

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

The Mayor and Council of the Borough of Pine Beach held a meeting on March 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. Newman, Mr. Polhemus, Mr. Wieck
Absent: Mr. Budesza, Mrs. Coletti, Mr. Reitz

THE FLAG SALUTE was led by Council President Wieck

Special Remembrance for recently deceased residents Katherine Hughes, Charles Grossi and Janis Tice.

A MOTION to accept the minutes of the Regular Meeting of February 8, 2017 was made by Mr. Polhemus and seconded by Mr. Newman

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

3 Ayes, motion carried

TREASURER'S REPORT was read by Mrs. Steib and moved by Mr. Polhemus with a second by Mr. Newman.

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

3 Ayes, motion carried

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

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

3 Ayes, motion carried

BILLS RESOLUTION 2017-03-A, B, C, D was read in summary by Mrs. Steib and approved following a motion by Mr. Polhemus and a second by Mr. Newman.

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

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

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. Newman

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

3 Ayes, motion carried

UNFINISHED BUSINESS, None

NEW BUSINESS

Resolutions:

17-29, Appointing Michael Sedlak as Public Works Supervisor/Principal Public Works Manager was approved following a motion by Mr. Newman and seconded by Mr. Polhemus.

Mr. Newman stated that the appointment is a good thing for the Borough.

Mr. Polhemus added that Mr. Sedlak is doing a professional job; Pine Beach is in great hands.

Mr. Wieck stated that he works closely with the public works, and Mike has made many improvements, and provides strong leadership to the department.

Mr. Sedlak thanked the Council for giving him the opportunity to lead the public works department.

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

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

17-30, Outlining a method for evaluating employee motor vehicle records was moved by Mr. Polhemus and seconded by Mr. Newman.

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

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

17-31, Acknowledging Beachwood First Aid Squad billing methods was approved following a motion by Mr. Polhemus and seconded by Mr. Newman.

Mr. Wieck commented that this is very good and enables the first aid squad to receive funding without an added burden on the taxpayers.

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

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

17-32, Authorizing Mayor to sign "Prosecutors Program" agreement was moved by Mr. Polhemus and seconded by Mr. Newman.

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

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

17-33, Authorizing an interlocal agreement for recycling Coordinator with Long Beach Twp. was approved following a motion by Mr. Polhemus and seconded by Mr. Newman.

Mr. Wieck stated that this is an example of one small town helping another.

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

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

17-34, Designating Angela Anderson, Certified Recycling Coordinator, to file Pine Beach Recycling Tonnage Grant was moved by Mr. Newman and seconded by Mr. Polhemus.

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

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

17-35, Tax Lien redemption for B25 L12 was approved following a motion by Mr. Polhemus and Mr. Newman provided a second.

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

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

17-36, Proclaiming April as Autism Awareness Month was approved following a motion by Mr. Polhemus and seconded by Mr. Newman.

Mr. Wieck has experience with autism, and there are many programs for autistic children under the age of eighteen, and they are just now starting programs for young adults to help them become viable working people.

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

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

17-37, Concerning the Criminal Justice Reform Act unfunded mandate was approved following a motion by Mr. Polhemus and seconded by Mr. Newman.

Mayor Cuneo explained that this is concerning the new Bail Reform Act, which places an unfunded burden on towns.

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

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

17-38, Listing 2017 Salaries for non-contractual employees was moved by Mr. Polhemus and seconded by Mr. Newman.

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

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

17-39, Transfer of funds was approved following a motion by Mr. Polhemus and seconded by Mr. Newman.

Mrs. Steib, Chief Financial Officer, explained that this is a small transfer between budgeted accounts to cover expenses.

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

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

17-40, Appointment of Special Police Officer Michael Montenegro was approved following a motion by Mr. Polhemus and a second by Mr. Newman

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

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

17-41, Appointment of Special Police Officer Brian J. Fischer was moved by Mr. Polhemus and seconded by Mr. Newman.

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

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

Mayor Cuneo Proclaimed the week of March 19 – 25, 2017 as “NATIONAL POISON PREVENTION WEEK” in Pine Beach and urged all citizens to ensure the safety of themselves, their families and their community through poison prevention and awareness of poisoning hazards within their homes. He urged all to have the Poison Help Line number, 800-222-1222, saved on their phones because a rapid response can make a difference in preventing serious injury and saving lives.

PUBLIC COMMENTS

Maria Sessa, Jersey Central Power & Light Area Manager was present and stated that the utility is prepared for bad weather response.

COUNCIL COMMENTS

Mr. Polhemus commented on Mr. Sedlak’s many years of service to the Borough and his hard work. He also reminded everyone that Daylight Savings Time begins this weekend.

Mr. Newman has seen a lot of improvements at the public works building since Mr. Sedlak took over as Supervisor.

Mr. Wieck announced that the first July 4 committee meeting will take place on March 22 at 6:30 in the Municipal Building, and if anyone is interested they should come.

The town wide waterfront cleanup will take place Saturday, May 6th with a rain date of Sunday the 7th. Last year the group filled two dumpsters.

MAYOR’S COMMENTS

Mayor Cuneo appreciates Long Beach Township willingly helping us with submission of the Recycling Tonnage grant.

With sports, the spring season is starting. Please support the kids by attending their games.

Daylight Savings Time starts this weekend; please slow down because the children will be out playing later.

Mayor Cuneo thanked the non-contractual employees, saying that they work hard and do more with less. It's a nice town and people work hard.

Mr. Newman added that the small salary paid to Mayor and Council is not an issue, they serve the town as a civic duty.

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