

**BOROUGH OF PINE BEACH
REGULAR MEETING
March 9, 2016**

The Mayor and Council of the Borough of Pine Beach met on March 9, 2016 in 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 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. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck
Absent: Mr. Budesa

FLAG SALUTE was led by Council President Wieck

Special Remembrance was offered for a recently deceased member of the Deiter family by Mayor Cuneo.

Mayor Cuneo announced that copies of all reports and resolutions were available on the front table.

MOTION to accept the minutes of the Regular Meeting of February 10, 2016 was moved by Mr. Polhemus and seconded by Mr. Newman

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

5 Ayes

TREASURER'S REPORT was read by Mrs. Steib. Mr. Reitz made a motion to accept the Treasurer's Report which was seconded by Mrs. Coletti.

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

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

REVENUE REPORTS, both Miscellaneous Revenue and Tax Collector, were read by Mrs. Steib and approved following a motion by Mr. Polhemus and a second by Mr. Reitz.

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

BILLS RESOLUTION 2016-03- A, B, C, D was presented by Mrs. Steib and approved with a motion by Mr. Reitz and seconded by Mr. Newman

POLICY, ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION

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

Roll Call: Yes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, 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 Mr. Reitz and a second by Mr. Wieck.

5 Ayes

UNFINISHED BUSINESS: None

NEW BUSINESS:

RESOLUTIONS:

16-26, Appointing Nicholas Dimeo as a Special Class II Police Officer was moved by Mr. Polhemus and seconded by Mr. Newman.

There were no questions or comments from the public. Mr. Wieck welcomed Officer Dimeo

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

Mayor Cuneo swore in Nicholas Dimeo while his Father held the bible and his family looked on.

16-25, Tax Lien redemption was approved following a motion by Mrs. Coletti and Mr. Newman provided a second.

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

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

16-27, To support Toms River Regional School District to seek financial remedies necessary to stabilize education funding was moved by Mr. Newman and seconded by Mr. Reitz.

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

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

16-28, Charge to remove debris was approved following a motion by Mr. Newman and Mrs. Coletti provided a second.

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

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

16-29, Transfer of Funds was approved by Mr. Polhemus and seconded by Mr. Newman

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

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

INTRODUCTION OF ORDINANCES:

ORDINANCE 16-01-736

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 96 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "GARBAGE, RUBBISH, REFUSE AND RECYCLING

This ordinance will be published in the Asbury Park Press on April 1, 2016 and have a public hearing on April 13, 2016 at 7:30 PM.

A motion to introduce Ordinance 16-01-736 was made by Mr. Reitz and seconded by Mr. Newman

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

ORDINANCE 16-02-737

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 83 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "FEES"

This ordinance will be published in the Asbury Park Press on April 1, 2016 and have a public hearing on April 13, 2016 at 7:30 PM.

A motion to introduce Ordinance 16-02-737 was made by Mr. Polhemus and Mr. Reitz provided a second.

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

PUBLIC COMMENTS: None

COUNCIL COMMENTS:

Mr. Reitz stated that it is nice to see this young police officer, and seeing the group of our officers makes you feel good.

Mrs. Coletti commented that Spring is here, and it's nice to see so many people outside.
The Annual Rabies Clinic is Saturday from 1 to 2 at the Borough Garage.

Mr. Newman stated that our police department is looking good, they have excellent response when called. The Chief provides excellent leadership.

Mr. Polhemus has met the new officer, and feels he is a tremendous addition to Pine Beach

Mr. Wieck commented that our police department works hard to keep us safe. He also mentioned that dog licenses are past due and within a week of the rabies clinic a delinquent fee will be assessed.

A July 4 Committee meeting will take place on March 16 at 6:30 PM at the Municipal Building. He invited anyone interested to join.

Tomorrow there will be a "Coffee with Congressman MacArthur" event at the Beachwood community Center from 4 to 5:30 PM.

MAYOR'S COMMENTS

Mayor Cuneo commented that it was nice to see the police force out.

It was a beautiful day today, and everyone seems to be outside enjoying the perfect weather. Public Works department is busy getting everything ready for the spring season.

On local sports, our winter teams did well and the spring sports have started. He urged all to come out and support the youngsters.

Mayor Cuneo wished all a safe and joyous Easter time.

There was no further business to discuss, and the meeting was adjourned following a motion by Mr. Reitz and seconded by Mr. Polhemus.