

**BOROUGH OF PINE BEACH
REGULAR MEETING
November 13, 2013**

A Regular Meeting of the Mayor and Council of the Borough of Pine Beach took place on November 13, 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. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Polhemus,
Mr. Wieck
Absent: Mr. Keczkemethy

FLAG SALUTE was lead by Council President Polhemus

Mayor Cuneo offered Special Remembrance for recently deceased residents Ruth Haug and John Krill

Mayor Cuneo announced that COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of October 9, 2013 was made by Mr. Wieck and seconded by Mrs. Coletti

5 Ayes

TREASURER'S REPORT was read by Mrs. Steib, and was moved by Mr. Budesca and seconded by Mr. Abatemarco.

Mr. Budesca asked about the water utility balance, and in order for the Finance Officer to review, Mr. Budesca made a motion to table the report, which was seconded by Mr. Abatemarco.

After review, Mrs. Steib made a correction to the balance for the water utility to read \$84,858.69, and Mr. Budesca moved the corrected report, which was seconded by Mr. Abatemarco.

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

REVENUE REPORTS, both Miscellaneous Revenue and Tax Collectors reports, were read by Mrs. Steib. Mr. Abatemarco moved both revenue reports for approval, and Mr. Polhemus seconded.

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

BILLS RESOLUTION 2013-11- A, B, C, D was presented by Mrs. Steib. A motion to approve the Bills Resolution was made by Mr. Abatemarco and seconded by Mr. Wieck.

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

There were no questions from the public or Council.

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

COMMITTEE REPORTS:

Police Chief/Administrator Sgro reported that for the month of October the police department responded to 222 calls for service.

On October 8th the Police Department and the Office of Emergency Management were scheduled to participate in a FEMA disaster drill designed to test and strengthen our abilities to respond to a possible disaster. Unfortunately this drill was cancelled indefinitely due to the Federal Government shutdown.

On October 26th the department again participated in Operation Take Back, a program put in place by the DEA to take unwanted and unused medications in for disposal. The idea of the program is twofold, one to keep these medications out of the hands of others that may abuse them and two, to keep them from being improperly disposed of which can lead to environmental issues.

On October 31st the department once again participated in a Motor Vehicle Commission checkpoint conducted on Rt. 9 and Lee Ave.

This Halloween was uneventful except for the children enjoying their day to "Trick or Treat". We were fortunate not to receive any reports of mischief which sometimes follow this occasion. .

Winter is fast approaching and with that said I would like to remind our residents to be sure that when snow is forecast to please park your vehicles off of the roadway. The majority of our residents continue to be great about this issue and for that both the police department and public works department thank you.

On behalf of the police department we wish everyone a happy and healthy Thanksgiving holiday.

Mr. Abatamarco made a motion to accept the police, municipal court, water and sewer utility, building inspector, public works reports as submitted, and Mr. Budesa seconded.

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

UNFINISHED BUSINESS, None

NEW BUSINESS

Maria Sessa, from Jersey Central Power and Light, spoke about the improved emergency response program instituted by the power company. Training is now taking place with IBEW 400 workers to have more experienced people to assist in time of emergency. She thanked Chief Sgro and Clerk Carney for helping to identify locations in need of power.

Resolutions:

13-90, Alliance funding transition to fiscal year accounting was approved following a motion by Mr. Abatamarco and seconded by Mr. Wieck.

Mayor Cuneo explained that the Council Alliance will be going to a fiscal year calendar, and that this represents one half of the amount of the grant amount.

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

13-91, correction of math error for CDBG CT 906-10 was approved following a motion by Mr. Polhemus and seconded by Mr. Abatemarco.

Mr. Polhemus explained that this is regarding the roof that covers the ramp to the police department, some final accounting adjustment.

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

3-92, CDBG final payment, CT 1523-12, was moved by Mr. Polhemus and seconded by Mrs. Coletti.

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

13-93, Water Utility account billing adjustments was approved following a motion by Mr. Budesca and seconded by Mr. Abatemarco.

Mayor Cuneo commented that hopefully this will be the last year for these adjustments, that next year the new metering system will be in place and it will eliminate the human errors.

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

13-94, Tax lien redemption, tax sale certificate #13-00002 was moved by Mr. Abatemarco and seconded by Mr. Wieck.

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

13-95, Corrective Action Plan as regards the 2011 Audit was presented by the Chief Financial Officer. It is noted that the former auditor provided the audit late in 2013. A motion by Mr. Budesca was seconded by Mrs. Coletti

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

PUBLIC HEARING ON 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 was introduced on October 9, 2013 and published in the Asbury Park Press on October 15, 2013.

PUBLIC HEARING:

Mayor Cuneo called for a public hearing on Ordinance 13-07-707. There were no comments from members of the public or Council.

A motion to approve Ordinance 13-07-707 was made by Mr. Budesca and Mr. Wieck seconded.

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

INTRODUCTION OF ORDINANCES

Mayor Cuneo called for introduction of the following ordinances:

ORDINANCE 13-08-708

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 159 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "TOWING, OFFICIAL"

This ordinance will be published in the Asbury Park Press on November 22, 2013 and have a public hearing on December 11, 2013 at a meeting beginning at 7:30 PM.

A motion to introduce Ordinance 13-08-708 was made by Mr. Budesca and was seconded by Mr. Polhemus.

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

ORDINANCE 13-09-709

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$120,000 FOR THE REHABILITATION AND/OR RECONSTRUCTION OF WATER WELL NO. 1 AND THE ACQUISITION AND INSTALLATION OF REPLACEMENT METERING SYSTEM FOR THE WATER UTILITY IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$114,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

This ordinance will be published in summary in the Asbury Park Press on November 22, 2013 and have a public hearing on December 11, 2013 at a meeting beginning at 7:30 PM.

Mr. Abatemarco made a motion to approve introduction of Ordinance 13-09-709, and Mr. Wieck seconded.

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

ORDINANCE 13-10-710

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY APPROPRIATING \$1,105,000 THEREFOR, INCLUDING A \$250,000 GREEN ACRES LOAN EXPECTED TO BE RECEIVED AND A \$180,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED, AND AUTHORIZING THE ISSUANCE OF \$915,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

This ordinance will be published in summary in the Asbury Park Press on November 22, 2013 and have a public hearing on December 11, 2013 at a meeting beginning at 7:30 PM.

A motion to introduce Ordinance 13-10-710 was made by Mrs. Coletti and seconded by Mr. Wieck

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

ORDINANCE 13-11-711

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 175 OF THE CODE OF PINE BEACH ENTITLED "ZONING AND SUBDIVISION"

This ordinance will be published in the Asbury Park Press on November 22, 2013 and have a public hearing on December 11, 2013 at a meeting beginning at 7:30 PM.

Mr. Abatemarco moved to introduce Ordinance 13-11-711 and Mr. Wieck seconded.

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

PUBLIC COMMENTS

Martin Schmidt spoke about a number of dog owners in town who don't clean up after their pets, and the dogs barking excessively. Not only do the inconsiderate pet owners leave pet waste in the street, they also leave it on the pier. He also commented on noisy vehicles passing his neighborhood, sometimes at 2:30 AM.

Mayor Cuneo replied that the police are out on patrol 24 hours a day, 7 days a week. The police will keep an eye out for the noisy cars.

An Eagle Scout project has been approved that will reinstall and fix the dog waste stations along Pennsylvania Ave. and Riverside Dr. and hopefully it will help remind people to clean up after their pets.

Julieann Boyle, Crisis Counselor from New Jersey Hope and Healing, brought information about the program to help people affected by Superstorm Sandy and explained that the program will be ending in February. The hot line on the pamphlets will be good for two years, and there is a children's program to help the young people affected by the storm.

COUNCIL COMMENTS

Mrs. Coletti wished all a nice safe Thanksgiving.

Mr. Wieck mentioned that we will be collecting food for the food bank and people should leave non-perishable food here at the Municipal Building.

The tree lighting will be December 1, and Mr. Wieck urged all to come and enjoy the song and snack.

Mr. Wieck welcomed Council-elect Raymond Newman, and will be happy to see him sitting at the dais soon.

Mr. Wieck's grandson Edwin has achieved Eagle Scout, and he is very proud of him.

Mr. Wieck welcomed the three young people from Toms River South PLE class attending tonight's meeting. The students represent the future.

Mr. Budesca welcomed Mr. Newman and congratulated Mr. Wieck on his reelection.

Mr. Newman spoke about the success of the Ocean County College Cross Country team. Edward Baynes, former resident, and OCC coach was named Coach of the Year.

Mr. Budesca mentioned that he and Mr. Schmidt graduated from Central Regional High School, and they will have a reunion next October.

Mr. Abatemarco commented on plans the Borough Engineer brought to the work meeting. There will be a lot of activity at the waterfront this spring. The bulkhead

replacement is essential and is very expensive. He wished all a Happy Thanksgiving holiday.

Mr. Polhemus congratulated Mr. Wieck and Mr. Newman on their election, and wished all a Happy Thanksgiving.

MAYOR'S COMMENTS

Mayor Cuneo mentioned that Pine Beach had a large turn out in the election last week. He congratulated Mr. Wieck and Mr. Newman.

Mayor spoke about the youth sports programs going on, Ocean County College Cross Country doing well, Toms River High School South Girls soccer was 2nd in the State Division. Toms River South will be hosting the State football game for the first time in many years.

The public works department is ready for snow, and Mayor Cuneo reminded residents that in case of a snow accumulation, all cars must be off the street.

We introduced a bond ordinance for the bulkhead replacement for the area east of the Yacht Club. The bulkhead in the area of the former Admiral Farragut Academy must be replaced and old docks removed, and there are a lot of infrastructure improvements that need to be done. We'll be putting in a replacement well using loans and grants, and will replace the water metering system.

Mayor Cuneo wished all a Happy Thanksgiving.

The meeting was adjourned at 8:05 PM following a motion by Mr. Abatemarco and second by Mr. Wieck.