

**BOROUGH OF PINE BEACH
REGULAR MEETING
DECEMBER 13, 2017**

The Mayor and Council of the Borough of Pine Beach held a Regular Meeting on December 13, 2017 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 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. Budesca, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck

THE FLAG SALUTE was led by Council President Wieck

Mayor Cuneo offered a Special Remembrance for recently deceased residents James Maloney and Edward Drach followed by a moment of silence.

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

A MOTION to accept the minutes of the Regular Meeting of November 8, 2017 was made by Mr. Polhemus and Mrs. Coletti provided a second.

There was no public audience and no questions from the Council.

6 Ayes, Motion passed

A MOTION to accept the minutes of the Special Meeting of November 20, 2017 was made by Mr. Reitz and Mr. Polhemus seconded.

There was no public audience and no questions from the Council.

5 Ayes, 1 Abstain, Motion passed

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

There was no public audience and no questions from the Council

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

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

There was no public audience and no questions from the Council

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

BILLS RESOLUTION 2017-12- A, B, C, D was read in summary by Mrs. Steib and approved by motion of Mrs. Coletti and seconded by Mr. Reitz.

There was no public audience and no questions from the Council

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

COMMITTEE REPORTS:

The municipal court, water and sewer utility, building inspector, public works reports were approved as submitted following a motion by Mrs. Coletti and a second by Mr. Reitz

6 Ayes, motion passed

UNFINISHED BUSINESS

None

NEW BUSINESS

Resolution 17-119, Accepting executive session minutes for 2017 was moved by Mr. Budesa and seconded by Mrs. Coletti.

There was no public audience and no questions from the Council

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

Resolution 17-120, Rejecting bids for sidewalk improvement project was removed from the agenda by motion of Mr. Polhemus and seconded by Mr. Reitz.

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

Resolution 17-121, Authorizing the Mayor to sign an agreement with Ocean, Inc. for a land transfer of a portion of the property in the B-1 zone and to negotiate further details to satisfy the Borough's Affordable Housing obligation

Mr. Budesa stated that he was glad to see the resolution indicates a portion of the property could be transferred.

There was no public audience and no questions from the Council

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

PUBLIC COMMENTS

None

COUNCIL COMMENTS

All members of Council wished all Happy Holidays, a Merry Christmas, Happy Hanukkah, and a Happy New Year

Mr. Budesca mentioned that David McKeon, Environmental Commission Chairman, has retired from working for the County Planning Department for over 30 years.

Mr. Wieck advised those present that the Fire Company's Santa run will be Saturday. He has ridden on the truck for many years and will miss it this year, and it is one of our home town happenings.

MAYOR'S COMMENTS

Mayor Cuneo hopes all will celebrate the holidays with family and friends.

Regarding school sports, the local teams have had a successful fall season and winter sports have started. He urged all to come out and support our youth activities.

The Council will have a special meeting on December 26 to tie up loose ends for 2017.

The Mayor had received a trash collection schedule for 1959 from a resident , and noted that even then there were rules for trash collection.

Mayor Cuneo thanked the Council working together and for being successful with our Affordable Housing obligations. We are not done yet but we are on our way by passing the resolution concerning the B 1 zone.

There was no further business to discuss, and Mr. Newman called for adjournment with Mrs. Coletti seconding. All were in favor.
