffic in town.

School is coming to an end, and he urged all to be extra careful driving with the children out and about on bikes and scooters.

The Feed the Need regatta will take place at the Pine Beach Yacht Club June 28, and there will be activity along Riverside Drive.

The Land use Board meeting is July 5, and O.C.E.A.N Inc. will be present for the proposed Affordable Housing unit on Washington Ave.

Mayor Cuneo thanked the council for approving having a beach badge checker, the Personnel Committee interviewed interested individuals and appointed a person tonight.

It is nice to swear in a new police officer, and to have his family present.

Ptl. Okinsky has pursued various grants for the K-9 patrol. It will provide more security to the town and it is at no cost to the Borough. He wishes Ptl. Okinsky and Keto great success. We are one of the few towns in the area to have this and it will assist our officers and provide extra safety to our citizens.

There was no further business to discuss, and Mr. Newman made a motion to adjourn the meeting which was seconded by Mr. Budesa.

All were in favor
