

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

A regular meeting of the Mayor and Council of the Borough of Pine Beach took place on July 8, 2015 at 7:30 PM 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 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. Budesa, Mrs. Coletti, Mr. Newman,  
Mr. Polhemus  
Absent, Mr. Wieck

FLAG SALUTE was led by Mr. Budesa

Mayor Cuneo announced a special Special Remembrance for recently deceased resident Robert Trumper, former resident Gail Marsh Saxer and the Cuneo family and paused for a moment of silence.

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

MOTION to accept the minutes of the Regular Meeting of June 10, 2015 was made by Mr. Polhemus and seconded by Mrs. Coletti  
5 Ayes

MOTION to accept the minutes of the Special Meeting of June 22, 2015 was made by Mr. Budesa and seconded by Mrs. Coletti  
4 Ayes  
1 Abstain

TREASURER'S REPORT was read by Mrs. Steib and Mr. Abatemarco motioned to approve the report and Mr. Budesa seconded.

Mr. Abatemarco questioned the sewer utility account balance and Mrs. Steib indicated that it should be \$134,638.01.

Mr. Abatemarco made a motion to approve the report as amended and Mr. Budesa seconded.

There were no further questions concerning the report.

Roll Call on amended report: Yes: Mr. Abatemarco, Mr. Budesa, Mrs. Coletti,  
Mr. Newman, Mr. Polhemus  
Absent: Mr. Wieck

REVENUE REPORTS, both Tax Collector and Miscellaneous Revenue were read by Mrs. Steib with Mr. Abatemarco making a motion to approve the reports and Mr. Polhemus seconding.

There were no questions from the public or Council.

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

BILLS RESOLUTION 2015-07- A, B, C, D was approved with a motion by Mr. Abatemarco seconded by Mr. Budesa.

Mayor Cuneo called for questions or comments from the public or council members.

Mr. Polhemus asked about the police providing traffic control for road jobs, and it was explained that the company pays a fee to the Borough prior to the jobs being scheduled.

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

#### COMMITTEE REPORTS:

Police, municipal court, water and sewer utility, building inspector, public works, fire department, Office of Emergency Management reports were approved by Mr. Abatemarco as submitted and Mr. Newman seconded.

A letter from a resident was read concerning the professionalism shown by Sgt. York with a juvenile family member and his help was appreciated.

5 Ayes

UNFINISHED BUSINESS, none

NEW BUSINESS

RESOLUTIONS:

15-69, Increasing the Bid Threshold to the new maximum of \$40,000.00 was approved following a motion by Mr. Budesca and a second by Mr. Newman.

Mayor Cuneo commented that the Clerk is certified as a Qualified Purchasing Agent so we are able to increase our bid threshold.

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

15-70, Renewal of Lamp Post Liquor License was approved by Mrs. Coletti with a second by Mr. Polhemus.

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

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

15-71, Water/sewer account excluded from tax sale was approved by Mr. Budesca and seconded by Mr. Polhemus

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

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

15-72, Employment of meter reader was moved by Mr. Abatamarco and seconded by Mr. Newman.

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

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

15-73, Road closing Aug. 15 for Crabfest on Avon Rd. between Lincoln and Radnor Aves. was approved following a motion by Mrs. Coletti and a second by Mr. Abatamarco.

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

15-74, Deferred School Tax was moved by Mr. Budesca and Mrs. Coletti provided a second

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

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

PUBLIC HEARING ON ORDINANCE:

ORDINANCE 15-07-731

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY APPROPRIATING \$263,000 THEREFOR, INCLUDING A \$147,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED AND A \$23,187.45 COMMUNITY DEVELOPMENT BLOCK GRANT EXPECTED TO BE RECEIVED, AND AUTHORIZING THE ISSUANCE OF \$101,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

This ordinance was introduced on June 10, 2015, a summary published in the Asbury Park Press on June 16, 2015, posted on the bulletin board of the Municipal Building, and copies are available.

Mayor Cuneo called for a public hearing on the ordinance:

Mr. Russo asked what capital improvements would be done, and the Mayor explained that we will utilize a DOT grant to repave the portion of Pennsylvania Ave. by the school and Monument Rd., utilize a Community Development Block Grant to put a walkway in at Admiral Circle and add some sand on the beaches.

There were no further questions or comments, and the Mayor called for a motion.

Mr. Newman made a motion to approve Ordinance 15-07-731 and Mr. Polhemus seconded.

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

PUBLIC COMMENTS

Mr. Russo commented that he was looking at the Municipal Court report and the revenue is down. Perhaps people coming through our town are aware of our enforcement and slow down. Chief Fisher asked the Sergeant to review the reports, and that the police enforcement is concentrating on the town roadways, not the highway.

Mr. Budesca complimented the Chief on the enforcement in town.

COUNCIL COMMENTS

Mrs. Coletti complimented Sgt. York on the nice letter received concerning his helpfulness to the family.

Mrs. Coletti thanked everyone who helped with the July 4 parade and field games. It was a real fun day.

Mr. Polhemus congratulated Sgt. York and commented that it is good to see our police officers actively involved in the community. He added that the July 4 committee, Borough personnel, volunteers, police, fire department and first aid made the Independence Day festivities an amazing celebration.

Mr. Newman mentioned that the Ocean Running Club and Fire Company made the Pine Beach 5 K a great event and our July 4 parade and field games were great fun.

Mr. Abatemarco commented that visitors are impressed with the town. He added that there is no better town to live in.

Mr. Budesca reminisced about his coming to Pine Beach, and that his parents approved of the town. It is nice and quiet. He thanked Sgt. York for his interaction with the community. The Pine Beach 5 K and July 4 celebrations were really great.

#### MAYOR'S COMMENTS

Mayor Cuneo spoke about the people who worked behind the scenes to make the events successful. The grass is cut, the police help and the turnout was phenomenal.

It was a nice letter about the police department, we receive more positive letters about the police than negative. People usually write to complain but that hasn't been the case.

The Pine Beach Yacht Club sponsored the "Feed the Need" regatta, and there were 164 sailors participating. They collected over 1,200 cans of food and donated \$630 in cash.

Regarding the tax bills, after the state signs off on the budget we can produce the bills. The bills will list the appropriate due date. We run a tight ship, doing a better job than the county or schools.

The Admiral Farragut Point dock is beautiful, but the Mayor is concerned that kids are jumping off the dock. The signs are up stating that there is no jumping or swimming. The Mayor asked that anyone seeing kids jumping off the dock to please call the police. When there is a west wind the water there is only 4' deep.

Mayor Cuneo thanked everyone for their kind thoughts and prayers concerning his recent family loss.

There was no further business, and the meeting was adjourned following a motion by Mr. Abatemarco and a second by Mr. Newman.