

**BOROUGH OF PINE BEACH
REGULAR MEETING
June 8, 2016**

A Meeting of the Mayor and Council of the Borough of Pine Beach took place on June 8, 2016 at 7:30 PM in the Municipal Building, 599 Pennsylvania Ave. 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 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. Budesa, Mrs. Coletti, Mr. Newman, Mr. Reitz
Absent: Mr. Polhemus, Mr. Wieck

FLAG SALUTE was led by Councilman Budesa

Mayor Cuneo offered a Special Remembrance for recently deceased former resident Stanley Slaby.

MOTION to accept the minutes of the Regular Meeting of May 11, 2016 was made by Mr. Reitz and seconded by Mr. Newman

ROLL CALL: Yes, Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Reitz
Absent: Mr. Polhemus, Mr. Wieck

MOTION to accept the minutes of the special Meeting of May 23, 2016 was made by Mrs. Coletti and seconded by Mr. Budesa

ROLL CALL: Yes, Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Reitz
Absent: Mr. Polhemus, Mr. Wieck

TREASURER'S REPORT was read by Mrs. Steib and approved following a motion by Mr. Budesa and a second by Mrs. Coletti.

ROLL CALL: Yes, Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Reitz
Absent: Mr. Polhemus, Mr. Wieck

REVENUE REPORTS, both Miscellaneous Revenue and Tax Collector, were read by Mrs. Steib and approved following a motion by Mr. Budesa and a second by Mr. Reitz

There were no questions or comments about the reports.

ROLL CALL: Yes, Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Reitz
Absent: Mr. Polhemus, Mr. Wieck

BILLS RESOLUTION 2016-06- A, B, C, D was read in summary by Mrs. Steib. A motion to approve the Bills Resolution was made by Mrs. Coletti and seconded by Mr. Reitz

Mayor Cuneo announced the Borough policy, allowing five minutes for public comment on the bills resolution. There were no comments or questions from the public or Council.

ROLL CALL: Yes, Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Reitz
Absent: Mr. Polhemus, Mr. Wieck

COMMITTEE REPORTS:

Police, municipal court, water and sewer utility, building inspector, public works reports approved as submitted following a motion by Mrs. Coletti and a second by Mr. Newman

ROLL CALL: Yes, Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Reitz
Absent: Mr. Polhemus, Mr. Wieck

UNFINISHED BUSINESS, None

NEW BUSINESS

Resolution 16-49, Renewal of World Wine liquor license was moved by Mr. Budesa and seconded by Mr. Newman

There were no questions or comments from the public.

ROLL CALL: Yes, Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Reitz
Absent: Mr. Polhemus, Mr. Wieck

Resolution 16-50, Renewal of Yacht Club Club license was approved following a motion by Mr. Newman and seconded by Mr. Reitz.

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

ROLL CALL: Yes, Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Reitz
Absent: Mr. Polhemus, Mr. Wieck

Resolution 16-51, July 4 award money was approved by motion of Mr. Budesa and seconded by Mr. Newman.

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

ROLL CALL: Yes, Mr. Budes, Mrs. Coletti, Mr. Newman, Mr. Reitz
Absent: Mr. Polhemus, Mr. Wieck

Resolution 16-52, Closing Boat Ramp July 4 evening was moved by Mr. Newman and seconded by Mr. Reitz.

Mr. Newman asked if anyone had been in touch with the Borough about putting port-a-johns at Windy Cove to be used by the emergency services, since they did it last year. Mayor Cuneo indicated that no one has contacted the Borough with the request.

There were no questions or comments from the public.

ROLL CALL: Yes, Mr. Budes, Mrs. Coletti, Mr. Newman, Mr. Reitz
Absent: Mr. Polhemus, Mr. Wieck

Resolution 16-53, Appointment of school crossing guards and meter reader was moved by motion of Mrs. Coletti and seconded by Mr. Reitz.

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

ROLL CALL: Yes, Mr. Budes, Mrs. Coletti, Mr. Newman, Mr. Reitz
Absent: Mr. Polhemus, Mr. Wieck

Resolution 16-54, Waiving raffle license fees for the fire company was approved following a motion by Mrs. Coletti and second by Mr. Newman.

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

ROLL CALL: Yes, Mr. Budes, Mrs. Coletti, Mr. Newman, Mr. Reitz
Absent: Mr. Polhemus, Mr. Wieck

Resolution 16-55, Waiving application fee for Land Use Board application was moved by Mr. Budes and seconded by Mrs. Coletti.

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

ROLL CALL: Yes, Mr. Budes, Mrs. Coletti, Mr. Newman, Mr. Reitz
Absent: Mr. Polhemus, Mr. Wieck

Resolution 16-56, Awarding a contract to Eastern Concrete Materials for beach replenishment sand was approved following a motion by Mr. Budes and seconded by Mrs. Coletti.

Mr. Newman commented that the sand will be delivered before the July 4 holiday.

There were no questions or comments from the public.

ROLL CALL: Yes, Mr. Budes, Mrs. Coletti, Mr. Newman, Mr. Reitz
Absent: Mr. Polhemus, Mr. Wieck

Resolution 16-57, Renewing membership in the Ocean County Joint Municipal Insurance Fund was moved by Mrs. Coletti and seconded by Mr. Newman.

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

ROLL CALL: Yes, Mrs. Coletti, Mr. Newman, Mr. Reitz
Absent: Mr. Polhemus, Mr. Wieck
Abstain: Mr. Budes

PUBLIC COMMENTS

Mrs. Knyff, Lincoln Ave., requested a cross walk be placed on Riverside Dr. at New Jersey Avenue. There is a lot of traffic and the area is very popular with walkers. The Mayor explained that there are specific requirements for a crosswalk including signage on both sides of the street, and he is concerned that once one is installed there will be more requests. The bright colored signage would be obtrusive to the natural beauty along the river. The police chief has indicated there will be more speeding enforcement in town. Mrs. Knyff was concerned for pedestrian safety. Mayor Cuneo thanked Mrs. Knyff for bringing the issue to Council attention.

Mrs. Knyff mentioned that she has observed numerous dogs being walked on the pier, boardwalk and beach. Mayor Cuneo will ask the police to enforce our ordinances regarding dogs in those areas.

COUNCIL COMMENTS

Mrs. Coletti thanked Lindsay VanZile for her work at Pocket Park. She is back from college and putting in a lot of time to beautify the town, she takes pride in her community.

Mr. Budes urged all to enjoy the nice weather. He added that Pickle Ball is popular and is good exercise.

Mayor Cuneo indicated that there is a big Pickle Ball event at his school. Mayor Cuneo will further discuss having a pickle ball court in town with Council.

Mr. Reitz suggested pedestrians walking at night have reflective clothing on.

MAYOR'S COMMENTS

There is a proposal for an Eagle Scout project to beautify the area at Admiral Farragut Point, and it is much appreciated that the Van Zile family has taken care of Pocket Park. These beautification projects add so much to our community.

Mayor Cuneo is happy to see the pink trash cans in use; it adds to the town sense of togetherness and makes a statement.

On our young athletes, Jen Toal is in Sports Illustrated; she has had 100 goals in Lacrosse. The high school sports are complete and Little League is winding down. It's great to see the kids out on the streets playing.

The Mayor mentioned that traffic in the area of the high schools will be busy on the 20th due to graduation.

Mayor Cuneo hoped all would have a safe summer and enjoy the warm weather.

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