

**BOROUGH OF PINE BEACH
REGULAR MEETING
February 8, 2017**

The Mayor and Council of the Borough of Pine Beach held a meeting on February 8, 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
Absent: Mr. Wieck

FLAG SALUTE was led by Mr. Reitz

Mayor Cuneo offered Special Remembrance for recently deceased residents John C "Doc" Bartlett Sr., Joyce Hood and Bernice Corsaro followed by a Moment of Silence.

A MOTION to accept the minutes of the Regular Meeting of January 11, 2017 was made by Mr. Polhemus and seconded by Mr. Reitz

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

5 Ayes, Motion Carried

TREASURER'S REPORT was read by Mrs. Steib and approved following a motion by Mr. Reitz and seconded by Mr. Budesca.

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

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

REVENUE REPORTS, both Tax Collector and Miscellaneous Revenue, were read by Mrs. Steib. Mrs. Coletti moved the reports and Mr. Polhemus provided a second.

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

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

BILLS RESOLUTION 2017-02- A, B, C, D was read in summary by Mrs. Steib and moved by Mr. Polhemus with a second provided by Mrs. Coletti

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

Roll Call: Yes, Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz
Absent: 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 seconded by Mr. Budesa.

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

5 Ayes, Motion carried

UNFINISHED BUSINESS, None

NEW BUSINESS

17-18, Authorizing Mayor to sign the SAGE grant to repave Riverside Dr., between Hillside & Midland Aves. was moved by Mr. Polhemus and seconded by Mrs. Coletti.

Mayor Cuneo explained that this grant application is a part of our regular program to resurface the local roads.

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

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

17-19, Adjustment to water bill was approved following a motion by Mrs. Coletti and Mr. Reitz offered the second.

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

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

17-20, Authorizing an Intergovernmental Agreement with Beachwood Sewerage Authority was moved by Mr. Polhemus and seconded by Mr. Budesa.

Mr. Sedlak, Public Works Supervisor, asked if we had received a bill from them for recent emergency work they did for us, and he was advised that we have received a reasonable bill.

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

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

17-21, Setting Hospitalization percentage contributions for non-contractual employees was approved following a motion by Mr. Newman and seconded by Mrs. Coletti.

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

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

17-22, Authorizing a contract for public works uniform rental was moved by Mr. Budesa and seconded by Mr. Reitz.

Mr. Sedlak thanked Council for approving the uniforms, it will help our public works employees look professional and easily identifiable.

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

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

17-23, Police Department will work 10 hour day shifts was approved following a motion by Mr. Polhemus and Mr. Newman seconded.

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

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

17-24, Authorizing posting on Gov Deals to sell 2001 Ford Crown Victoria, Gametime Merry-go-round and Nissan Altima was moved by Mrs. Coletti and seconded by Mr. Budesa.

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

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

17-25, Authorize police to obtain “junk title” for 2005 Nissan Altima was approved following a motion by Mr. Newman and seconded by Mr. Polhemus.

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

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

17-26, Authorizing the Mayor to renegotiate the cell tower lease agreement with T-Mobile was moved by Mrs. Coletti and Mr. Reitz seconded.

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

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

17-27, Authorizing the Mayor to sign the 2017 -2020 Communications Workers of America labor agreement for the public works department was moved by Mr. Polhemus and seconded by Mr. Newman

Mr. Polhemus stated that the contract negotiations went very smoothly and the public works employees were extremely cooperative.

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

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

17-28, Authorizing an adjustment of the salary for Deputy Municipal Clerk was approved following a motion by Mr. Budes and seconded by Mr. Polhemus.

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

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

PUBLIC COMMENTS, None

COUNCIL COMMENTS

Mr. Reitz stated that he is pleased to have worked with the public works employees on their contract, and that it is finally settled. He looks forward to seeing them wearing uniforms.

Mr. Sedlak commented that he hopes people will take the employees more seriously. Mr. Reitz asked if the public works department was ready for the predicted snowfall, and Mr. Sedlak stated that we were and that we obtained more road salt.

Mr. Budes hopes the weather forecasts are incorrect. He urged all to stay warm and to stay off the road.

Mr. Polhemus thanked the employees and commented on how hard they work. He further stated that we rely on the finance officer and office staff for assistance. We are a small town and they are an important resource.

Mr. Newman thanked Mr. Simon, Emergency Management Coordinator, for getting the paperwork in for an outstanding grant on Superstorm Sandy damage, and asked if Emergency Management is ready for the predicted storm. Mr. Simon replied that it is.

Mrs. Coletti commented that our residents are generous and help one another, we stick together for the good of our neighbors.

People have commented to Mrs. Coletti on how good the public works yard looks, it's organized and free of clutter.

MAYOR'S COMMENTS

Pine Beach is known for people helping each other. He had a recent conversation with a person who moved away, and the former resident mentioned that how nice and caring the people are.

Mayor Cuneo congratulated the members of the personnel committee for their hard work in negotiating a workable public works contract that's good for both the town and the employees.

Regarding sports, the winter sports are coming to an end, he urges all to support our local teams. They take the sport to heart and work hard.

We have a storm warning and have been preparing for the storm.

Official business was concluded, and the meeting was adjourned at 7:50 PM following a motion by Mr. Budesca and a second by Mr. Newman.