

**BOROUGH OF PINE BEACH
REGULAR MEETING
AUGUST 10, 2011**

The Mayor and Council of the Borough of Pine Beach held a meeting on August 10, 2011 at the Municipal Building, 599 Pennsylvania Ave., at 7:30 PM.

Mayor Boyle 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 OCEAN COUNTY GAZETTE, 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, Mr. Cuneo, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

FLAG SALUTE was lead by Council President Cuneo

Mayor Boyle called for Special Remembrance for recently deceased residents Townsend Butler and Roberta Vickery, the Solda family, the Schlatterer family and former resident Kenneth Toughill.

And also in special remembrance of these forty-two brave Americans who lost their lives in service to their country during the month of July:

Iraq:

Sergeant Cofield, Mark A.; Specialist Elliott, Daniel L.; Sergeant Talamantez, Steven L.; Specialist Beyers, Nathan R.; Specialist Newby, Nicholas W.

Afghanistan:

Private 1st Class Scott, Brice M.; Sergeant Kancler, Dennis E.; Staff Sergeant Dolphin, ; Patrick R.; Sergeant Wrinkle, Christopher M.; Sergeant GrossPaniagua, William B.; Specialist Vicari, Augustus J.; 2nd Lieutenant Ewy, Jered W.; Master Sergeant Stevenson, Benjamin A.; Staff Sergeant Christen, James M.; Sergeant Molina, Jacob; Not reported yet Jones, Omar A.; Sergeant Mowery, Brian K.; Staff Sergeant VanGiesen, Kenneth R.; Sergeant Koehler, Edward W.; Lance Corporal Thompson, Jabari N.; Sergeant 1st Class Elwell, Kenneth B.; Private 1st Class Springman, Tyler M.; Corporal Arruda, Raphael R.; Staff Sergeant Goldsmith, Wyatt A.; Specialist Gross, Frank R.; Lance Corporal Camero, Christopher L.; Sergeant Lewis, Lex L.; Sergeant Summers, Jeremy R.; Seaman Ullom, Aaron D.; Lance Corporal Greniger, Robert S.; Specialist Nieves Jr., Rafael A.; Lance Corporal Hernandez, Norberto Mendez; Civilian Protzenko, Paul; Sergeant Soderlund, Christopher P.; Sergeant 1st Class Pasker, Terryl L.; Staff Sergeant Dudley, Thomas J. Dodds; Sergeant Amper IV, Nicanor; Specialist Suter, Preston J.; Staff Sergeant Throckmorton, Joshua A.; Specialist Schumann, Jordan Christopher; Staff Sergeant Garcia, Michael J.; Private 1st Class Waters, James A.

Mayor Boyle announced that copies of all reports are on the front table.

MOTION to accept the minutes of the Regular Meeting of July 13, 2011 was made by Mr. Abatemarco and seconded by Mr. Keczkemethy.

All were in favor

TREASURER'S REPORT was read by Mrs. Steib and moved by Mr. Abatemarco and seconded by Mr. Polhemus.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck

REVENUE REPORTS were read by Mrs. Steib and approved following a motion by Mr. Cuneo and seconded by Mr. Budesca.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck

BILLS RESOLUTION 2011-07-A, B, C, D was read by Mrs. Steib and moved following a motion by Mr. Cuneo and seconded by Mr. Keczkemethy.

There were questions or comments from the public.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus
Yes, Mr. Wieck but abstaining from the portion of the bills resolution
Regarding payment to his wife Rose.

COMMITTEE REPORTS:

Mr. Cuneo read the police report submitted from Chief/Administrator John Sgro. He reported that for the month of July the police department responded to 324 calls for service. The July 4 parade and fireworks went very smoothly and without incident. The department participated in a FEMA graded exercise in evacuation route control. On July 11, 12 and 13 the police officers attended CPR and Automated External Defibrillator refresher training.

Our towns, as well as several of our surrounding municipalities are being plagued by a series of vehicle burglaries. They began in June and continue to occur sporadically. All of the vehicles that have been entered have been left unlocked by their owners. Chief Sgro stressed the importance of locking your vehicles and homes at all times.

Mr. Cuneo moved that police, municipal court, water and sewer utility, building inspector, public works reports be approved as submitted, and the motion was seconded by Mr. Budesca.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck

UNFINISHED BUSINESS, none

NEW BUSINESS

Resolutions:

11-73, Extend grace period for tax bill payment to September 1, 2011 at 2 PM was moved following a motion by Mr. Budesca and seconded by Mr. Cuneo

Mayor Boyle explained that the State took long to review our budget and pass the state allocations, and the bills went out late. The grace period is extended to September 1, 2011 at 2 PM.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck

11-74, Correct tax rolls for tax exempt property on Radnor Ave. was approved following a motion by Mr. Abatemarco and seconded by Mr. Cuneo.

Mayor Boyle explained the three pieces of property were purchased by the Borough of Pine Beach, and won't be on the tax rolls.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck

11-75, Refund of \$35.00 to Wood 'N Things was approved by Mr. Polhemus and seconded by Mr. Budesca.

Mayor Boyle explained that that the business purchased an advertisement in the July 4 flyer, but it was inadvertently left off. Mr. Wieck stated that they would receive a free ad in the Connections newsletter as an apology.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck

11-76, Hiring of lifeguards was moved by Mr. Budesca and seconded by Mr. Polhemus.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck

11-77, Authorizing Engineer to prepare bid specifications for roadwork on Linden Ave. was approved following a motion by Mr. Abatemarco and seconded by Mr. Keczkemethy.

Mayor Boyle explained that utilizing this grant would complete the resurfacing of Linden Ave.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck

11-78, Authorizing payment to AMIB in accordance with agreement was approved after a motion by Mr. Abatemarco and seconded by Mr. Polhemus.

Mayor Boyle explained that this payment will complete the agreement reached for the Borough to achieve acceptance with the Council of Affordable Housing.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck
No, Mr. Cuneo

Mr. Cuneo explained that he still doesn't like the agreement with COAH.

11-79, Authorizing Mayor to sign agreement with Brownfield Redevelopment Solutions was approved after a motion by Mr. Cuneo and seconded by Mr. Keczkemethy.

Mayor Boyle explained that this company will pursue grant opportunities concerning the environmental pollution at Vista Park.

Mr. Bick stated that he had lived next door to the source of pollution and was concerned that the property owners don't clean it up. Mr. Cuneo mentioned that the state DEP investigated and they felt the problem started on our property and flowed up hill. Mr. Bick felt that the citizens of Pine Beach were forced to live with the expenses, through purchasing the property back from Toll Bros. and having to pay for remediation. Mr. Cuneo added that our engineering firm and specialists from Brilliant Environmental have submitted their findings to the state, and yet the state contends that the contamination was the Borough's responsibility.

Mr. Polhemus added that the state ruling doesn't make sense, but we must pursue the cleanup.

There is no work proposed, this vote is for pursuing grant opportunities. Mr. Keczkemethy hopes that in the future we will have an opportunity to recoup the money.

Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck

PUBLIC HEARING ON ORDINANCES:

ORDINANCE 11-04-692

ORDINANCE OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY, AMENDING CHAPTER 22 OF THE CODE OF PINE BEACH

This ordinance was introduced on July 13, 2011, advertised in the Asbury Park Press on July 22, 2011 and posted on the bulletin board of the Municipal Building

PUBLIC HEARING

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

A motion to approved Ordinance 11-04-692 was approved following a motion b Mr. Abatemarco and seconded b Mr. Wieck

Roll Call: Yes, Mr. Abatemarco, Mr. Budesza, Mr. Cuneo, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

ORDINANCE 11-05-693

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$311,000 THEREFORE, INCLUDING A \$41,400 COMMUNITY DEVELOPMENT BLOCK GRANT EXPECTED TO BE RECEIVED AND A \$140,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED, AND AUTHORIZING THE ISSUANCE OF \$126,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

This ordinance was introduced on July 13, 2011, advertised in the Asbury Park Press on July 21, 2011 and posted on the bulletin board of the Municipal Building

PUBLIC HEARING

Mrs. Karpinsky asked about the work proposed at the Avon Rd. beach, and Mayor Boyle explained that we will sink pilings on the beach in the same place as the old pavilion and add new deck and raise the walkway level with the curb.

Mayor Boyle further explained that we will also proceed with the beach replenishment plan as approved by DEP. Mr. Polhemus added that the roadway is in jeopardy the dune will help with the erosion problem.

Mr. Toughill asked what is proposed, and it was explained that a one-year study was completed by Stockton Coastal Research Center, and we have received a general permit to pursue beach replenishment. We will be trucking in sand and adding dunes. We currently can't reclaim beach, but we hope to build up the area high enough that nature will help.

Mr. Cuneo explained that there is money for material for the pavilion repair and the piling and foundations. We will be utilizing volunteers for the construction of the deck.

A motion to approve Ordinance 1-05-693 was made by Mr. Cuneo and seconded by Mr. Keczkemethy.

Roll Call: Yes, Mr. Abatemarco, Mr. Cuneo, Mr. Keczkemethy, Mr. Polhemus Abstain, Mr. Budesza, Mr. Wieck

PUBLIC COMMENTS

Mr. Bick commented that the Municipal Website is underutilized. He suggested that perhaps volunteer opportunities could be listed on the web page. Mayor Boyle mentioned that he maintains the Pine Beach face book and that it has additional

information. Mr. Bick suggested that web page be more proactive. He would like to see the new plan for the marina and T dock shown on the website.

Mayor Boyle mentioned that the Borough has a \$225,000 low interest loan for the work at the dock, and the plans are going before the state.

Mr. Bick stated that he was last at a meeting in February and brought up issues about the maintenance of the bluff at Vista Park. He has been edging the walkway and trimming bushes as a volunteer, spending a lot of his time and saving the town money. He has spoken to the Chief/Administrator that the weeds are so large they are causing some bricks to move. Mr. Wieck has had community service workers working on the site, and the Police Chief had the prisoners.

Mayor Boyle added that along the waterfront, public works department has cleared the area at the Cedar pavilion.

Mayor Boyle mentioned that the walkway was discussed at Monday's meeting, and the proper sand is now in stock; perhaps we will organize a volunteer effort to do the maintenance.

Mayor Boyle mentioned that there has been a cut back in office staff, due to budget cuts, and the staff is working very hard. The web site is being maintained as best as can be done.

Mr. Bick asked about having a light on the flag at Vista Park, and Mr. Cuneo responded that the new flag standard doesn't require a light on the flag.

Mrs. Karpinsky commented that when the pier is being done, perhaps the area could be cleaned. Mayor Boyle explained that at the area to the western side the grass would stay. He suggested utilizing volunteers for landscaping, as time and resources permit.

COUNCIL COMMENTS

Mr. Abatemarco thanked Thea Kratochvil for the work done for the Walk Against Drugs. It was very well put together. He also mentioned that many things are going on in town, with plans for the beach replenishment and waterfront. Many people are taking care of their property.

Mr. Budesza hopes that everyone is having a nice summer, by the next meeting school will open.

Mr. Cuneo hopes all are enjoying the summer. High School sports teams will start this week, and the Yacht Club had an interesting regatta today.

Mr. Cuneo was glad to see the Walk Against Drugs returning to a walk along the river. He thanked Mrs. Kratochvil for her work, and the police chief and officers, plus some council members for volunteering to raise money by being in the dunk tank. He also thanked the volunteers for their efforts in cleaning up the town, it shows that residents have great pride in Pine Beach.

Mr. Keczkemethy thanked the residents for coming and appreciated their questions and comments.

Mr. Wieck mentioned that several Eagle Scout projects are being done in town. The fire hydrants are being painted, the Henley Ave. pavilion is having the fence replaced, and the Station Ave. pavilion will be repaired.

The United Methodist Army came to 401 Henley Ave. and built a handicap ramp for the resident. She had been wheel chair bound in the home for 1-½ years. They also cleaned the yard.

Mr. Wieck also complimented Administrator John Sgro for directing public works to clear pocket park. He also added that Mrs. Kratochvil did a terrific job with the Walk Against Drugs, that he enjoyed going out with a group of people.

Mr. Polhemus stated that he appreciated having so many people in the audience and that their suggestions are important. People can e-mail council and they will answer. He added that participating in the dunk tank at the Walk Against Drugs was fun.

MAYOR'S COMMENTS

Mayor Boyle reflected on the passing of Roberta Vickery. She was the 2003 Grand Marshal for the Independence Day Parade. Although she was blind since birth, she fought against ignorance and bureaucracy to attain her license as a physical therapist and has fought for three decades to make Braille books and documents available to the visually impaired. She was founder of the Ocean County Volunteers for the Blind and she lead a force of volunteers to transcribe texts into Braille. Ms. Vickery touched so many lives, making the world a better place for countless numbers of people. This delightful lady will be greatly missed.

The meeting was adjourned at 8:30 pm following a motion by Mr. Wieck and seconded by Mr. Polhemus.

Charlene A. Carney, RMC/MMC
Municipal Clerk