

**BOROUGH OF PINE BEACH
REGULAR MEETING
May 11, 2016**

The regular meeting of the Pine Beach Council took place on May 11, 2016 at 7:30 PM in the Municipal building, 599 Pennsylvania Ave. In the absence of Mayor Cuneo the meeting was called to order by Council President Wieck and he 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. Budesa, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck

FLAG SALUTE was led by Council President Wieck

Council President Wieck offered a Special Remembrance for recently deceased residents John Fedorochko and Ann Wurster.

Council President Wieck announced that copies of all reports are available on the front table.

MOTION to accept the minutes of the Regular Meeting of April 13, 2016 was made by Mr. Polhemus and seconded by Mr. Reitz.

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

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

MOTION to accept the minutes of the Special Meeting of April 25, 2016 was made by Mrs. Coletti and seconded by Mr. Newman

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

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

TREASURER'S REPORT was read by Mrs. Steib and moved by Mr. Budesa with a second by Mr. Newman.

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

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

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

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

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

BILLS RESOLUTION 2016-05-A, B, C, D was moved by Mr. Budes and seconded by Mr. Reitz

COUNCIL PRESIDENT WIECK ANNOUNCED THE BOROUGH'S POLICY, ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION

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

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

COMMITTEE REPORTS:

Police, municipal court, water and sewer utility, building inspector, public works reports approved as submitted by motion of Mrs. Coletti with a second by Mr. Newman.

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

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

UNFINISHED BUSINESS, None

NEW BUSINESS

RESOLUTIONS:

Resolution 16-39, appointing Steven Araneo as a full time police officer, effective 6/1/16 was approved following a motion by Mr. Newman and a second by Mrs. Coletti.

Council President Wieck commented that Officer Araneo is always smiling, and he has a great rapport with the children at the Pine Beach Elementary School

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

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

Council President Wieck swore in Officer Araneo while his friends and family looked on.

Resolution 16-38, Participation in the "Click it or Ticket" seat belt program was approved following a motion by Mr. Polhemus and Mr. Newman provided a second.

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

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

Resolution 16-40, Appointment of Lifeguards was moved by Mr. Budes and seconded by Mr. Reitz

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

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

Resolution 16-41, Authorizing mandatory water use restrictions from June 20 through September 22, 2016 was moved by Mr. Polhemus and seconded by Mr. Budes

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

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

Resolution 16-42, Change Order for the contract with A.C. Schultes, Inc. for a radio control system between the water plant and well #3 was approved following a motion by Mr. Reitz and a second by Mrs. Coletti.

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

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

Resolution 16-43, opposing the proposed NJ Natural Gas rate increase was moved by Mr. Polhemus and Mr. Newman provided a second.

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

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

Resolution 16-44, Naming the Pine Beach Yacht Club as grand marshal for the Independence Day Parade was approved following a motion by Mr. Newman and a second by Mrs. Coletti.

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

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

Resolution 16-45, endorsing the Pine Beach Volunteer Fire Company to implement the Firefighter Certification Program and authorizing the Training Officer to sign documents was approved by motion of Mr. Newman and second by Mrs. Coletti.

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

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

Resolution 16-46, Authorizing application to the NJ Department of Transportation for the “Safe Routes to School” program was approved following a motion by Mr. Polhemus and a second by Mr. Newman.

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

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

ORDINANCE SECOND READING:

ORDINANCE 16-03-738

CALENDAR YEAR 2016 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 4A4-45.14)

This ordinance was introduced at a special meeting April 25, 2016, advertised in the Asbury Park Press on April 29, 2016. It is posted on the bulletin board and copies are available.

Council President Wieck called for a PUBLIC HEARING ON ORDINANCE:

Mrs. Steib explained the cap ordinance, to allow the Borough to take money not used in this year’s budget and have it available for next year’s budget.

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

Mrs. Coletti made a motion to approve the ordinance and Mr. Reitz seconded.

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

PUBLIC COMMENTS

Sam Russo, Pennsylvania Ave. is concerned that our police officers are leaving to go to other departments. He suggested providing a tax incentive to police officers who live in town. He also suggested writing to State legislators to endorse such an idea.

COUNCIL COMMENTS

Mrs. Coletti suggested that people exercise extra caution driving now that the weather is improving and people are walking and riding bikes in the evening. She congratulated officer Araneo.

Mr. Polhemus congratulated the new officer. He spoke about the Pine Beach Yacht Club 100th anniversary year and is very proud that the organization will be honored as the Grand Marshal for the parade. It was established before Pine Beach Borough was incorporated.

Mr. Reitz joined the other council members in welcoming Ptl. Araneo. We have a competent Police Chief who does a good job recruiting officers.

Mr. Budesca mentioned that the Mayor usually talks about youth sports and that so many of Pine Beach youth participate in the school sport program. He is concerned that the Toms River Regional Schools needs money from the state to help with this years budget, that the Borough has no control over the school taxes.

COUNCIL PRESIDENT COMMENTS:

Mr. Wieck commented on the recent Certificate of Appreciation received by the Mental Health Awareness Committee of Ocean County, as the first “Stigma Free Zone” in Ocean County. Pine Beach was recognized for its leadership and compassion to reduce the stigma associated with mental illness and to create a culture of hope and tolerance as residents support their neighbors.

Mr. Wieck also mentioned some Zika virus information available to anyone interested.

The July 4 Committee has met, and the theme of the parade will be “Sails in the Wind”.

The Borough is participating in the “Paint the Town Pink” program, encouraging women to have annual mammography and he mentioned the pink trash cans being distributed by the town if a \$75.00 donation is made to the Breast Cancer Research Foundation or the Pine Beach Vol. Fire Company.

There was no further business to discuss, and the meeting was adjourned following a motion by Mr. Reitz and a second by Mrs. Coletti.