

**BOROUGH OF PINE BEACH
REGULAR MEETING
September 9, 2015**

The Mayor and Council of the Borough of Pine Beach held a meeting 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. Abatamarco, Mr. Budesca, Mrs. Coletti, Mr. Newman,
Mr. Polhemus
Absent: Mr. Wieck

FLAG SALUTE was led by Mr. Budesca

Mayor Cuneo offered Special Remembrance for recently deceased resident Ellen Osborn and for those Patriots who died 9/11/01, followed by a moment of silence.

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

MOTION to accept the minutes of the Regular Meeting of August 12, 2015 was made by Mr. Newman and seconded by Mrs. Coletti.

There were no questions or comments from the public.

5 Ayes

TREASURER'S REPORT was approved as submitted by Mrs. Steib following a motion by Mr. Budesca and seconded by Mr. Newman.

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

REVENUE REPORTS, both Tax Collector and Miscellaneous Revenue were approved with a motion by Mr. Budesca and a second by Mr. Polhemus.

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

Abstain, Mr. Abatemarco
Absent, Mr. Wieck

BILLS RESOLUTION 2015-09- A, B, C, D, E was approved following a motion by Mr. Abatemarco and Mr. Newman provided the second.

MAYOR CUNEO ANNOUNCED THE BOROUGH'S POLICY, ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION

There were no questions from the public or Council.

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

COMMITTEE REPORTS:

Police, municipal court, water and sewer utility, building inspector, public works reports approved as submitted with a motion by Mr. Abatemarco and a second by Mr. Polhemus.

Mr. Abatemarco reported that the police department will be open on Saturday, September 26 from 10 AM to 2 PM to accept unwanted or expired medicines. They will then be properly disposed of.

There were no other questions or comments from the public.

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

UNFINISHED BUSINESS: None

NEW BUSINESS

RESOLUTIONS:

15-87, Community Development Block Grant CT-1523-14 request for reimbursement in the amount of \$828.25 was approved following a motion by Mr. Polhemus and a second by Mr. Newman.

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

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

15-88, Removal of account #548 from 2015 tax sale was moved by Mrs. Coletti and seconded by Mr. Budesa.

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

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

15-89, Authorizing Change Order #1 for final quantities for improvements to Radnor Avenue with a reduction of \$5,515.13 was moved by Mr. Abatamarco and seconded by Mr. Newman.

Mr. Budesa made the comment that it was good to see a reduction in cost for the project.

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

PUBLIC HEARING ON 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 was introduced August 12, 2015 and published in the Asbury Park Press on August 21, 2015. It is posted on the bulletin board of the Municipal Building a copies are available.

Mayor Cuneo opened the public hearing on the ordinance. There were no questions or comments from the public. Mayor Cuneo explained that the Borough was paving Pennsylvania Ave. in front of the school and the school had a few needed repairs so the Borough entered into an intergovernmental agreement so the repairs could be done prior to school opening.

Mr. Abatamarco made a motion to approve Ordinance 15-08-732 and Mrs. Coletti provided a second.

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

PUBLIC COMMENTS

Borough employee Michael Sedlak thanked resident Sam Russo for his help with public works issues.

COUNCIL COMMENTS

Mr. Abatemarco thanked those present for attending the meeting. He remembers attending his first meeting and there was no one in the audience.

Mr. Budesza remembered meetings that were so packed we had to move to the firehouse.

Mr. Newman cautioned everyone to be careful driving, kids are on the road walking to and from school and it's getting dark early.

Mrs. Coletti announced that there will be a flu clinic at the Municipal Building on October 3 from 9 AM to 12 noon.

MAYOR'S COMMENTS

Mayor Cuneo commented that the Council is doing a good job and working hard together.

The drug collection on the 26th is a good thing, will help to keep the environment safe.

The Mayor mentioned with school back in session, sports are active. South has a football game Saturday, girls and boys soccer is in motion and field hockey is starting. These are true amateur athletes and are working hard.

The Mayor is looking forward to cooler weather.

The meeting was adjourned at 7:42 PM following a motion by Mr. Polhemus and a second by Mr. Newman.
