

**BOROUGH OF PINE BEACH
REGULAR MEETING
April 9, 2014**

The Governing Body of the Borough of Pine Beach met on April 9, 2014 at 7:30 PM in the Municipal Building, 599 Pennsylvania Ave. 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: Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Wieck
Absent: Mr. Abatemarco, Mr. Budesca

FLAG SALUTE was led by members of Boy Scout Troop 114

Council President Polhemus offered Special Remembrance for recently deceased resident Thomas Britt and for the Abatemarco family

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of March 12, 2014 was made by Mr. Wieck with a second by Mr. Newman

4 Ayes

TREASURER'S REPORT was read by Mrs. Steib and moved by Mr. Wieck and seconded by Mrs. Coletti

4 Ayes

REVENUE REPORTS, both Tax Collector and Miscellaneous Revenue were presented by Mrs. Steib, and approved following a motion by Mr. Wieck and seconded by Mr. Newman.

4 Ayes

BILLS RESOLUTION 2014-04-A, B, C, D was read in summary by Mrs. Steib and moved by Mrs. Coletti with a second by Mr. Wieck

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

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

COMMITTEE REPORTS:

Police Chief/Administrator Sgro reported that for the month of March 2014 the police department responded to 252 calls for service.

On March 18th the police department along with the Office of Emergency Management participated in a FEMA graded annual training exercise, which simulated an event at the Oyster Creek Nuclear Power Plant. The drill is designed to test the skills and knowledge of all emergency responders as well as other key personnel that would be essential in insuring that in the event of a situation at the plant our residents would be protected. As a town located within the 10 mile EPZ of the plant it is critical that our responders remain sharp and always in the ready in the unlikely event that we are called to action.

I would like to take this opportunity to inform everyone that Saturday April 26th is Operation Take Back Day. Our department will once again be participating with the DEA to collect all unused and unwanted medications. This will take place at police headquarters in the lower level of the Borough Hall between 10am and 2pm. Please bring any medications that you wish to dispose of to our location during that time and please remove any labels with identifying information from any containers. Please be aware that we cannot accept any syringes. If you have syringes to dispose of it is suggested that you contact your prescribing doctor as they may be able to assist you. Regrettably, we can only accept medications on the 26th of April between 10am and 2pm so please do not bring any items to the department prior to or after those times.

It appears that spring is finally arriving. With that said I would like to remind everyone that this will mean a significant increase in our residents partaking in outdoor activities. Pine Beach is a very active community and many of our residents walk, run and bike along our roadways. Please be extra alert while driving and remember that you must stop for pedestrians in crosswalks, whether marked or unmarked.

Mrs. Coletti made a motion a accept the police, municipal court, water and sewer utility, building inspector, public works reports as submitted and Mr. Newman provided a second

4 Ayes

A Quarterly report from the Pine Beach Volunteer Fire Company was presented, and for the first quarter there were a total of 44 alarms. Training included HazMat Refresher, Blood Borne Pathogens Refresher, and Arson and Scene Preservation. The Active 911 internet service is used so members will be activated on their cell phones no matter where they happen to be. Future fund raising activities include “Tip a Firefighter Night” at the Lamp Post Restaurant, 50/50 raffle, and a coin toss during the town wide yard sales. The property across the street from the firehouse has been sold and the money will be placed in a special account for a building fund.

Mr. Wieck mentioned that besides the firehouse activities, the three new members are participating in the 110 hours of training at the Fire Academy

Mr. Wieck made a motion to accept the Pine Beach Volunteer Fire Company report and Mrs. Coletti seconded.

4 Ayes

UNFINISHED BUSINESS, None

NEW BUSINESS

Resolutions:

14-32, Celebrating Take Your Kids to Parks Day May 17 was approved following a motion by Mr. Wieck and seconded by Mrs. Coletti

Mr. Wieck urged all to get out and enjoy some fresh air at a park, and get the kids involved with outdoor activities.

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

14-33, Emergency Management Council appointment was moved by Mrs. Coletti and seconded by Mr. Wieck.

Council President Polhemus mentioned that Chief Sgro is the Emergency Management Coordinator and the chairman of the committee. The committee assists in case of an emergency.

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

14-34, Authorizing the lease of a 2014 Police vehicle was approved following a motion by Mrs. Coletti and seconded by Mr. Newman.

Council President Polhemus stated that this is routine business with a regular plan for replacement of aging police vehicles.

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

14-35, Authorizing an agreement with Beachwood Sewerage Authority and for Mayor Cuneo to sign the agreement concerning the Habitat for Humanity home was moved by Mr. Wieck and seconded by Mr. Newman.

Mr. Wieck explained that this property is in Pine Beach but not assessable from any of our streets. We are not able to provide the property with water or sewer services.

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

14-36, Proclaiming April as Autism Awareness Month was read by Mr. Wieck and approved following a motion by Mrs. Coletti and seconded by Mr. Newman.

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

14-37, Authorizing bids for well replacement and water metering system was offered for approval by Mrs. Coletti and Mr. Newman seconded.

Mr. Wieck explained that Well #1 was installed in 1962, and is no longer functioning. Our second well is on the other side of town and functioning. The well replacement is long overdue and we have various state permits to get it done.

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

14-38, Urging General Assembly to approve Governor's Conditional Veto of S1869/A-3067 concerning extending the Police and Fire 2% increase for binding arbitration CAP was approved following a motion by Mr. Wieck and seconded by Mr. Newman

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

14-39, Return of 2014 Tourism Matching Promotional Grant from the County of Ocean was offered by Mrs. Coletti and seconded by Mr. Wieck.

The Pine Beach 5K committee was not able to organize the run this year due to financial difficulties. Mr. Polhemus stated that the Clerk tried hard to transfer the \$800 grant to another town activity but none were eligible for this particular grant.

Roll Call: Yes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Wieck (with reluctance)
Absent, Mr. Abatemarco, Mr. Budes.

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14-40, Authorizing the Mayor to sign USDA Right of Way Certificate was approved following a motion by Mr. Wieck and seconded by Mrs. Coletti

Mr. Wieck mentioned that this is just more paperwork concerning the financing of the bulkhead and replacing Henley Ave. pier.

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

PUBLIC COMMENTS, None

COUNCIL COMMENTS

Mrs. Coletti reported that replacement swings and chains have been ordered for all of the Borough's parks. They'll meet the newest safety requirements.

Mr. Wieck announced that a July 4 committee meeting will take place on Monday, April 14 at 6:30 PM. It has been decided that the theme for the parade will be celebrating the 200th anniversary of the writing of the Star Spangled Banner, and the Grand Marshals will be honoring the Pine Beach Volunteer Fire Company.

Mr. Wieck also reported that with the help of community service workers, the meeting room and outside hall have been painted. We save taxpayers money and help with the rehabilitation of the offenders.

Mr. Newman mentioned that the Blue Claws have their opening home game Thursday. He encouraged all present to support the local team.

Mr. Polhemus thanked the members of Boy Scout Troop 114 for leading the Pledge of Allegiance in the beginning of the meeting, and he will be happy to answer any questions they have on government.

Mr. Polhemus stated that the Easter Egg Hunt is Sunday at 1:00 at Vista Park and he hopes to see everyone there.

Spring is here, and it stays lighter longer and Mr. Polhemus urged all to drive carefully now that the kids are out playing. He also mentioned supporting local sports teams.

MAYOR'S COMMENTS, None

With no further business to discuss, the meeting was adjourned at 8:00 following a motion by Mr. Wieck and second by Mr. Newman.

