

**BOROUGH OF PINE BEACH
REGULAR MEETING
February 11, 2015**

The Mayor and Council of the Borough of Pine Beach held a meeting on February 11, 2015 at 7:30 PM in the Municipal Building, 599 Pennsylvania Ave., Pine Beach.

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, RIVERSIDE 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. Newman,
Mr. Wieck
Absent: Mr. Polhemus

FLAG SALUTE was led by Council President Wieck

Mayor Cuneo offered Special Remembrance for family and friends for the upcoming Valentine's Day.

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

A motion to accept the minutes of the Regular Meeting of January 14, 2015 was made by Mr. Newman and seconded by Mrs. Coletti

5 Ayes

TREASURER'S REPORT was read by Mrs. Steib and Mr. Abatemarco provided a motion to accept the Treasurer's Report and a second was made by Mr. Newman.

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

REVENUE REPORTS, both Tax Collector and Miscellaneous Revenue, were read by Mrs. Steib and accepted following a motion by Mr. Abatemarco and a second by Mr. Budesca.

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

BILLS RESOLUTION 2015-02-A, B, C, D was read in summary by Mrs. Steib with acceptance by Mr. Abatemarco and a second by Mrs. Coletti.

Mr. Abatemarco asked about the water department payment to the USDA, and Mrs. Steib explained that this represented the payment on the water plant.

Mayor Cuneo asked if there was any public comment concerning the Bills Resolution and there was none.

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

COMMITTEE REPORTS:

Mr. Abatemarco made a motion to approve the Police, municipal court, water and sewer utility, building inspector, public works reports as submitted and Mrs. Coletti seconded.

5 Ayes

UNFINISHED BUSINESS, None

NEW BUSINESS

Resolutions:

15-23, Appointment of Special Police Officer Anthony Pruchnik was approved following a motion by Mr. Newman and second by Mrs. Coletti.

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

Mayor Cuneo Swore in Special Officer Anthony Pruchnik as his proud parents and brother looked on.

15-18, Emergency Management Council was moved by Mr. Abatemarco and seconded by Mr. Newman.

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

15-19, Interlocal Agreement with Long Beach Twp. for Recycling Coordinator was approved following a motion by Mr. Budesca and seconded by Mrs. Coletti.

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

15-20, Authorizing submission for the State Recycling Grant was moved by Mr. Abatemarco and seconded by Mr. Newman.

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

15-21, Authorizing sale of 5 old dumpsters as scrap was approved by motion of Mr. Budes and seconded by Mrs. Coletti.

15-22, Support of N.J. Stolen Valor Act S2704, A4104 was moved by Mr. Newman and seconded by Mrs. Coletti.

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

15-24, Municipal Alliance Grant was approved following a motion by Mr. Abatemarco and a second was provided by Mrs. Coletti.

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

15-25, Waiving Land Use Board application fee for Pine Beach Chapel was moved by Mr. Newman and seconded by Mrs. Coletti

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

15-26, Authorizing Chief Fisher to seek acquisition of a surplus vehicle was approved following a motion by Mr. Budes and seconded by Mr. Newman.

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

INTRODUCTION OF ORDINANCES:

ORDINANCE 15-02-726

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 26 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "POLICE DEPARTMENT"

This ordinance will be published in the Asbury Park Press on February 26, 2015 and have a public hearing on March 11, 2015 at 7:30 PM.

A motion to introduce Ordinance 15-02-726 was made by Mr. Budesca and Mrs. Coletti seconded.

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

ORDINANCE 15-03-727

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, DELETING CHAPTER 160 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "TRAILER CAMPS AND CAMPSITES" IN ITS ENTIRETY.

This ordinance will be published in the Asbury Park Press on February 26, 2015 and have a public hearing on March 11, 2015 at 7:30 PM.

Mrs. Coletti made a motion to introduce Ordinance 15-03-727 which was seconded by Mr. Newman.

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

PUBLIC HEARING ON ORDINANCE:

ORDINANCE 15-01-725

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE OF THE BOROUGH OF PINE BEACH IN THE COUNTY OF OCEAN, ESTABLISHING MINIMUM-MAXIMUM LIMITATIONS ON SALARIES TO BE PAID THE MAYOR, COUNCILPERSONS, AND ALL OTHER MUNICIPAL OFFICERS AND EMPLOYEES OF THE BOROUGH", AND REPEALING ALL PRIOR ORDINANCES.

This ordinance was introduced January 14, 2015, published in the Asbury Park Press on January 22, 2015, posted on the bulletin board of the municipal building, and copies are available.

Mayor Cuneo opened the public hearing on Ordinance 15-01-725.

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

Mr. Abatamarco made a motion to approve ordinance 15-01-725 and Mr. Budesca seconded.

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

PUBLIC COMMENTS

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

COUNCIL COMMENTS

Mr. Budesza hoped all would stay warm during this arctic blast.

Mrs. Coletti hoped all would be careful driving and stay safe.

Mr. Newman announced that his son Ryan has been accepted as a driver in the First Aid Squad and he is also a volunteer with the Pine Beach Fire Co.

Mr. Wieck commented that despite the weather, it's almost spring and the July 4 committee will be meeting shortly. It is the 90th Anniversary of the incorporation of Pine Beach Borough.

MAYOR'S COMMENTS

Mayor Cuneo thanked the Council and staff as they continued to work throughout the bad weather.

The Mayor mentioned that this is the end of the winter sports season, and that a lot of residents participate in various sports.

Mayor Cuneo commented that our winter hasn't been so bad with snow fall measured in inches, but in Boston it's been measured in feet.

With the addition of the new truck in our public works fleet, we have three salt spreaders and plows so we're in good shape for snow. The difficulty in the last snowfall was getting the salt.

There was no further business to discuss, and Mr. Wieck made a motion to close the meeting and Mr. Newman seconded. The meeting was adjourned at 7:50 PM.