

BOROUGH OF PINE BEACH
REGULAR MEETING
April 11, 2018

The Mayor and Council of the Borough of Pine Beach held a regular meeting on April 11, 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: Mr. Budesca, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Wieck
Absent: Mr. Saxton

The FLAG SALUTE was led by Council President Wieck

Mayor Cuneo offered Special Remembrance for any recently deceased resident.

The Mayor announced that copies of all reports were available on the front tables. Mayor Cuneo also made note that there is no one in the audience, so he will dispense with calling for public comments during the meeting.

A MOTION to accept the minutes of the Regular Meeting of March 14, 2018 was made by Mr. Wieck and Mr. Newman provided a second.

There were no questions or comments from Council members

4 Ayes, 1 Abstain, motion carried

The TREASURER'S REPORT was read by Mrs. Steib and approved following a motion by Mr. Budesca and seconded by Mr. Polhemus.

There were no questions or comments from Council members

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

REVENUE REPORTS, including Tax Collector and Miscellaneous Revenue were read by Mrs. Steib and approved by motion of Mrs. Coletti with a second provided by Mr. Polhemus

There were no questions or comments from Council members

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

BILLS RESOLUTION 2018-04-A, B, C, D was read in summary by Mrs. Steib and approved by Mr. Budesa and seconded by Mr. Polhemus

There were no questions or comments from Council members

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

COMMITTEE REPORTS:

Fire Company, Emergency Management, Municipal Court, water and sewer utility, building inspector, public works reports approved as submitted following a motion by Mr. Wieck and a second by Mr. Newman.

Mr. Wieck commented that two police officers helped when a child was injured at the Spring Egg Hunt, and that they were very good with the family.

There were no other questions or comments from Council members

5 Ayes, motion carried

UNFINISHED BUSINESS, None

NEW BUSINESS

RESOLUTIONS:

Resolution 18-37, Paint the Town Pink, to spread awareness of the importance of having an annual mammography was approved following a motion by Mr. Polhemus and a second by Mr. Newman.

There were no questions or comments from Council.

5 Ayes, motion carried

Resolution 18-38, Requests for road closings for the Pine Beach 5K June 24, Independence Day July 4, Night out against Crime August 7 and Kick off Summer on July 7 was moved by Mr. Newman and seconded by Mr. Polhemus.

There were no questions or comments from Council.

5 Ayes, motion carried

Resolution 18-39, Authorizing submission of an Ocean County Voucher in the amount of \$26,350.00 for reimbursement for construction of a sidewalk along Station Avenue through CDBG funds was approved following a motion by Mr. Polhemus and Mrs. Coletti seconded.

There were no questions or comments from Council.

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

Resolution 18-40, Naming the Independence Day celebration Grand Marshal Samuel Brethwaite was moved by Mr. Newman and seconded by Mr. Wieck

5 Ayes, motion carried

Resolution 18-41, Appointing Raymond C. Hall as the Borough's Tax Assessor was approved following a motion by Mr. Newman and Mrs. Coletti provided the second.

There were no questions or comments from the Council

5 Ayes, motion carried

Resolution 18-42, Requesting the Governor to reappoint Joseph D. Coronato as Ocean County Prosecutor was approved following a motion from Mr. Polhemus and a second by Mr. Wieck.

Mr. Wieck stated that Mr. Coronato has been an excellent Prosecutor, has led the state with many worthwhile campaigns. He is a hard worker and good for the county.

There were no further comments or questions from the Council.

5 Ayes, motion carried

PUBLIC HEARING ON ORDINANCE

ORDINANCE 18-01-750

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 was introduced on March 14, 2018, published in the Asbury Park Press on March 21, 2018. It is posted on the bulletin board in the Municipal Building and copies are available.

Mayor Cuneo called for the public hearing on the ordinance. There were no questions or comments from members of the Council.

Mayor Cuneo closed the public hearing and called for a vote.

Mr. Polhemus made a motion to approve the ordinance and Mrs. Coletti provided a second.

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

PUBLIC COMMENTS

None

COUNCIL COMMENTS

Mr. Budesá expressed his hope that the winter weather will go away soon.

Mrs. Coletti commented on the very successful Spring Egg Hunt, it was well attended and everyone had a good time.

Mr. Newman is happy that it is baseball season, opening day at the Blue Claws stadium is tomorrow and he'll be there.

Mr. Wieck thanked Thea Kratochvil, Alliance coordinator, for her hard work in making the Spring Egg Hunt such a successful community activity.

Mr. Wieck stated that the July 4 Committee is working on the event and it's another family fun filled activity unique to our town.

MAYOR'S COMMENTS

Mayor Cuneo mentioned that the Spring Egg Hunt was postponed due to snow the previous week, and it was held on a much better day. It was a fun time.

The Mayor urged all to drive through town with caution; the children are out taking advantage of daylight savings time.

The full school sports season has started, all the fields are busy and there is a lot of opportunity to go out and support the local athletes.

There were no further comments, and the meeting was adjourned following a motion by Mr. Newman and seconded by Mrs. Coletti. All were in favor.
