# BOROUGH OF PINE BEACH REGULAR MEETING March 14, 2012

A regular meeting of the Mayor and Council of the Borough of Pine Beach took place on Wednesday, March 14, 2012 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, 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, Mrs. Coletti, Mr. Polhemus, Mr. Wieck Absent, Mr. Abatemarco, Mr. Budesa, Mr. Keczkemethy

THE FLAG SALUTE was lead by Council President Polhemus

Mayor Cuneo called for Special Remembrance for recently deceased former resident Arnold Braendly and for all those you wish to remember.

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

MOTION to accept the minutes of the Regular Meeting of February 8, 2012 was made by Mr. Polhemus and seconded by Mrs. Coletti

All were in favor

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

ROLL CALL: Yes, Mrs. Coletti, Mr. Polhemus, Mr. Wieck Absent, Mr. Abatemarco, Mr. Budesa, Mr. Keczkemethy

REVENUE REPORTS were read by Mrs. Steib and approved by motion by Mr. Wieck and seconded by Mr. Polhemus.

ROLL CALL: Yes, Mrs. Coletti, Mr. Polhemus, Mr. Wieck Absent, Mr. Abatemarco, Mr. Budesa, Mr. Keczkemethy

BILLS RESOLUTION 2012-3- A, B, C, D was moved by Mr. Wieck and seconded by Mrs. Coletti.

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

There were no questions from the public and no comments by Council.

ROLL CALL: Yes, Mrs. Coletti, Mr. Polhemus, Mr. Wieck Absent, Mr. Abatemarco, Mr. Budesa, Mr. Keczkemethy

## **COMMITTEE REPORTS:**

Police, municipal court, water and sewer utility, building inspector, public works reports were waived.

UNFINISHED BUSINESS

**NEW BUSINESS** 

Resolution 12-29, Redemption of tax lien was approved following a resolution by Mr. Polhemus and seconded by Mr. Wieck.

Mayor Cuneo explained that this was just routine business.

ROLL CALL: Yes, Mrs. Coletti, Mr. Polhemus, Mr. Wieck Absent, Mr. Abatemarco, Mr. Budesa, Mr. Keczkemethy

Resolution 12-30, Reappointment of John Sgro as Administrator for the year 2012 was moved by Mr. Wieck and seconded by Mrs. Coletti.

Mr. Wieck stated that Mr. Sgro is committed to hard work, and he is willing to help out with no additional salary. Mr. Polhemus suggested he is handling the day-t- day operations in town.

Resolution 12-31, Employment of part-time employees was approved following a motion by Mr. Wieck and seconded by Mr. Polhemus.

Mr. Polhemus explained that a part time clerical employee will be available to help the Borough staff and the special police officer will keep overtime low.

ROLL CALL: Yes, Mrs. Coletti, Mr. Polhemus, Mr. Wieck Absent, Mr. Abatemarco, Mr. Budesa, Mr. Keczkemethy

Resolution 12-32, Recycling Tonnage Grant application was approved by a motion by Mr. Polhemus and seconded by Mr. Wieck.

ROLL CALL: Yes, Mrs. Coletti, Mr. Polhemus, Mr. Wieck Absent, Mr. Abatemarco, Mr. Budesa, Mr. Keczkemethy

Resolution 12-33, Transfer of Funds was moved by Mr. Wieck and seconded by Mrs. Coletti.

Mrs. Steib explained that this is a very small transfer; department heads were very good on spending. Mrs. Van Zile asked why this was necessary, and Mrs. Steib explained that we have a dedicated budget, and unforeseen expenses occurred. It is permitted to transfer from accounts with funds remaining.

ROLL CALL: Yes, Mrs. Coletti, Mr. Polhemus, Mr. Wieck Absent, Mr. Abatemarco, Mr. Budesa, Mr. Keczkemethy

Resolution 12-34, Authorizing Mayor to sign 2012 Municipal Alliance Agreement was moved by Mr. Polhemus and seconded by Mr. Wieck

This provides funding for many Municipal Alliance activities, with Thea Kratochvil as the coordinator.

ROLL CALL: Yes, Mrs. Coletti, Mr. Polhemus, Mr. Wieck Absent, Mr. Abatemarco, Mr. Budesa, Mr. Keczkemethy

Resolution 12-35, Authorizing submission of NJ Environmental Infrastructure loan application was approved following a resolution by Mr. Wieck and seconded by Mrs. Coletti.

The Mayor explained that this is an application for a low interest loan for improvements to the Borough.

ROLL CALL: Yes, Mrs. Coletti, Mr. Polhemus, Mr. Wieck Absent, Mr. Abatemarco, Mr. Budesa, Mr. Keczkemethy

### PUBLIC HEARING ON ORDINANCE:

ORDINANCE 12-01-695

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, CREATING AND ESTABLISHING AN ORDINANCE ENTITLED "PRECIOUS METALS, GEMS AND JEWELRY DEALERS"

This ordinance was introduced February 8, 2012, published in the Asbury Park Press on February 24, 2012 and posted on the bulletin board at the Municipal Building. Copies are available.

#### PUBLIC HEARING:

Mrs. Van Zile asked if this would prevent business similar to those in the neighboring town. It concerns jewelry/gem dealers.

Here were no other questions from the public.

The Public Hearing was closed.

Mr. Wieck made a motion to move to table the ordinance, as there are a few concerns brought up by a citizen, such as the ordinance did not exclude selling jewelry from a flea market or yard sale, with the Dealer section needs clarifying. Mrs.Coletti seconded the motion to table.

ROLL CALL: Yes, Mrs. Coletti, Mr. Polhemus, Mr. Wieck Absent, Mr. Abatemarco, Mr. Budesa, Mr. Keczkemethy

#### **PUBLIC COMMENTS**

Lindsay Van Zile asked if the Borough's "Clean Team" could be reinstituted to work on cleaning up our environment. She had several ideas about beautifying the Pocket park, baseball field, maintaining the planter at Motor Rd., and Rt. 9. She recently picked up trash on the beach, and there were many cigarette butts; perhaps a cigarette butt container should be placed at each pavilion to reduce pollution.

Ms. Van Zile has ten volunteers for the "Clean Team". Mayor Cuneo mentioned an email he had received and it was discussed Monday at the work meeting. We do have a grant for the Clean Team and certain recycling/litter patrol activities. Mrs. Coletti will work with the Van Ziles to reestablish the Clean Team. There is the Barnegat Bay Blitz May 9, and windy Cove will have a clean up then. Mayor Cuneo thanked the Van Ziles for doing such a fine job. Mrs. Van Zile mentioned a clean up for Earth Day, and she was asked to come to the next work meeting with a plan.

Mr. Polhemus appreciates the initiative. He releases Washington Ave. is a Clean Community target because the local business wrappers blow on the school property.

Mrs. Van Zile mentioned that the school soccer fields don't have rash cans or recycling cans. Mayor Cuneo suggested calling the school.

Mrs. Van Zile introduced a Swedish exchange student staying with her for the year. Agnes stated that likes Pine Beach, she enjoys walking along the riverfront. She helped pick up the trash and would like to bring the idea to volunteer for public property clean up back to Sweden.

Mr. Richard Lill asked about the proposed Triathlon, and will discuss it further with the Chief/Administrator.

#### **COUNCIL COMMENTS**

Mrs. Coletti is looking forward to working with the Clean Team, and feels it will make a difference in the community.

Mr. Wieck added that we have an "adopt a spot" program in town, where a resident volunteers to maintain an area. He is looking for ideas for a theme and grand marshal nomination for July 4.

Mr. Polhemus thanked the Van Ziles for their work. The actions of a few people sparked an idea that can make a difference.

There was a suggestion to plant indigenous plants and place a plaque naming and explaining them.

## MAYOR'S COMMENTS

Mayor Cuneo thanked the young people for their work, making a positive impact on the town. The Clean Team has been the first job for a lot of young people.

May 9 is a Wednesday, the Barnegat Bay Blitz will count collections of trash and recycling picked up in the program. The school will be cleaning at Windy Cove.

Many children are involved with sports, the winter season is ended and the play offs are on. The weather has been mild, and sport teams are practicing.

The Pine Beach police participated in a basketball program with the Pine Beach Basketball league last Saturday. There is a new person running the Basketball program now.

The meeting was adjourned at 8:00 PM following a motion by Mr. Wieck that was seconded by Mrs. Coletti.

Charlene A. Carney, RMC/MMC Municipal Clerk