

**BOROUGH OF PINE BEACH
REGULAR MEETING
May 10, 2017**

The Mayor and Council of the Borough of Pine Beach held a public meeting on May 10, 2017 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 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: Mr. Budesca, Mr. Newman, Mr. Polhemus, Mr. Reitz,
Absent: Mrs. Coletti, Mr. Wieck

FLAG SALUTE was led by Mr. Newman.

Mayor Cuneo offered Special Remembrance for recently deceased members of the Coletti and Sobieski families and called for a moment of silence.

MOTION to accept the minutes of the Regular Meeting of April 12, 2017 was made by Mr. Budesca and Mr. Newman provided a second.

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

4 Ayes, Motion passed

MOTION to accept the minutes of the special Meeting of April 24, 2017 was made by Mr. Polhemus and seconded by Mr. Newman

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

3 Ayes, 1 Abstain. Motion passed

TREASURER'S REPORT was read by Mrs. Steib and approved by motion of Mr. Budesca and second by Mr. Reitz.

Mayor Cuneo had a question about the General Account balance, and Mrs. Steib had transposed numbers when she read the report, the report was approved a submitted.

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

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

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

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

BILLS RESOLUTION 2017-05- A, B, C, D was read in summary by Mrs. Steib and approved following a motion by Mr. Reitz and seconded by Mr. Newman.

Mr. Cuneo questioned Mrs. Steib about the Planning Board Escrow account balance.

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

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

COMMITTEE REPORTS:

Municipal Court, water and sewer utility, building inspector, public works reports approved as submitted following a motion by Mr. Budes and a second by Mr. Polhemus

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

UNFINISHED BUSINESS

None

NEW BUSINESS

Resolutions:

17-52, Honoring Teachers as Grand Marshal for the Independence Day Parade was moved following a motion by Mr. Newman and a second by Mr. Reitz

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

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

17-53, Tax Lien Redeemed B 77 L 29.01 was moved by Mr. Budes and seconded by Mr. Polhemus.

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

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

17-54, Tax Lien Redeemed, B 78L49, B 70 L 9, B70, L1 was approved following a motion by Mr. Budesca and a second by Mr. Reitz.

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

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

17-55, Recognizing May 31 as World Multiple Sclerosis Day was moved by Mr. Newman and Mr. Reitz provided a second.

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

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

17-56, Lifeguard employment was approved following a motion by Mr. Budesca and seconded by Mr. Polhemus.

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

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

17-57, Mandatory Water Use Restrictions was moved by Mr. Polhemus and seconded by Mr. Newman.

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

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

17-58, Increasing the Professional Services contract with J. Surenian not to exceed \$10,000.00 was approved following a motion by Mr. Budesca and seconded by Mr. Newman.

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

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

Public Hearing of Ordinance:

ORDINANCE 17-01-742

CALENDAR YEAR 2017 ORDINANCE TO ESTABLISH A CAP BANK

This ordinance was introduced on April 24, 2017 and published in the Asbury Park Press on April 28. It has been posted on the bulletin board of the Municipal Building and copies are available for interested members of the public.

Mayor Cuneo stated that this is a yearly ordinance, and it allows the Borough to apply left over cap monies to the future.

The Mayor called for the Public Hearing on Ordinance 17-01-742:

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

Mr. Reitz made the motion to approve Ordinance 17-01-742 and Mr. Budesca seconded the motion.

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

Introduction of Ordinances:

ORDINANCE 17-02-743

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 76 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "DOGS AND OTHER ANIMALS"

This ordinance will be published in summery in the Asbury Park Press on May 24 and have a public hearing at 7:30 pm on June 14

A motion to introduce Ordinance 17-02-743 was made by Mr. Polhemus and seconded by Mr. Budesca

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

ORDINANCE 17-03-744

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 76 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "DOGS AND OTHER ANIMALS"

This ordinance will be published in the Asbury Park Press on May 24 and have a public hearing at 7:30 pm on June 14.

Mr. Reitz made a motion to approve introduction of Ordinance 17-03-744 and Mr. Newman seconded.

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

ORDINANCE 17-04-745

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 26 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "POLICE DEPARTMENT"

This ordinance will be published in the Asbury Park Press on May 24 and have a public hearing at 7:30 pm on June 14.

A motion to approve introduction of Ordinance 17-04-745 was made by Mr. Reitz and Mr. Newman provided a second.

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

PUBLIC COMMENTS

Mr. Russo asked about the police department ordinance, and the Mayor advised him that copies will be available after the meeting.

Mr. Sedlak asked that he be contacted if council or members of the public have any areas in town that need improvement.

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

COUNCIL COMMENTS

Mr. Polhemus thanked public works for their hard work landscaping Borough Hall. It really looks nice.

MAYOR'S COMMENTS

Mayor Cuneo reported that for the first time the Toms River Board of Education held a meeting in Pine Beach. They met at the Pine Beach Yacht Club. He also made note that the Toms River High School South Student of the Month is Pine Beach resident Todd Stueber.

The formal business was completed.

Mr. Newman made a motion to go into Executive Session which was seconded by Mr. Polhemus.

WHEREAS, the Mayor and Council of the Borough of Pine Beach have determined that in accordance with the provisions of NJSA 10:4-12b, Closed Session to discuss (8) Personnel) is necessary. The public will be informed of the discussion within forty-five days of the conclusion (NJSA 10:4-13)

Mr. Budesza excused himself from the executive session.

Mr. Polhemus made a motion to return to the public meeting, and Mr. Newman seconded.

Mr. Budesza returned to the public meeting.

There was no further business for the public meeting, and Mr. Reitz made a motion to close the meeting, seconded by Mr. Polhemus.