

**BOROUGH OF PINE BEACH
REGULAR MEETING
November 12, 2014**

The Mayor and Council met on November 12, 2014 at 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. Budesca, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Wieck

FLAG SALUTE was led by Council President Polhemus

Mayor Cuneo offered a Special Remembrance for recently deceased resident Zita Hornidge, the Sgro family, and all our Veterans.

Mayor Cuneo announced that as always, copies of all reports are on the front table

Mayor Cuneo introduced Maria Sessa, from Jersey Central Power and Light. She offered an update on the utilities efforts to speed response to emergencies and damage assessments by engineers. She asked that those who are involved with Superstorm Sandy repairs check with JCP&L before relocating electric meters. Ms. Sessa thanked the Mayor and Council for their patience and help during the storm.

A MOTION to accept the minutes of the Regular Meeting of October 8, 2014 was made by Mr. Wieck and seconded by Mrs. Coletti

5 Ayes
1 Abstain

TREASURER'S REPORT was read by Mrs. Steib and approved following a motion by Mr. Budesca and seconded by Mrs. Coletti
Mr. Abatemarco asked about state aid figures.

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

REVENUE REPORTS, both Tax Collector and Miscellaneous Revenue were read by Mrs. Steib and moved by Mr. Abatemarco with Mr. Polhemus seconding.

There were no questions from the council or public.

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

BILLS RESOLUTION 2014-10-A, B, C, D

Mr. Abatemarco asked Mrs. Steib about the Municipal Alliance Trust Fund balance on the front summery sheet, and Mrs. Steib asked for a correction of that figure to \$11,217.96. Mr. Abatemarco made a motion to approve the Bills Resolution with the noted correction, and Mr. Budesca seconded.

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

There were no questions or comments from the public.

COMMITTEE REPORTS:

Police report was removed from the agenda. Mr. Abatemarco made a motion to accept the municipal court, water and sewer utility, building inspector, public works reports as submitted. and Mr. Polhemus seconded.

All were in favor

UNFINISHED BUSINESS, None

NEW BUSINESS

RESOLUTIONS

14-93, Water Utility account adjustments was moved by Mr. Polhemus and seconded by Mrs. Coletti.

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

14-94, Council review of 2013 annual audit particularly the comments and recommendations was approved following a motion by Mr. Abatemarco and a second by Mr. Newman

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

14-95, Authorizing solicitation for professional services for 2015 was moved by Mr. Polhemus and seconded by Mrs. Coletti.

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

14-96, Change order #3 to Marbro Contractor for handicap rails on the walkway in the amount of \$6,391.26 was approved following a motion by Mr. Budes and seconded by Mrs. Wieck.

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

14-97, Awarding bid for improvements to Radnor Ave., Hillside Ave. to terminus, to Johnson Baran Corp, pending approval of the NJ Department of Transportation was moved by Mr. Abatemarco and seconded by Mrs. Coletti.

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

INTRODUCTION OF ORDINANCES:

ORDINANCE 14-12-723

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 55 OF THE CODE OF PINE BEACH ENTITLED "BEACHES, RECREATION AND OPEN SPACE"

This ordinance will be published in the Asbury Park Press on November 21, 2014 and have a public hearing at 7:30 PM on December 10, 2014 in the Municipal Building, 599 Pennsylvania Ave.

Mr. Abatemarco made the motion to introduce Ordinance 14-12-723 and Mr. Budes seconded.

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

ORDINANCE 14-13-724

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 169 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "WATER"

This ordinance will be published in the Asbury Park Press on November 21, 2014 and have a public hearing at 7:30 PM on December 10, 2014 in the Municipal Building, 599 Pennsylvania Ave.

A motion to introduce Ordinance 14-13-724 was made by Mr. Abatemarco and Mrs. Coletti provided a second.

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

PUBLIC COMMENTS

None

COUNCIL COMMENTS

Mrs. Coletti stated that we should honor all our veterans, her son is still in the service and her daughter-in-law is a veteran.

Mrs. Coletti invited everyone to a fundraiser for Dana Sabato, who is fighting cancer. It's Nov. 18 from 5 – 10 pm in Lakehurst. It would be nice if Pine Beach residents supported her.

Mr. Wieck announced that the Annual Tree Lighting will be Dec. 7 at 4:30. Santa will be there and available for photos. The Fire Company Santa run is December 13. The Horse and Buggy ride is December 19, starting at the Pine Beach Chapel.

The waterfront improvements are almost completed and it's a pleasure to drive by on the way home from work.

Mr. Wieck thanked Chief/Administrator Sgro for his many years dedicated to this Borough.

Mr. Polhemus wished all a Happy Thanksgiving. The Senior Holiday breakfast is December 11 at the Pine Beach Yacht Club.

Mr. Polhemus was just reelected to Council, and thanked the poll workers and the Municipal Clerk for all their work with the elections. Voting is our civic duty, and Pine Beach had a very good showing.

Mr. Abatemarco congratulated Mr. Polhemus and Mrs. Coletti on their re-elections. He will reserve comments on John Sgro until the December meeting.

MAYOR'S COMMENTS

Mayor Cuneo congratulated Mrs. Coletti and Mr. Polhemus on their new term of office, that they have worked hard and serve the community well. He was proud of the voter turnout for Pine Beach.

As the Mayor usually comments on school sports, the fall sports are pretty much over and the winter season will begin soon. Children from Pine Beach perform well in sports.

It's getting dark early, and Mayor Cuneo cautioned those driving to be on the lookout for children in the roadway. Admiral Farragut Point has lights and it's really a pleasure to pass by the new dock in the evening.

Kyle Varley collected 170 donated coats, and they will be put to good use being offered free of charge to people who need a warm coat.

The walkway and bulkhead project is nearing completion and the contractor will be backfilling along the bulkhead.

Mayor Cuneo wished all a Happy Thanksgiving.

There was no further business before Council.

At 7:55 PM Mr. Polhemus made a motion to close the meeting and Mr. Wieck seconded.
