

**BOROUGH OF PINE BEACH
REGULAR MEETING
March 9, 2011**

The Mayor and Council of the Borough of Pine Beach held a meeting on March 9, 2011 at the Municipal Building, 599 Pennsylvania Ave.

Mayor Boyle 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 OCEAN COUNTY GAZETTE, 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: Mr. Abatemarco, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck
Absent, Mr. Budesa

FLAG SALUTE: Council President Cuneo

Mayor Boyle announced Special Remembrance for recently deceased resident Walter Merry and also in special remembrance of these twenty-three brave Americans who lost their lives in service to their country during the month of February 2011:

Iraq:

Airman Johnson, Christoffer P.; Airman 1st Class Owens, Corey C.; Specialist Evans, Lashawn D.

Afghanistan:

Private 1st Class Fahey Jr., David R.; Staff Sergeant Mays, Chauncy R.; Specialist Hizon Rudolph R.; Specialist Stark, Christopher G.; Sergeant Gould, Kristopher J.; Specialist Tabada, Brian; Specialist Wilfahrt, Andrew C.; Staff Sergeant Firtamag, Jerome; Corporal Taylor, Johnathan W.; Sergeant Sisson Jr., Robert C.; 1st Lieutenant Hidalgo, Daren M.; Lance Corporal Carpenter, Andrew P.; Sergeant Deyoung, Matthew J.; Specialist Pilgeram, Jonathan A.; Staff Sergeant Hart, Bradley C.; Specialist Carse, Nathan B.; Lance Corporal Swanson, Aaron M.; Sergeant Carroll, Patrick R.; Corporal Pyeatt, Lucas T.; Specialist Gartner, Ryan A.

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

MOTION to accept the minutes of the Regular Meeting of February 16, 2011 was made by Mr. Polhemus and seconded by Mr. Keczkemethy.

ROLL CALL: yes, Mr. Abatemarco, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck
Absent, Mr. Budesa

TREASURER'S REPORT was read by Mrs. Steib and approved by a motion by Mr. Abatemarco and seconded by Mr. Cuneo

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

REVENUE REPORTS were read by Mrs. Steib and approved upon a motion by Mr. Cuneo and seconded by Mr. Abatemarco.

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

BILLS RESOLUTION 2011-3-A, B, C, D was presented by Mrs. Steib and approved with a motion by Mr. Cuneo and seconded by Mr. Wieck.

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

There were no questions from the public. Mr. Cuneo pointed out a spelling error.

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

COMMITTEE REPORTS:

Mr. Cuneo read the police report, which included January and February information. Chief Sgro reported that for the month of January the police department responded to 187 calls for service, and for February 197 calls.

New communications equipment for the Office of Emergency Management was received, including a communications console and radio. This was fully funded by a 966 grant from the Oyster Creek Nuclear Generating Station and obtained at no expense to the taxpayer.

Chief Sgro attended the quarterly OEM Coordinators meeting that covered such topics as local emergency operations plans and new homeland security initiatives. Also discussed was the potential FEMA disaster declaration for the 12/26/10 winter storm.

On Saturday, April 30 the police department will be participating in Operation Take Back New Jersey in which they will collect any unused and unwanted prescription drugs for disposal. Remove any identifying labels and drop off the items at police headquarters between 10 am and 2 pm

Police, municipal court, water and sewer utility, building inspector, public works reports approved as submitted with a motion by Mr. Cuneo and seconded by Mr. Abatemarco.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

Resolution 11-34, Authorizing street closings for Easter Egg Hunt, 5K, July 4 was moved by Mr. Polhemus and seconded by Mr. Cuneo.

Mr. Cuneo made note that these are nice things to do for our town, and make Pine Beach special. Mr. Wieck mentioned that there is a change in location for the Easter Egg Hunt, with Station Ave. beach used for hiding the eggs, and Riverside Drive will be used for parking.

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

Resolution 11-35, Authorizing Police Chief/Administrator to sign over “junk” titles was approved upon a motion by Mr. Cuneo and seconded by Mr. Abatemarco

Mr. Cuneo explained that these are vehicles that are impounded and worthless.

ROLL CALL: Yes, Mr. Abatemarco, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck
Absent, Mr. Budesza

Resolution 11-36, Transfer of funds was approved following a motion by Mr. Cuneo and seconded by Mr. Polhemus.

Mrs. Steib explained this is the final transfer of funds from 2010; some bills came in after the New Year and this allows the appropriations to be funded.

ROLL CALL: Mr. Abatemarco, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck
Absent, Mr. Budesza

Resolution 11-37, Authorizing Mayor to sign a Memorandum of Agreement with PBA Local 253 was approved by a motion by Mr. Cuneo and seconded by Mr. Abatemarco.

Mr. Cuneo stated that the police officers have helped with the budgetary concerns until we have a budget in place. Mr. Abatemarco commended the public works and police by helping communication with the unions.

ROLL CALL: Yes, Mr. Abatemarco, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck
Absent, Mr. Budesza

PUBLIC COMMENTS

Mr. Saxton distributed a letter regarding his desire to volunteer to clean the parking lot at Riverside Dr. next to his home. He also suggested that should a portion of the lot be offered for sale, he would like to be considered for its purchase.

Mr. Shirey spoke on the maintenance of public properties, that before we move ahead with new projects we should do maintenance on the existing public property. The pavers walk at Vista Park is overgrown with weeds, the copula on the field house needs to be painted. The pavilions were renovated using volunteers, and the one at New Jersey Ave. is in need of repairs.

Mayor Boyle made note that one reason the Administrator Appointment was made was to work out schedules on a regular basis. Mayor Boyle also stated that he appreciates all the volunteer work Mr. Shirey has done, work on the docks along with the work on the pavilions. Mr. Cuneo mentioned that the contractor repainted the copula last year and the contractor will be called again regarding the job. Mr. Shirey would like to check on the Station Ave. pavilion repairs; Mr. Rinderer had volunteered to do it and it hasn't been done. Mrs. Shirey suggested that it would be nice to have it done by the Easter Egg Hunt.

Mrs. Shirey suggested some of the projects would be good Eagle Scout projects.

COUNCIL COMMENTS

Mr. Polhemus commented that it was great to see so many people in the audience, listening and giving suggestions. He's proud of the volunteerism in the community. Mr. Polhemus also mentioned that Mr. Shirey recently painted the front doors and put up the shutters.

We are down one employee; the office staff is working hard. Public Works and the Police have made concessions to the town. Mr. Wieck and Mr. Sgro have taken positions on with no salary. Security and safety will be maintained.

Mr. Wieck is concerned with safety issues, and has contacted the Ocean County Engineer about putting in a cross walk and pedestrian signs at Station Ave. and Prospect Ave. Hopefully the people will slow down and it will assist people pulling out of Admiral's Circle. The engineer also recommended a small stop sign be put at the end of the walkway.

The Municipal Alliance is sponsoring a Magic Show at the Pine Beach School on Friday at 7 PM, followed by an ice cream social. The fee is \$4.00, but if you bring a can of food it's only \$1.00.

Mr. Keczkemethy thanked the people for coming, and asking questions and expressing ideas.

Mr. Cuneo mentioned that the Dog and Cat Rabies Clinic will be held March 19th from 1 to 2 at the Borough Garage.

School sports are between seasons.

The Asbury Park Press had a nice editorial about Chief Sgro serving as Administrator. Pine Beach is different, and there a lot of special people here.

We're getting ready for the budget, the finance officer has prepared the preliminary numbers and we're waiting for final numbers from the state.

Mr. Cuneo wished all to enjoy St. Patrick's Day.

Mr. Abatemarco was impressed with the number of people present and with an interest in the community.

Mayor and Council have been concerned with maintenance. Chief Sgro will serve as Administrator to organize the department. We have pride in our homes and public lands.

Happy St. Patrick's Day and St. Joseph's Day.

MAYOR'S COMMENTS

Mayor Boyle was happy to see the new faces in the audience. He appreciates the input and interest. The Mayor wished all a Happy St. Patrick's Day.

The meeting was adjourned at 8:05 PM following a motion by Mr. Abatemarco and seconded by Mr. Wieck.

Charlene A. Carney, RMC/MMC