

**BOROUGH OF PINE BEACH
REGULAR MEETING
March 13, 2013**

The Mayor and Council of the Borough of Pine Beach held a regular meeting on March 13, 2013 at the Municipal Building, 599 Pennsylvania Ave. at 7:30 PM.

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. Abatamarco, Mr. Budesca, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

FLAG SALUTE was lead by Council President Polhemus

Mayor Cuneo offered Special Remembrance for recently deceased residents Carl Tucker, Edward Baynes Sr., and the Tegano family.

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

MOTION to accept the minutes of the Regular Meeting of February 13, 2013 was made by Mr. Wieck and seconded by Mr. Keczkemethy

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

TREASURER'S REPORT was read by Mrs. Steib and approved following a motion by Mr. Abatamarco, seconded by Mrs. Coletti

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

TAX COLLECTOR AND MISCELLANEOUS REVENUE REPORTS were read by Mrs. Steib and approved by Mr. Budesca with a second by Mr. Polhemus.

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

BILLS RESOLUTION 2013-03- A, B, C, D was read by Mrs. Steib. The Bills resolution was approved following a motion by Mr. Abatamarco with a second by Mr. Keczkemethy

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

There were no questions from the public or Council.

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

COMMITTEE REPORTS:

Mr. Abatamarco read the Police Report, which Chief John Sgro reported the following:

For the month of February 2013 the police department responded to 238 calls for service.

In February, the department stepped up traffic enforcement efforts throughout the town with a focus on speeding and seatbelt violations. While our enforcement efforts generally remain

consistent, from time to time we focus more on specific types of serious violations. For the month there were approximately 100 violations issued for various offenses.

For February 28th we anticipated conducting a motor vehicle checkpoint in conjunction with the State MVC. Unfortunately this was cancelled due to weather conditions.

It appears that winter is quickly coming to a close and we have been lucky so far in dodging a couple of serious weather events which hit the surrounding areas and dumped major amounts of snow. With that said there is still the potential for winter weather for the next couple of weeks. Although we had only one small accumulative snow event, I would like to thank all of our residents that adhered to the rule of keeping vehicles off of the roads when we had snow forecast. Your continued cooperation not only frees up our police officers to allow them to perform more important duties than having people move vehicles but also make the cleanup for public works a much easier task.

Mr. Abatamarco made a motion to accept the police, municipal court, water and sewer utility, building inspector, public works reports approved as submitted, and Mr. Budesca seconded the motion.

All were in favor

MAYOR CUNEO CALLED FOR ANY UNFINISHED BUSINESS, and there was none

NEW BUSINESS

Resolution 13-22, Professional Services Contract with Suplee, Clooney & Company for auditing services, with an amendment to remove the word “legal” services and replace with “auditing” services was made by Mr. Abatamarco and seconded by Mr. Budesca.

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

Resolution 13-23, Transfer of Funds was approved following a motion by Mr. Budesca and seconded by Mrs. Coletti.

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

Resolution 13-24, Opposing Senate Bill S-2364 and Assembly Bill A3553, creation of Early Voting system was moved by Mr. Budesca and seconded by Mrs. Coletti

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

Resolution 13-25, Authorizing Attorney to Advertise for bids for installation of cellular antennas at the Borough Water Tower was approved following a motion by Mr. Polhemus and seconded by Mr. Keczkemethy.

Mr. Budesca is hopeful that this time we will be successful in securing an additional company utilizing our water tower as a cell tower.

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

Resolution 13-26, Professional Services Contract with Kevin Sheehy of King, Kitrick, Jackson & McWeeney as special legal counsel was moved by Mr. Abatamarco and seconded by Mrs. Coletti

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

INTRODUCTION OF ORDINANCE

ORDINANCE 13-02-702

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 92 OF THE CODE OF PINE BEACH ENTITLED "FLOOD DAMAGE PREVENTION"

This ordinance will be published in summery in the Asbury Park Press on March 28, 2013 and will have a public hearing on April 10, 2013 at 7:30 PM. Complete copies will be available free of charge.

A motion to introduce Ordinance 13-02-702 was made by Mr. Budesca and seconded by Mrs. Coletti.

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

PUBLIC HEARING ON ORDINANCE:

ORDINANCE 13-01-701

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, N.J. ESTABLISHING AN ATTENDANCE POLICY FOR ALL ELECTED AND APPOINTED MEMBERS OF VARIOUS BOARDS, COMMISSIONS, AND/OR COMMITTEES

This ordinance was introduced on February 13, 2013, advertised in the Asbury Park Press on February 21, 2013, posted on the bulletin board of the municipal building and copies are available at no charge.

Mayor Cuneo read the ordinance title and called for comments from the public. There were no questions or comments from the public

Mayor Cuneo explained that this attendance policy will not be just for Council, but for all of the Borough boards and commissions. It is necessary to have people on the Land Use Board and Environmental Commission willing to serve.

Mr. Polhemus called for acceptance of Ordinance 13-01-701 which Mrs. Coletti seconded.

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

PUBLIC COMMENTS

Daniel Bell spoke regarding a fence and wall his neighbor has, which is over nine feet tall on his side of the property line. The owner removed the fence located on the bottom side of the wall and put a 6 foot fence on top of the wall. The retaining wall is relatively new to the property, following the neighbor putting in an addition. He has spoken to Mr. Tilton about the situation. Mayor Cuneo stated that the matter has come up the past summer, and has been reviewed by the Borough engineer. Mayor Cuneo offered to look into the situation again, but it appears that at this point everything is legal.

Taylor Van Zile spoke about the Borough perhaps passing an Arbor Day proclamation. Her family has received 100 trees to plant throughout the Borough, and will provide a map of locations for the trees.

There were no further comments from the public.

COUNCIL COMMENTS

Mr. Wieck announced that the Annual Rabies Clinic is Saturday from 1 to 2 at the Borough garage

The July 4 committee will meet March 20 at 6:30. We are looking for themes and a grand marshal.

The Easter Egg Hunt is March 24.

Mr. Polhemus mentioned that spring is around the corner, the clocks have been moved forward. He cautioned everyone to be careful because with the extended day light kids will be out on bicycles.

A Toms River High School South Wrestling member won a State Championship.

MAYOR'S COMMENTS

Mayor Cuneo commented that it's nice to see the young adults do well in school sports and academics. He suggested everyone support youth sports as they are true amateur athletes.

St. Patrick's Day parade, it's nice to see our neighboring towns getting back to normal Pine Beach was really lucky with Sandy.

Since the clocks have changed, kids are out playing after school.

The meeting was adjourned at 7:55 PM following a motion by Mr. Abatemarco and second by Mrs. Coletti.
