

**BOROUGH OF PINE BEACH
REGULAR MEETING
October 9, 2013**

A regular meeting of the Mayor and Council of the Borough of Pine Beach took place on October 9, 2013 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, OCEAN 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. Polhemus, Mr. Wieck
Absent: Mr. Keczkemethy

FLAG SALUTE was lead by Council President Polhemus

Mayor Cuneo offered a Special Remembrance for all those near and dear to you.
Mayor Cuneo announced that copies of all reports and resolutions are available on the front table.

A MOTION to accept the minutes of the Regular Meeting of September 11, 2013 was offered by Mr. Wieck and seconded by Mrs. Coletti

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

TREASURER'S REPORT was presented by Mrs. Steib and approved following a motion by Mr. Abatamarco with Mr. Budesca seconding.

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

REVENUE REPORTS, both Miscellaneous Revenue and Tax Collector reports were read by Mrs. Steib and accepted by motion of Mr. Budesca and seconded by Mr. Polhemus

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

BILLS RESOLUTION 2013-10-A, B, C, D was approved following a motion by Mr. Abatamarco and seconded by Mrs. Coletti

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

There were no questions from the public.

Mr. Abatamarco asked about the LOSAP payment, and that it is for the Pine Beach Fire Dept. contribution. The First Aid LOSAP is pending passage by referendum on the November ballot and if it is passed would be in the 2014 budget.

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

COMMITTEE REPORTS:

Mr. Abatamarco read the report of police activities:

Chief/Administrator Sgro reported that for the month of September 2013 the Police Department responded to 267 calls for service.

On September 20th Police Records Clerk Lynn Hargrove attended annual training for Uniformed Crime Reporting at the NJ State Police training center in Hamilton, NJ. This training keeps police records custodians up to date on the latest FBI requirements regarding crime reporting. All the data that is compiled by each and every law enforcement agency nationwide is reported on a monthly basis and then disseminated to all law enforcement

agencies throughout the country as well as to the public in the annual FBI Uniformed Crime Report.

On September 24th I attended the Pine Beach Alliances Annual Senior Lunch Cruise on the River Lady. It was great day weather wise and it gave me an opportunity to connect with some of our senior residents on a one to one basis. Rather than doing the normal seminar type program, I was able to go table to table and have an individual questions and answers with people. It also gave me an opportunity to promote the Police Department's participation in the DEA Operation Take Back on October 26th, where we will be open from 10am to 2pm to accept prescription drugs and other unwanted medications from the public. The purpose of the program is not only to keep unwanted medications from the landfills and reaching our water table but to keep these medications out of the hands of our youth who sometimes abuse them.

As we move ahead into the fall season I would just like to remind everyone to drive safely. School is back in session and Halloween is approaching both of which put large numbers of our children out and about on our roadways. Also, leaves have already begun to fall and that in combination with rainy weather create very hazardous road conditions. Leaves both wet and dry can cause slick road surfaces and loss of traction which leads to increased stopping distances in even the best vehicles.

On behalf of the entire Police Department I would like to wish everyone a safe and healthy fall season.

Mr. Abatemarco moved the police, municipal court, water and sewer utility, building inspector, public works reports to be approved as submitted and Mr. Wieck seconded.

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

UNFINISHED BUSINESS, None

NEW BUSINESS

RESOLUTIONS:

13-84, Tax sale water and sewer collection transfer was approved following a motion by Mr. Budesca and seconded by Mrs. Coletti.

Mayor Cuneo explained that this is routine business concerning the Tax Sale.

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

13-85, Salary adjustment for part-time employee motion to approve by Mr. Abatemarco and seconded by Mr. Wieck

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

13-86, acknowledging review of Best Practice Inventory. Mr. Abatemarco made a motion to approve the resolution, and Mr. Polhemus seconded.

Mayor Cuneo stated that our inventory worked out to 44 out of 50 yes answers, so we are in the range for full grant funding.

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

13-87, Refund of duplicate zoning permit fee of \$25.00 was moved by Mr. Budesca and seconded by Mrs. Coletti.

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

1-88, Authorizing website soliciting for professional services for the year 2014 was approved following a motion by Mr. Polhemus and seconded by Mr. Wieck.

Mayor Cuneo stated that we are getting ready for next year.

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

13-89, Authorizing Professional Services Contract with Suplee, Clooney & Company to perform the 2012 audit was moved by Mr. Budesca and seconded by Mr. Wieck.

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

INTRODUCTION OF ORDINANCE:
ORDINANCE 13-07-707

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 60 OF THE CODE OF PINE BEACH ENTITLED "BOATS"

This ordinance will be published in the Asbury Park Press on October 15, 2013 and will have a public hearing on November 13, 2013 at 7:30 PM.

A motion to introduce Ordinance 13-07-707 was made by Mr. Abatemarco and seconded by Mr. Polhemus.

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

PUBLIC COMMENTS

Mr. Schlatterer asked about the ordinance about the boats being introduced, and the Mayor explained that it is an increase in fees for the use of the boat ramp, both private and commercial use.

COUNCIL COMMENTS

Mr. Abatemarco mentioned that the senate election is next Wednesday and to please vote.

Mr. Budesca wished all a happy fall, enjoy the change of the season.

Mr. Wieck participated on the senior cruise. It was very enjoyable and perfect weather.

Mr. Wieck reminded all that the Trick or Treat will be held on October 31. The Pine Beach Chapel will be open from 5 to 6:30 PM, offering Halloween bags of candy for the children.

Mrs. Coletti stressed the importance of voting; your vote counts.

MAYOR'S COMMENTS

Mayor Cuneo mentioned that the voting machines came a week early, and to come out to vote the 16th.

Trick or Treat is on Halloween, October 31st.

Mayor Cuneo urged all to support the local sports teams. Mr. Polhemus added that Lindsey parks had her 50th tennis win.

Mayor Cuneo mentioned a very informative session on drug abuse in our area will take place on October 24 from 7 to 9 PM at the Pine Belt Arena. Representatives from DART and the Prosecutors office are sponsoring it.

The meeting was adjourned at 7:50 PM following a motion by Mr. Abatemarco and a second by Mr. Wieck.