

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
January 13, 2016**

The Mayor and Council of the Borough of Pine Beach held a Council meeting on January 13, 2016 at 7:30 PM in the municipal building, 599 Pennsylvania Ave. Mayor Cuneo opened the meeting 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

FLAG SALUTE was led by Council President Wieck

Mayor Cuneo Swore in Robert Budesca to a new 3 year term, 1/1/16 to 12/31/18

ROLL CALL: Present: Mr. Budesca, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck

Mayor Cuneo offered Special Remembrance for recently deceased resident William Baldwin and former resident Henry Hofstetter.

MAYOR CUNEO ANNOUNCED THAT COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Year End and Reorganization Meeting of January 4, 2016 was made by Mr. Polhemus and seconded by Mr. Newman.

Motion passed, 5 ayes, 1 abstain

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

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

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

REVENUE REPORTS. both tax collector and miscellaneous revenue were read by Mrs. Steib and approved by motion of Mr. Polhemus and Mrs. Coletti seconded.

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

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

BILLS RESOLUTION 2016-01-A, B, C, D, E was read in summary by Mrs. Steib. Mr. Reitz made a motion to accept the bills resolution and Mrs. Coletti seconded.

POLICY, ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION

There were no questions or comments concerning the bills list.

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

COMMITTEE REPORTS:

Mr. Wieck made a motion to accept the police, municipal court, water and sewer utility, building inspector, public works, Emergency Management and Fire Co. reports approved as submitted and Mr. Newman seconded.

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

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

UNFINISHED BUSINESS, None

NEW BUSINESS

RESOLUTIONS:

16-16, Authorizing Mayor Cuneo to sign a shared services agreement with the Township of Long Beach for services of Certified Recycling Coordinator was approved following a motion by Mr. Polhemus and seconded by Mr. Newman.

Mayor Cuneo explained that we have had this shared services agreement for several years; at this time we don't have an employee with the certification.

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

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

16-17, Authorizing the Certified Recycling Coordinator to submit the 2015 recycling tonnage grant was approved following a motion by Mrs. Coletti. Mr. Polhemus provided a second.

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

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

16-18, Tax lien redemption for B74 L 36 was approved following a motion by Mr. Budes and a second by Mrs. Coletti

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

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

FIRST PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS:

Mayor Cuneo opened the first public hearing for community Development Block Grant and announced the Borough of Pine Beach is eligible to participate in the Community Development Block Grant process. Citizens and agencies/organizations are invited to comment on the housing and community developments of the Borough of Pine Beach and to obtain a project application. All project applications must be returned to the Borough of Pine Beach by February 9, 2015 at 2:00 PM.

Mr. Polhemus explained that the Borough has participated in this grant opportunity for many years. It has been used to improve the handicap access to public buildings. We are accepting suggestions and will forward them to our engineer.

There were no further comments.

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

PUBLIC COMMENTS

None

COUNCIL COMMENTS

Mr. Reitz stated that this is his second meeting and that he hopes to see more people in the audience in the future.

Mr. Budesca apologized for missing the reorganization meeting. He will miss Mr. Abatemarco, he was a hard worker. Mr. Budesca welcomed Mr. Reitz to council. He added that from his experience on Council a lot of people attend when they are aggravated or have an issue.

Mr. Polhemus welcomed Mr. Budesca back and hopes that Mr. Reitz will fit right in. Pine Beach Council members always have the interest of Pine Beach at heart. He hopes this will be a positive year ahead.

Mr. Newman announced that the pink trash cans will be shipped tomorrow. He mentioned that members of the fire department will be at the January 25 work meeting to discuss their wants and needs.

Mrs. Coletti urged all to be careful when outside in the cold, and to watch for slippery conditions. The boardwalk can be really slippery in the cold.

Mr. Wieck reminisced about recently deceased former resident Henry Hofstetter. He was the post master from 1962 to 1975, he was the first one to bring door to door postal delivery to us. He was involved in the Little League and youth sports. After retirement from the postal service he worked at Eagle hardware and was very helpful to the customers.

## MAYOR'S COMMENTS

Mayor Cuneo welcomed Mr. Budesza back. He mentioned that it would be nice to see some new faces at our meetings, perhaps when the weather improves more will come.

The winter sports season has started and he urged all to attend high school sporting events. Many of the Pine Beach children are academic leaders and all star athletes.

There is a lot to accomplish this year and this Council will work hard for Pine Beach.

There was no further business to discuss, and Mr. Reitz made a motion to close the meeting with a second provided by Mr. Newman.

The meeting was adjourned at 7:50 PM.

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