

**BOROUGH OF PINE BEACH
REGULAR MEETING
August 12, 2015**

A regular meeting of the Mayor and Council of the Borough of Pine Beach took place on August 12, 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 Meeting Law, P.L. 1975 C231, the notice of this meeting was published in our official newspapers, the Asbury Park Press, the Berkeley Times and the Riverside Signal, and also posted on the bulletin board at the Pine Beach Municipal Building and the Pine Beach Post Office. The 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. Newman

The flag salute was led by Mr. Wieck

Mayor Cuneo announced a Special Remembrance for recently deceased residents Alexander Balog, Arlene Westling, Robert Davis, Cornelius Scanlon and the Boyle 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 July 8, 2015 was made by Mr. Budesca and seconded by Mr. Abatemarco
5 Ayes

Motion to accept the minutes of the Special Meeting of July 29, 2015 was made by Mr. Polhemus and seconded by Mrs. Coletti
5 Ayes

Treasurer's Report was read by Mrs. Steib and Mr. Abatemarco motioned to approve the report and Mr. Polhemus seconded.

Mr. Budesca questioned the general account balance, it started 781, we got 14 and we put out 173 so we should have about 740 something. Mrs. Steib agreed. The total balance should be \$754,894.86.

Mr. Budesca made a motion to accept the Treasurer's Report as amended, seconded by Mr. Polhemus.

There were no further questions concerning the report.

Roll call on amended report: Yes: Mr. Abatamarco, Mr. Budesca, Mrs. Coletti,
Mr. Polhemus, Mr. Wieck
Absent: Mr. Newman

Revenue Reports, both Tax Collector and Miscellaneous Revenue were read by Mrs. Steib with Mr. Abatamarco making a motion to approve the reports and Mrs. Coletti seconding.

There were no questions from the public or Council.

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

Bills Resolution 2015-08-A, B, C, D was approved with a motion by Mr. Abatamarco and seconded by Mr. Polhemus.

There were no questions from the public or Council.

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

Committee Reports: Police, municipal court, water and sewer utility, building inspector, public works, fire department, Office of Emergency Management reports were approved by Mr. Abatamarco as submitted and Mr. Budesca seconded.

5 Ayes

There was no unfinished business

New Business

Resolutions:

15-77, Appointment of Special Police Officer Steven J. Araneo was approved following a motion by Mr. Abatamarco and a second by Mr. Polhemus.

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

Mayor Cuneo swore in Special Police Officer Steven J. Araneo.

15-78, Redemption of tax lien Block 70 Lot 24 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. Budes, Mrs. Coletti, Mr. Wieck, Mr. Polhemus
Absent: Mr. Newman

15-79, Redemption of tax lien Block 25 Lot 12 was approved by Mrs. Coletti and seconded by Mr. Budes

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

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

15-80, Redemption of tax lien Block 20 Lot 3 was moved by Mr. Polhemus and seconded by Mrs. Coletti.

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

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

15-81, Redemption of tax lien Block 86 Lot 27 was moved by Mrs. Coletti and seconded by Mr. Abatamarco.

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

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

15-82, Authorizing the tax grace period extension to September 1, 2015 was moved by Mr. Abatamarco and seconded by Mrs. Coletti.

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

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

15-83, Appointing Judge Kerr as the Municipal Court Judge was moved by Mr. Budes and seconded by Mr. Abatamarco.

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

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

15-84, Authorizing the Mayor to sign a Municipal Shared Services Defense Agreement was moved by Mr. Budes and seconded by Mrs. Coletti.

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

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

15,85, Waiving Land Use Board application fee for Block 62, Lot 2 was moved by Mrs. Coletti and seconded by Mr. Abatemarco.

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

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

Introduction of Ordinance

Ordinance 15-08-732

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 15-07-731 OF THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY FINALLY ADOPTED JULY 8, 2015 IN ORDER TO INCLUDE AS PART OF THE APPROPRIATION A \$16,000 CONTRIBUTION FROM THE TOMS RIVER SCHOOL DISTRICT.

This ordinance will be published in the Asbury Park Press on August 21, 2015 and have a public hearing at the Municipal Building on September 9, 2015 at 7:30 PM

Mr. Budes made a motion to move the introduction of the ordinance and seconded by Mr. Abatemarco.

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

15-86, Authorizing the Council President to sign an Intergovernmental Agreement with the Toms River Schools and authorizing Change Order #1 with Johnson Baran Corp.

Mayor Cuneo stated that the Borough is doing work by the school on Pennsylvania Ave. and they wish to have work done as well. The Mayor cannot sign the resolution because he is an employee of the school.

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

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

Public Comments

Craig Lill, 929 Riverside Drive, questioned when some of the vegetation and trees would be cut down along the beaches. He stated that recently some had been cut down by the 700 block on Riverside as well as by the new dock. He feels that this should be done for safety reasons to prevent ticks, poison ivy and to give the police a better view of the beach area from the street. Mayor Cuneo stated that he will have the Public Works Supervisor look into it and Mr. Wieck who has access to community service workers.

Chief Fisher stated that he was looking into beginning a Community Watch Program in Pine Beach. There is currently one in Ocean Gate and he will use that as a model on which to base the one in town. Patrolman Scalzullo will be heading it and there will be more information on when it will start in the next Connections.

There was no other public comment.

Council Comments

Mrs. Coletti stated that she just wanted to welcome Steven to the police department.

Mr. Polhemus stated that he also wanted to welcome Steven to Pine Beach. He thanked Mr. Lill for bringing the issue along Riverside to the attention of the Council and he appreciates when people do come out and make them aware so they can address the issue. Mr. Polhemus also wanted to welcome Judge Kerr to Pine Beach and thank Judge Miller for all the work he has done for the last 12 years. Lastly he wanted to thank the Municipal Alliance for the Walk Against Drugs, it was a great night for all.

Mr. Budesca welcomed Steven and thanked Judge Miller for his work for the town and welcomed Judge Kerr. He hopes everyone is enjoying their summer.

Mr. Abatemarco also welcomed Steven. He spoke about the Osborn Family and that there will be a link on the website for anyone who wishes to donate. He is overwhelmed at the outpouring of compassion and help for this family.

Mr. Wieck congratulated and welcomed Steven stating that he heard that he could hit a 600 foot home run. He reminded everyone that the charity softball game the Pine Beach

Police vs the Pine Beach Fire Department would be this Saturday, August 15th and that tickets were still available. Proceeds from the game will go to the Fire Department and Pine Beach Municipal Alliance. He also stated that there would be the second movie night of the summer on August 22nd .

Mayor's Comments

Mayor Cuneo welcomed Steven and stated that Pine Beach is a very special place. He stated that he has watched some of the softball practices and they are very entertaining and urged people to attend. He welcomed Judge Kerr to the town and thanked Judge Miller for his work. He reminded everyone that there is no jumping off the docks, it can be very dangerous.

There was no further business, and the meeting was adjourned following a motion by Mr. Wieck and a second by Mrs. Coletti.

Thea Kratochvil, Deputy Municipal Clerk