

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

The Regular Meeting of the Mayor and Council of the Borough of Pine Beach took place on March 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: Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck
Absent: Mr. Budesa

Council President Wieck led those assembled in the Salute to the Flag.

Mayor Cuneo offered a Special Remembrance for recently deceased resident Connie Anderson and for the 17 people lost at the Marjory Stoneman Douglas High School.

Mayor Cuneo announced that copies of all reports are on the front table and are available to the public

A MOTION to accept the minutes of the Regular Meeting of February 14, 2018 was made by Mr. Polhemus and seconded by Mr. Saxton.

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

5 Ayes, motion passed

TREASURER'S REPORT was read by Mrs. Steib and approved by motion of Mrs. Coletti and Mr. Polhemus provided a second.

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

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

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

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

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

Absent, Mr. Budesa

BILLS RESOLUTION 2018-03- A, B, C, D was read by Mrs. Steib and was accepted as read by Mrs. Coletti and seconded by Mr. Saxton

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

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

COMMITTEE REPORTS:

Municipal Court, water and sewer utility, building inspector, public works reports approved as submitted following a motion by Mrs. Coletti and a second by Mr. Wieck

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

5 Ayes, motion carried

UNFINISHED BUSINESS

None

NEW BUSINESS

Resolution 18-29, Certification of compliance with the Civil Rights Act of 1964 was approved following a motion by Mr. Polhemus and a second by Mrs. Coletti.

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

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

Resolution 18-30, Tax Sale redemption, Block 36 L 1.14 was moved by Mrs. Coletti and seconded by Mr. Saxton

Mayor Cuneo explained that this routine business.

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

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

Resolution 18-31, Authorizing Revised Pine Beach Police Rules and Regulations was moved by Mr. Newman and seconded by Mr. Wieck.

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

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

Resolution 18-32, Listing the 2018 Salaries for Non-contractual employees was approved following a motion by Mr. Newman and Mrs. Coletti provided a second.

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

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

Resolution 18-33, Authorizing adjustment of utilities payments was moved by Mr. Polhemus and seconded by Mrs. Coletti.

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

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

Resolution 18-34, Tax Lien redemption, B 67 L 5 was approved following a motion by Mrs. Coletti and a second by Mr. Newman.

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

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

Resolution 18-35, Transfer of Funds affecting 2017 accounts was approved by motion of Mr. Polhemus and seconded by Mr. Newman.

Mrs. Steib explained that this represents a transfer between accounts to cover funds expended in 2017.

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

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

Resolution 18-36, Conveyance of property to OCEAN, Inc. on Block 78, Lots 17 through 36, replacing the parcel listed on Resolution 17-121. The parcel will be utilized to construct six (6) housing units of moderate and low income. Mrs. Coletti made a motion to approve Resolution 18-36, and Mr. Saxton seconded the motion.

Mayor Cuneo indicated that this is located on the easterly portion of the property along Washington Ave.

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

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

ORDINANCE INTRODUCTION

Mayor Cuneo announced the introduction of ORDINANCE 2018-01-750

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, IMPLEMENTING RAPID ENTRY/KEY BOX REQUIREMENTS FOR ALL SCHOOLS AND PROVIDING FOR VIOLATIONS THEREOF

This ordinance will be published in the Asbury Park Press on March 21, 2018 and have a public hearing on April 11, 2018 at 7:30 PM.

Introduction of Ordinance 2018-01-750 was approved following a motion by Mr. Newman and seconded by Mr. Polhemus.

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

PUBLIC COMMENTS

There were no public comments.

Mayor Cuneo welcomed Buhler Ave. resident Larry Karpinsky. Mr. Karpinsky had no questions or comments for Council.

COUNCIL COMMENTS

Mr. Saxton urged all to have a Happy St. Patrick's Day

Mrs. Coletti thanked the Borough staff for their hard work on making the rabies clinic run smoothly. The set up was changed and worked out very nicely.

Mr. Newman and Mr. Polhemus had no comments

Mr. Wieck announced that the July 4 Committee will be meeting March 22 at 6:30 pm in the Municipal Building. He welcomed anyone to come.

The Veteran's memorial plaques are now installed at Vista Park bluff, and the memorials are undergoing refurbishing. The Memorial Day service will be on the bluff.

The new pickup truck has been delivered to the public works department.

The Eagle Scout project building 5 benches for the Station Ave. pavilion is being completed.

MAYOR'S COMMENTS

Mayor Cuneo thanked the Council for all of their hard work.

The Police Department is undergoing the process to achieve Accreditation by the State Association of Chiefs of Police, and it is a long process with a lot of work. It will bring the police department forward to meet today's standards.

We have changed to Daylight Savings Time, and it will be daylight longer, the Mayor urged all to be watchful of the children being outside enjoying the extra play time.

Winter sports are ending, and spring sports of softball, lacrosse, and baseball are starting. He urged all to go out and watch the young athletes play.

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