

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
February 14, 2018**

The Mayor and Council of the Borough of Pine Beach held a meeting on February 14, 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 Salute to the Flag was led by Council President Wieck

Mayor Cuneo offered a Special Remembrance for recently deceased resident Regina "Jean" Lovinfosse and Elizabeth Peigelbeck and former resident Eric Landmesser

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

Mayor Cuneo announced that in the absence of any members of the public, he will not call for public comments following the resolutions.

A motion to accept the minutes of the Regular Meeting of January 10, 2018 was made by Mr. Polhemus and seconded by Mr. Budesa.

There were no comments or questions from the Council.

5 Ayes, 1 Abstain, Motion carried

A motion to accept the minutes of the Special Meeting of February 1, 2018 was made by Mr. Polhemus and seconded by Mrs. Coletti

There were no comments or questions from the Council.

5 Ayes, 1 Abstain, Motion carried

TREASURER'S REPORT was read by Mrs. Steib. Mayor Cuneo stated that the correct date on the report should be 2018 while in several places it is 2017. The report will be accepted with the date of 2018.

Mr. Budesa moved to accept the report as amended and Mrs. Coletti seconded.

There were no questions or comments from the Council.

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

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

There were no questions or comments from Council.

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

BILLS RESOLUTION 2018-02-A, B, C, D was approved by motion of Mr. Budes and seconded by Mr. Polhemus.

There were no questions or comments from Council.

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

#### COMMITTEE REPORTS:

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

There were no questions or comments from Council.

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

UNFINISHED BUSINESS, None

#### NEW BUSINESS

Resolution 18-20, Authorizing the Mayor to sign the FY 2018-19 Municipal Alliance agreement for an amount not to exceed \$19,750.00 was moved by Mrs. Coletti and seconded by Mr. Polhemus.

There were no questions or comments from Council.

ROLL CALL: Yes, Mrs. Coletti, Mr. Polhemus, Mr. Saxton  
Abstain, Mr. Budes, Mr. Newman, Mr. Wieck

Resolution 18-21, Authorizing submission of applications for Community Development Block Grant funds as a first priority a housing rehabilitation program and a second priority of continuing the sidewalk project on Station Ave. was approved by motion of Mr. Polhemus and a second by Mrs. Coletti.

There were no questions or comments from Council.

ROLL CALL: Yes, Mrs. Coletti, Mr. Polhemus, Mr. Saxton  
Abstain, Mr. Budes, Mr. Newman, Mr. Wieck

Resolution 18-22, Authorizing sale of a 2005 Nissan seized by the Pine Beach Police Department was approved following a motion by Mr. Budes and seconded by Mr. Newman.

Mr. Wieck stated that he has been waiting to get rid of this car for a number of years.

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

Resolution 18-23, Authorizing submission of Ocean County Voucher for reimbursement of expenses on grant CT-1523-16 in the amount of \$4,650.00 for engineering fees was approved following a motion by Mr. Polhemus and seconded by Mr. Saxton.

There were no questions or comments from Council.

ROLL CALL: Yes, Mrs. Coletti, Mr. Polhemus, Mr. Saxton  
Abstain, Mr. Budes, Mr. Newman, Mr. Wieck

Resolution 18-24, Authorizing the Mayor to sign a site access agreement with Cellco Partnership, d/b/a/ Verizon Wireless was moved by Mrs. Coletti and seconded by Mr. Newman.

There were no questions or comments from Council.

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

Resolution 18-25, In memory of Councilman Conrad "Connie" Reitz was approved following a motion by Mr. Newman and a second by Mr. Saxton.

Mr. Wieck stated that Mr. Reitz will be missed by all; he contributed to the Council and the community.

There were no further comments or questions by Council.

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

Resolution 18-26, Canceling first half of 2018 taxes on B 12, L 28 and B 19, Lot 1 for tax exempt property was moved by Mr. Budes and seconded by Mr. Newman.

There were no further comments or questions by Council.

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

Resolution 18-27, Refund of taxes for tax exempt property B 19, L 1 was approved following a motion by Mr. Polhemus and seconded by Mr. Newman.

There were no further comments or questions by Council.

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

Resolution 18-28, Authorizing the Mayor to sign a shared services agreement with Long Beach Twp. for the service of a certified recycling coordinator to file the 2017 recycling tonnage reports was approved following a motion by Mr. Newman and Mr. Polhemus provided a second.

There were no further comments or questions by Council.

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

## PUBLIC COMMENTS

No members of the public were present at this meeting.

## COUNCIL COMMENTS

Mr. Budesca reported that he attended a presentation by the Toms River School District concerning a proposed bond issue for the Toms River Schools. The school buildings are in need of replacing boilers, windows, lighting and other repairs. The estimate is \$160,000,000.00. The changes in the lighting will represent a savings on the electric bills. The school officials are asking for our support with the referendum they propose for November.

Mr. Newman commented that this will add to our taxes, with additional debt service but the buildings are aging and need repair.

Mr. Newman thanked the Mayor for the resolution reflecting the impact having Connie Reitz on Council has meant to the town. He was a good friend and will be dearly missed

Mr. Polhemus is proud the Council honored Connie Reitz's memory.

Mr. Wieck reported that the Borough has complied with a new flag rule, and had the Killed in Action flag displayed on the front table. It will be hung under the POW/MIA flag and American Flag in front of the Municipal Building. It will honor the brave soldiers killed in action. It will be placed on the flag pole tomorrow and we are the second community in Ocean County to fly this flag.

The 2018 committee assignments have been updated and distributed to the Council members.

The July 4 Committee will meet next month, and we are looking for new ideas. Anyone interested in joining the committee can just leave their name at borough Hall and Mr. Wieck will notify them of the meeting date and time.

## MAYOR'S COMMENTS

Mayor Cuneo wished all a Happy Valentine's Day.

The Mayor announced that the Rabies Clinic will be held March 10 from 9 AM to 10AM at the public works building. Council members are invited to help. Dog and cat licenses will be offered for Pine Beach residents.

On sports, it's a fun time with winter sports and the Mayor urges all to come out to support these young athletes.

There was no further business to discuss, and the meeting was adjourned following a motion by Mr. Polhemus and a second by Mr. Newman.

