

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
NOVEMBER 9, 2016**

The meeting of Mayor and Council of the Borough of Pine Beach took place on November 9, 2016 at 7:30 PM in the Municipal Building, 599 Pennsylvania Ave. Council President Wieck 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. Budesza, Mrs. Coletti, Mr. Polhemus, Mr. Reitz, Mr. Wieck  
Absent: Mr. Newman

THE FLAG SALUTE was led by Council President Wieck

Council President Wieck offered a Special Remembrance for recently deceased residents: Fireman Robert Deiter, Carol Eberle, the Palumbo and Fedorochko/Shelmay families. Mr. Wieck stated that Mr. Deiter was a personal friend for over thirty years and his passing is a loss to Pine Beach.

MR. WIECK ANNOUNCED THAT COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of October 12, 2016 was made by Mr. Polhemus and seconded by Mr. Reitz

There were no questions or comments from the council or members of the public

The Minutes of the October 12, 2016 were approved by 5 Ayes.

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

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

Treasurers Report was approved by 5 Ayes

REVENUE REPORTS, both Tax Collector and Miscellaneous Revenue were read by Mrs. Steib followed by a motion to accept by Mr. Reitz and a second by Mrs. Coletti.

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

Revenue Reports accepted by 5 Ayes

BILLS RESOLUTION 2016-11- A, B, C, D,

MR. WIECK ANNOUNCED THE BOROUGH'S POLICY, ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION

A motion to approve the bills list was made by Mr. Reitz and seconded by Mrs. Coletti

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

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

COMMITTEE REPORTS:

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

There were no questions from the public or council.

Committee reports approved by 5 Ayes

UNFINISHED BUSINESS, None

NEW BUSINESS

The Swearing in of Police Officer Tyler Shan by Council President Wieck took place and Officer Shan was welcome by the Council.

RESOLUTIONS:

Council President Wieck read the letter of resignation from Chief Reece Fisher

16-102, Announcing Chief Fisher's retirement and thanking him for his service was approved following a motion by Mr. Reitz and a second by Mrs. Coletti

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

Resolution approved by 5 Ayes

16-96 Revised Bereavement Leave Policy was approved following a motion by Mr. Budesa and a second by Mr. Polhemus.

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

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

16-97 Authorizing advertising for 2017 professional services was moved by Mrs. Coletti and Mr. Reitz provided a second.

There were no questions or comments from Council or the public

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

16-98 Releasing Ocean Gate Borough from the Joint Police Chief Shared Service Agreement was approved following a motion by Mr. Polhemus and a second by Mr. Reitz.

There were no questions or comments from Council or the public

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

16-99 Water Utility account adjustments in billing were approved by motion of Mrs. Coletti with a second by Mr. Reitz.

There were no questions or comments from Council or the public

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

16-100 Authorizing the Mayor to negotiate to develop the B-1 Borough owned site was approved following a motion by Mr. Reitz and a second by Mr. Budesa.

Mr. Polhemus explained that this authorizes the Mayor to negotiate on behalf of the Borough. Any decisions will be brought before the entire Council.

There were no questions or comments from the public.

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

16-101 Tax Lien redeemed for Block 29 Lot 15 was approved following a motion by Mr. Reitz and a second by Mr. Polhemus.

There were no questions or comments from Council or the public

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

16-103 Corrective Action Plan by the finance Officer for comments in the 2015 Municipal audit were approved by motion of Mr. Polhemus and second by Mr. Reitz.

There were no questions or comments from Council or the public

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

#### INTRODUCTION OF ORDINANCE:

##### ORDINANCE 16-06-741

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPLEMENTING AND AMENDING CHAPTER 22 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "OFFICERS AND EMPLOYEES"

This ordinance will be published in the Asbury Park Press on November 18, 2016 and will have a public hearing on December 14, 2016 at 7:30 pm.

Mr. Budesca made a motion to introduce Ordinance 16-06-741 and Mr. Polhemus seconded.

This being introduction of the Ordinance, no questions were called for. Questions will be taken at the December 14 public hearing.

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

#### PUBLIC COMMENTS

There were no comments from the members of the public. Mayor Cuneo thanked them for coming to the public meeting.

#### COUNCIL COMMENTS

Mrs. Coletti welcomed Tyler Shan to the Pine Beach Police Department

The Trunk or Treat event was exceptional, with a lot of participation, and Mrs. Coletti thanked the police officers for their presence. She is looking forward to the Carriage Ride on December 16.

Mr. Polhemus stated that he was proud of our police department; the officers are entrusted with the town's safety. He welcomed Patrolman Shan.

Mr. Polhemus commented on the Trunk or Treat event and congratulated Mrs. Kratochvil and the members of the Municipal Alliance with the organization of the event. There were some 300 people there and all had a great time.

Mr. Polhemus cautioned all present to be careful driving at night, it is dark early and the children are still outside playing.

Mr. Reitz had no comments

Mr. Budesza welcomed the new police officer. He congratulated Mr. Wieck and Mr. Newman on their reelection and wished Chief Fisher well in his retirement. He commented on the national election with hopes that the Supreme Court nominees will be good for the Country.

#### COUNCIL PRESIDENT COMMENTS

Mr. Wieck reminded those present that with the time change people will change their fire alarm batteries.

Trunk or Treat was a fun time for all present.

Mr. Wieck asked all to remember our Veterans, and to check out the revitalized corner memorial at the Fire House.

Toms River High South Boys soccer team is in the final championship tournament.

There was no further business to be discussed, and Mr. Polhemus made a motion to close the meeting, with Mr. Budesza seconding. The meeting was adjourned at 8:00 PM.