

**BOROUGH OF PINE BEACH
REGULAR MEETING
February 12, 2014**

A meeting of the Mayor and Council of the Borough of Pine Beach was held on February 12, 2014 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, 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. Newman,
Mr. Polhemus, Mr. Wieck

FLAG SALUTE was led by Zachery Higham from Boy Scout Troop 70

Mayor Cuneo offered a Special Remembrance for recently deceased resident Thomas Chapman Jr. and former resident Elizabeth Sonnenfeld.

MAYOR CUNEO ANNOUNCED THAT COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of January 15, 2014 was made by Mr. Polhemus and seconded by Mrs. Coletti
All Aye

TREASURER'S REPORT was read by Mrs. Steib. Mr. Budesca made a motion to approve the report as read and Mr. Abatemarco seconded.

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

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

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

BILLS RESOLUTION 2014-02- A, B, C, D was read by Mrs. Steib. A motion to approve the Bills Resolution was made by Mr. Abatemarco and seconded by Mr. Polhemus.

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

Mr. Higham asked about the Pine Beach Escrow account, and it was explained that a land use board applicant deposits funds to pay the land use board attorney and engineer's bills related to the application.

Mr. Abatemarco asked about the check to the Rogers Group, and it is for police training modules.
Roll Call: Yes, Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Newman
Mr. Polhemus, Mr. Wieck

COMMITTEE REPORTS:

Police Chief John Sgro reported that for the month of January 2014 the police department responded to 292 calls for service.

On January 16th Det. York attended a training seminar put on by the Ocean County Prosecutors Office. The training was related to law enforcement release of information to the public and the proper protocols to be followed when requested to do so.

On January 28th Det. York attended training at the Ocean County Prosecutors office regarding an information sharing system that has been put together by the prosecutor and is open to all law enforcement agencies. This system was put together to allow all departments in Ocean County to share data on local crimes and will allow all of them to utilize the data to assist in pinpointing high crime areas or certain crime trends throughout the county.

January has been a brutal month between the snow and the extreme cold temperatures. The police department has responded to several calls for frozen or broken pipes, a couple of which were in vacant residences. To try and avoid this type of problem, it is recommended that in extreme cold temperatures, you allow at least one faucet in your home to run very slowly to help keep the water from freezing. It is also recommended that if you will be going away or leaving your home for an extended period of time that you shut of the main valve, normally located in the basement or crawlspace of your home. If at all possible, have a friend or relative check your home frequently while you are away as heating systems can fail. A ruptured pipe can cause significant damage to your home and is almost never discovered until it is too late.

Hopefully everyone has had a great holiday season and is looking forward to a better and warmer 2014.

Mr. Abatemarco moved the police, municipal court, water and sewer utility, building inspector, public works reports as submitted and the motion was seconded by Mr. Budesca

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

UNFINISHED BUSINESS NoneNEW BUSINESS

Resolution 14-20, Civil Rights Policy was moved by Mr. Abatemarco and seconded by Mr. Polhemus.

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

Resolution 14-21, Authorizing Mayor to sign a contract with attorney concerning USDA loan was approved following a motion by Mr. Polhemus and seconded by Mrs. Coletti

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

Resolution 14-22, Authorizing public bids for improvements to Vista Park and Riverside Dr. bulkhead, Mr. Abatemarco moved the resolution, and Mr. Wieck seconded.

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

Resolution 14-24, Mr. Budes asked for consideration of a resolution authorizing the Mayor to sign any documents relating to a 1963 deed to the Pine Beach Vol. Fire Co. A motion was made by Mr. Abatemarco and seconded by Mrs. Coletti.

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

PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT

The purpose of this hearing is to provide citizens and non-profit/for profit organizations of Pine Beach an opportunity to comment on all proposed applications and the prioritization of the applications.

Public Comments:

Mr. Higham asked what the application consisted of, and Mr. Polhemus stated that the only application received was the Borough's application to improve handicap access and walkway at Admiral's Circle and Prospect Ave. There were no other questions or comments.

Resolution 14-23, Community Development Block Grant project priority of improving handicap access and walkway at Admiral's Circle and Prospect Ave. was moved by Mr. Polhemus and seconded by Mr. Abatemarco.

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

Abstain, Mr. Budes, Mr. Wieck

PUBLIC HEARING ON ORDINANCES:

Mayor Cuneo announced the following public hearings on ordinances introduced January 15, 2014:

ORDINANCE 14-01-712

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY, ESTABLISHING RESPONSIBILITY OF LANDLORDS FOR DISORDERLY TENANT BEHAVIOR.

This ordinance was introduced January 15, 2014, published in the Asbury Park Press January 29, 2014, posted on the municipal building bulletin board and copies are available.

Public Hearing: There were no questions or comments from the public.

Mr. Budes made a motion to approve Ordinance 14-01-712 which was seconded by Mr. Wieck.

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

ORDINANCE 14-02-713

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 108 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "LAND USE PROCEDURES".

This ordinance was introduced January 15, 2014, published in the Asbury Park Press January 29, 2014, posted on the municipal building bulletin board and copies are available

Mayor Cuneo explained that this ordinance increases the amount of escrow deposit needed with a Land Use Board Application.

Public Hearing: There were no comments from the public

A motion to approve Ordinance 14-02-713 was made by Mr. Abatamarco was seconded by Mr. Polhemus.

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

ORDINANCE 14-03-714

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 20 OF THE CODE OF PINE BEACH ENTITLED "LENGTH OF SERVICE AWARDS PROGRAM (LOSAP)"

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This ordinance was introduced January 15, 2014, published in the Asbury Park Press January 29, 2014, posted on the municipal building bulletin board and copies are available

Public Hearing: There were no comments by the public

Mr. Polhemus made a motion to table Ordinance 14-03-714 which was seconded by Mr. Abatemarco.

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

INTRODUCTION OF ORDINANCES:

Mayor Cuneo announced the introduction of the following ordinances:

ORDINANCE 14-04-715

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 138 OF THE CODE OF PINE BEACH ENTITLED "SEWERS"

This ordinance will be advertised in the Asbury Park Press on February 21, 2014 and have a public hearing on March 12, 2014 at 7:30 PM.

Mr. Budesca approved introduction of Ordinance 14-04-715 and Mr. Abatemarco seconded.

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

ORDINANCE 14-05-716

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 169 OF THE CODE OF PINE BEACH ENTITLED "WATER"

This ordinance will be advertised in the Asbury Park Press on February 21, 2014 and have a public hearing on March 12, 2014 at 7:30 PM.

A motion to approve introduction of Ordinance 14-05-716 was made by Mr. Polhemus and seconded by Mr. Newman

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

ORDINANCE 14-06-717

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AMEND CHAPTER 26 OF THE CODE OF PINE BEACH ENTITLED "POLICE DEPARTMENT" IN ITS ENTIRETY AND TO ADOPT NEW PROVISIONS FOR SUCH PURPOSE.

This ordinance will be advertised in summary in the Asbury Park Press on February 21, 2014 and have a public hearing on March 12, 2014 at 7:30 PM.

Mr. Abatemarco made a motion to introduce Ordinance 14-06-717 and Mr. Newman provided a second.

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

ORDINANCE 14-07-718

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 20 OF THE CODE OF PINE BEACH ENTITLED "LENGTH OF SERVICE AWARDS PROGRAM (LOSAP)"

This ordinance will be advertised in the Asbury Park Press on February 21, 2014 and have a public hearing on March 12, 2014 at 7:30 PM

A motion to introduce Ordinance 14-07-718 was made by Mrs. Coletti and seconded by Mr. Wieck.

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

PUBLIC COMMENTS

Mayor Cuneo asked Boy Scout Zachary Higham if he had any questions about the meeting, and he had none. The Scout was present working on a badge.

Mr. Jack Leonard asked if the Borough was ready for the upcoming snow storm, and Mayor Cuneo mentioned the shortage of road salt, a problem throughout the state. Mr. Higham, who works for the State, mentioned that the Governor has issued a waiver for emergency purchases.

COUNCIL COMMENTS

Mr. Abatemarco is very glad that there is progress in restoring the Henley Ave. dock and bulkhead. He has fond memories of him and former Councilwoman O'Brien working on replacing boards on the Henley Ave. dock, and now since Hurricane Sandy it isn't there anymore.

Mr. Budesca hopes there won't be any more snow, and that we have an early spring.

Mr. Newman commented on the good job the public works department is doing on snow removal and keeping the town clean.

Mr. Wieck is looking forward to our July 4 celebration. The first meeting of the Celebration Committee will be March 19 at 6:30 here, and he invited anyone interested to attend.

Mrs. Coletti is grateful for the work that the public works department has done. She wished all a safe rest of winter.

Mr. Polhemus thanked everyone on council, the Borough staff, and our engineer Jack Mallon for all of their hard work on restoration of the waterfront. We are ready to go to bid, and hope to start the end of April. This represents years of work, dealing with state bureaucracy, and we just kept working towards completion.

Mr. Polhemus' niece, resident Victoria Alvarez, has achieved the 1,000 point mark on Toms River High School South basketball, a remarkable achievement.

MAYOR'S COMMENTS

There is a tentative time schedule for the work on the bulkhead and docks, and all should be completed late August or early September. It's been a long and involved process.

As for winter sports, it's the time of year for play offs. Victoria Alvarez is the first South player in twelve years to accomplish the 1000 points, it is a great accomplishment.

Mayor Cuneo is hoping for warm weather.

There was no further business and no comments, so the meeting was adjourned at 8:05 PM by motion of Mr. Polhemus and a second by Mr. Newman.