

**BOROUGH OF PINE BEACH
REGULAR MEETING
DECEMBER 12, 2018**

The Mayor and Council of the Borough of Pine Beach held a meeting on December 12, 2018 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 ASBURY PARK PRESS AND THE STAR-LEDGER, 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. Polhemus, Mr. Saxton, Mr. Wieck

THE FLAG SALUTE was led by Council President Wieck

Special Remembrance for recently deceased resident Freeholder and former Mayor John C. Bartlett Jr., Antonio D'Amato and former President George H.W. Bush

Mayor Cuneo announced that copies of all reports are available on the front table.

A motion to accept the minutes of the Regular Meeting of November 14, 2018 was made by Mrs. Coletti and seconded by Mr. Wieck

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

5 Ayes, 1 Abstain

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

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

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

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

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

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

BILLS RESOLUTION 2018-12-A, B, C, D was approved following a motion by Mrs. Coletti and a second by Mr. Saxton.

Mr. Newman questioned the difference with the November 15 and November 30 salaries, and the finance officer explained that the difference was due to the police holiday pay, which is a contractual benefit.

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

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

COMMITTEE REPORTS:

Municipal court, water and sewer utility and building inspector reports were approved as submitted following a motion by Mr. Wieck and a second by Mr. Polhemus.

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

6 Ayes, motion carried

UNFINISHED BUSINESS

None

NEW BUSINESS

18-114, Acceptance of Executive Session Minutes from 2018 was approved following a motion by Mr. Polhemus and a second by Mr. Newman

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

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

18-115, Authorizing the sale of Surplus Vehicles as scrap was moved by Mr. Newman and seconded by Mr. Saxton.

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

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

18-116, Recognizing resident Jane Walters for her volunteer work in the Borough was approved following a motion by Mr. Budesca and a second by Mrs. Coletti.

Mayor Cuneo read the resolution and presented Ms. Walters with a certified resolution and a volunteer recognition pin. Members of Council commended Ms. Walters for her dedication to Pine Beach.

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

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

18-117, Authorizing the purchase of a used rear loader trash truck from Seaside Park Borough was approved following a motion by Mr. Budesa and Mrs. Coletti provided a second.

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

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

18-118, Terminating the Borough's K-9 program was moved by Mr. Budesa and seconded by Mrs. Coletti

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

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

18-119, Authorizing a contract with C.E. Sanford for repairs to the public works building was approved by motion of Mr. Newman and seconded by Mr. Budesa.

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

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

PUBLIC COMMENTS

Mayor Cuneo thanked those present for coming out to the meeting.

Mr. Wieck introduced Boy Scout Justin, who is working on his communications badge. He has volunteered doing beach cleanup in Pine Beach in the past. He was thanked for his past service and encouraged to continue on in scouting.

COUNCIL COMMENTS

Mr. Saxton thanked all for voting for him in last month's election. He wished everyone a very Merry Christmas and a Happy New Year.

Mr. Budesa wished all Happy Holidays. He thanked Ms. Walters for her hard work on the garden, the planter was an Eagle Scout project and she has continued to make it a focal point for entrance to town.

Mr. Polhemus stated that it is great to live in Pine Beach, that volunteers can make a big difference in the town. Residents silently provide beautification projects and they are appreciated.

Mr. Polhemus commented on the recent passing of Freeholder and former Mayor John C. Bartlett Jr. His leadership and commitment to Pine Beach will be dearly missed.

Mr. Polhemus commented that he is looking forward to the New Year

Mrs. Coletti thanked Ms. Walters for making a big difference.

Mr. Wieck commented that volunteers are the heart of this community. They add to the pristine look of the town.

Mr. Wieck fondly remembered that John Bartlett was his babysitter. The Berkeley Island Park has been dedicated in honor of John C. Bartlett Jr. Mr. Wieck recalls camping there as a child, reaching the area by wooden bridge and it was nothing but sand and weeds. Now it is a beautiful park open to all. John Bartlett will be sadly missed.

MAYOR'S COMMENTS

Mayor Cuneo is sad to hear of the Freeholders passing.

Pine Beach has many volunteers who are unnamed but continue to maintain different areas of town on their own and take pride in the town. He thanked all for their help.

Regarding the K-9 program, unfortunately it did not work out. We have terminated the program and will be returning the equipment to K-9 Valor.

High School winter sports are in full swing, hockey, track, wrestling, swimming. The Mayor reminded all to support these true amateur athletes.

One of our residents, David Lazzaro was recently competing with the American Youth Football Program in the Nationals in Florida, and his team, the Toms River Raiders, placed second in the nation. He is an offensive full back and is very dedicated to the sport.

Mayor Cuneo commented on the abundance of holiday decorations throughout the town. He wished all a joyous and healthy holiday.

There was no further business, and the meeting was adjourned following a motion by Mr. Newman and a second by Mr. Polhemus. All were in favor.
