

**BOROUGH OF PINE BEACH
REGULAR MEETING
APRIL 10, 2013**

A regular meeting of the Governing Body of the Borough of Pine Beach took place on April 10, 2013 at the Municipal Building, 599 Pennsylvania Ave. at 7:30 PM.

In the absence of Mayor Cuneo, Council President Polhemus 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, OCEAN 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. Budesá, Mrs. Coletti, Mr. Polhemus, Mr. Wieck
Absent: Mr. Abatamarco, Mr. Keczkemethy (arrived late 7:50)

FLAG SALUTE: Council President Polhemus

Council President Polhemus offered Special Remembrance for recently deceased former resident Benedict Salesi and for St. Joseph's School student Brandon Holt.

Mr. Polhemus announced that copies of all reports are on the front table for members of the public.

A MOTION to accept the minutes of the Regular Meeting of March 13, 2013 was made by Mr. Wieck and Mrs. Coletti seconded.

Roll Call: Yes, Mr. Budesá, Mrs. Coletti, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatamarco, Mr. Keczkemethy

TREASURER'S REPORT was read by Mrs. Steib and approved following a motion by Mr. Budesá and seconded by Mr. Wieck

Roll Call: Yes, Mr. Budesá, Mrs. Coletti, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatamarco, Mr. Keczkemethy

REVENUE REPORTS, both Miscellaneous Revenue and Tax Collector report was read by Mrs. Steib and moved by Mr. Budesá with a second by Mrs. Coletti.

Roll Call: Yes, Mr. Budesá, Mrs. Coletti, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatamarco, Mr. Keczkemethy

BILLS RESOLUTION 2013-4-A, B, C, D, E was moved by Mr. Budesá and seconded by Mr. Wieck.

Mr. Polhemus announced the Borough's POLICY, ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION

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

Roll Call: Yes, Mr. Budesá, Mrs. Coletti, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatamarco, Mr. Keczkemethy

COMMITTEE REPORTS:

Mr. Budesca read the report of police activities for the month of March:

For the month of March 2013 the police department responded to 226 calls for service.

On March 11th Chief Sgro attended a coordinators meeting at the Ocean County Office of Emergency Management. One of the main topics discussed was regarding Stewart Bill 966 funding. This is grant funding awarded by the state from monies they receive from the Oyster Creek Nuclear Generating Station. Funding is permitted to be utilized to purchase equipment that the town may need to provide services and assistance in the event of a situation at the power plant. Each year, Pine Beach participates in the program and since its inception has received funding for equipment and EOC renovations in the area of over \$200,000.

On March 21st Chief Sgro and six other Police Chiefs from Ocean County were invited to Central Regional High School. This invitation was extended to us after the school learned that each of us had attended and graduated from Central Regional. We were all interviewed and given a tour of the school by the staff and students of the schools media program. Afterwards we attended a small luncheon with them as well. It was nice to go back to tour the school and the students seemed to enjoy our visit which also provided an educational experience for them.

Spring has arrived and many of our residents have worked extremely hard to get their properties in order after Sandy hit. One of the priorities of the Borough as a whole over the last several years was to take pride in our town and clean it up. The majority of our residents have done just that. Between the police dept. and zoning we are normally one of the first to notice these types of issues. In my daily travels throughout town I have observed first hand, a clear difference. With that said, I feel it is necessary to thank all of our residents who have stepped up, embraced these efforts and are doing their part. Without this type of pride and respect for our town, Pine Beach would not be the unique and wonderful place that it is.

Mr. Budesca moved acceptance of the Police, municipal court, water and sewer utility, building inspector, public works reports as submitted and Mr. Wieck seconded.

Roll Call: Yes, Mr. Budesca, Mrs. Coletti, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatemarco, Mr. Keczkemethy

UNFINISHED BUSINESS, none

NEW BUSINESS:

Donna Lee Schneider and Julianne Boyle are representatives of the "Hope & Healing" organization and they explained their concern to see how people are fairing in aftermath of super storm Sandy and offered any mental health assistance needed. Council President Polhemus thanked them for coming.

RESOLUTIONS:

13-27, Tax Lien redemption B 48 L 20 was approved following a motion by Mr. Budesca and a second by Mr. Wieck.

Roll Call: Yes, Mr. Budesca, Mrs. Coletti, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatemarco, Mr. Keczkemethy

13-28, Celebrating Arbor Day April 26 was read by Mrs. Coletti. A motion to approve the resolution was made by Mr. Wieck and seconded by Mr. Budesca.

Mrs. Coletti spoke about the 100 trees the Van Zile family have received, and that they will be placed in various locations throughout the Borough. Lindsay Van Zile added that

the trees can only be planted on public property and that she has been in touch with the Pine Beach School regarding planting on the school property. She provided Mrs. Coletti with pictures of areas where she thought trees could be planted and Council will review.

Roll Call: Yes, Mr. Budes, Mrs. Coletti, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatamarco, Mr. Keczkemethy

The record reflects that Mr. Keczkemethy has appeared (7:50 PM)

13-29, Tourism grant funds forwarded to Pine Beach 5K was moved by Mrs. Coletti and seconded by Mr. Keczkemethy.

Roll Call: Yes, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus
Abstain, Mr. Budes, Mr. Wieck
Absent, Mr. Abatamarco

13-30, Authorizing an Intergovernmental Agreement with Long Beach Township regarding Certified Recycling Coordinator was approved following a motion by Mr. Budes and seconded by Mr. Wieck.

Roll Call: Yes, Mr. Budes, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatamarco

13-31, Authorizing submission of Recycling Tonnage Grant for 2012 was moved by Mrs. Coletti and seconded by Mr. Polhemus.

Roll Call: Yes, Mr. Budes, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatamarco

13-32, Authorizing change order for Community Development Block Grant CT-906-10 and CT 1523-12 in the amount of \$5,979.14 was approved following a motion by Mrs. Coletti and seconded by Mr. Keczkemethy.

Roll Call: Yes, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus
Abstain, Mr. Budes, Mr. Wieck
Absent, Mr. Abatamarco

13-33, Road Closings for 5K Race June 23, July 4 parade and Municipal Alliance Walk Against Drugs Aug. 6 was moved by Mr. Budes and seconded by Mr. Wieck.

Roll Call: Yes, Mr. Budes, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatamarco

13-34, Authorizing Mayor to sign amended agreement with County of Ocean for increased funding for improvements to the municipal building was approved following a motion by Mrs. Coletti and seconded by Mr. Keczkemethy.

Mrs. Merry asked about the improvement, and Mr. Polhemus explained that the ramp on the side of the building will be reconstructed and there will be a cover on it.

Roll Call: Yes, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus
Abstain, Mr. Budes, Mr. Wieck
Absent, Mr. Abatamarco

13-35, Extending the fee exemption for permits for homes with Super storm Sandy damage was moved by Mr. Keczkemethy and seconded by Mr. Wieck.

Mr. Polhemus explained that this resolution extends the period of time that fees are waived for super storm Sandy repairs.

Roll Call: Yes, Mr. Budes, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

Absent, Mr. Abatemarco

13-36, Declaring April as Autism Awareness Month was approved following a motion by Mr. Budesca and seconded by Mr. Keczkemethy.

Roll Call: Yes, Mr. Budesca, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatemarco

13-37, Authorizing Mayor to sign an agreement with the County of Ocean for 2013 Tourism grant in the amount of \$920 was moved by Mr. Keczkemethy and seconded by Mrs. Coletti.

Roll Call: Yes, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus
Abstain, Mr. Budesca, Mr. Wieck
Absent, Mr. Abatemarco

13-38, Recognizing National Volunteer Week, April 21 – 27 was approved following a motion by Mrs. Coletti and seconded by Mr. Wieck

Mr. Polhemus mentioned how important volunteerism is, and that following Super storm Sandy people worked together.

Roll Call: Yes, Mr. Budesca, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatemarco

PUBLIC HEARING

ORDINANCE 13-02-702

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 92 OF THE CODE OF PINE BEACH ENTITLED “FLOOD DAMAGE PREVENTION”

This ordinance was introduced March 13, 2013 and published in the Asbury Park Press on March 28, 2013. It is posted on the Municipal Building bulletin board and copies are available.

PUBLIC HEARING:

Council President Polhemus explained that this ordinance amends our existing Flood Damage Prevention ordinance to the new FEMA standard. Passage will allow residents to apply for flood damage grants.

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

Mr. Budesca made a motion to adopt Ordinance 13-02-702 which was seconded by Mr. Keczkemethy.

Roll Call: Yes, Mr. Budesca, Mrs. Coletti, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatemarco

PUBLIC COMMENTS

Virginia Merry urged Council to amend the property maintenance code for the Borough and urged using more native plants in town so as to reduce the amount of fertilization.

Mr. Budesca replied that the Borough follows the International Property Maintenance Code. The Environmental Commission and the Land Use Board will look at it. The next Environmental Commission meeting is April 25. Mrs. Merry indicated she would be interested in serving on the Environmental Commission. She is very concerned about the over fertilization of lawns.

Mr. Joan Rubin feels that it is very important for Pine Beach to lead the way with respect to the bay. There are many beautiful trees in town, and our location along the river is unique. Perhaps there should be educational programs of fertilizer overuse.

Ms. Tony Gratzel had a 9' X 13' area rug to dispose of, and she was disturbed that the next bulk pickup wasn't until May. Since the yard is no longer open for dropping off bulk trash, she suggested having bulk collection once a month.

Lindsay Van Zile mentioned that Sustainable New Jersey has educational presentations of alternatives to fertilizers, pesticides and lawn care. While doing the Pocket Park project she found a lot of construction debris in the sand. Mr. Budesza mentioned that the debris must be taken away and Mr. Tilton, Zoning Officer, will be notified to look into it.

COUNCIL COMMENTS

Mrs. Coletti thanked Chief/Administrator Sgro and the public works employees for bringing material to the Pocket Park project so quickly.

Mr. Wieck announced that the 2nd July 4 meeting will take place on April 17. He asked anyone who is interested to come.

Mr. Wieck will participate in the Barnegat Bay Partnership May 10, tentatively in cooperation with the Pine Beach School. Representatives of the Barnegat Bay group will instruct the 5th graders and then students will pick up trash and clean the beach.

Mr. Wieck thanked Council for passage of the autism Month resolution. He is the grandfather of an autistic child, and is concerned that one in eighty-eight children are born with autism.

Mr. Budesza commented that former Mayor Corby is also very involved with autism research.

Mr. Budesza stated that one of the nicest things in Pine Beach is the number of trees. We have been proactive in maintaining them.

Mr. Budesza urged all to enjoy the good weather and to enjoy high school sports now that they are in full swing.

Mr. Polhemus was happy that now it is getting nice out, people are outside enjoying the good weather.

Mr. Wieck made a motion to adjourn the meeting at 8:10 PM, and it was seconded by Mr. Keczkemethy.
