

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
May 13, 2015**

The Mayor and Council of the Borough of Pine Beach held a meeting on May 13, 2015 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, RIVERSIDE 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. Budesca, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Wieck  
Absent: Mr. Abatemarco

FLAG SALUTE was lead by Council President Wieck

Mayor Cuneo offered a Special Remembrance for recently deceased former residents Nancy Grove, Bob Irwin and the Czarniewski family

The Mayor announced that copies of all reports are located on the front table

MOTION to accept the minutes of the Regular Meeting of April 8, 2015 was made by Mr. Budesca and seconded by Mr. Newman

5 Ayes

MOTION to accept the minutes of the Special Meeting of April 20, 2015 was made by Mr. Polhemus and seconded by Mr. Newman

5 Ayes

TREASURER'S REPORT was read by Mrs. Steib with Mr. Budesca providing a motion to accept the Treasurers Report and a second by Mrs. Coletti

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

REVENUE REPORTS, both Miscellaneous Revenue and Treasurers Report were read by Mrs. Steib and approved following a motion by Mr. Polhemus and a second by Mr. Wieck.

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

BILLS RESOLUTION 2015-5-A, B, C, D, E was read in summary by Mrs. Steib and moved by Mrs. Coletti with a second by Mr. Polhemus

Mayor Cuneo 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.

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

#### COMMITTEE REPORTS

Police reported that there were 202 calls for assistance, 59 summons were issued. Sgt. York has taken a supervisory course in Gloucester Township.

The Public works department reported that the side loader trash truck failed this week and is being repaired. The department is picking up trash using the rear loader.

Mr. Wieck moved the police, municipal court, water and sewer utility, building inspector, public works reports be approved as submitted and seconded by Mr. Newman.

5 Ayes

UNFINISHED BUSINESS, None

#### NEW BUSINESS

##### Resolutions:

15-40, Introduction of 2015 Municipal budget was moved by Mr. Budesca and a second was provided by Mr. Wieck.

Mr. Budesca complimented Mrs. Steib for all of her hard work in preparing the budget and that due to her diligence it will have a minimal impact on the taxes.

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

15-41 Tax Collector Lien redemption for Block 99 Lot 2 was approved following a motion by Mr. Budesca and a second by Mrs. Coletti

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

15-42, Tax Collector Lien redemption for Block 36 Lot 1.14, was moved by Mr. Polhemus and seconded by Mrs. Coletti

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

15-43, Authorizing Mayor to sign interlocal services agreement for animal facilities was approved following a motion by Mr. Newman and seconded by Mrs. Coletti

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

15-44, Authorizing Mayor to sign Interlocal Agreement with Beachwood concerning First Aid Squad was approved by motion of Mr. Polhemus and a second by Mr. Budes.

Mr. Wieck commented that he is glad to see this agreement being reached with the Beachwood First Aid Squad.

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

15-45, Authorizing Engineer to investigate the B1 zone, authorizing specifications for CDBG grant sidewalk and DOT grant for road repairs to Pennsylvania Avenue & Monument Road was approved by Mr. Polhemus and Mr. Newman provided a second.

Mr. Russo asked where the B1 zone is, and the Mayor explained that it's the lot next to the car wash across from the school field.

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

15-46, Authorizing Chief of Police to acquire surplus equipment using LESO 1033. Mr. Newman made a motion to approve the resolution and Mr. Wieck seconded.

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

15-47, Authorizing the Mayor to sign the Tourism grant for the Pine Beach 5K, was approved following a motion by Mr. Polhemus and Mrs. Coletti seconded.

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

15-48, Summer employment of lifeguards was moved by Mr. Budesca and seconded by Mr. Polhemus

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

15-49, Sale of surplus used dumpsters to Sabate Russo was approved following a motion by Mr. Polhemus and seconded by Mrs. Coletti.

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

15-50, Water use restrictions of following odd/even address water use from June 21 through September 23, 2015 was approved through motion by Mr. Polhemus and a second by Mr. Wieck.

Mayor Cuneo stated that this resolution is done yearly due to state regulations. We have tried to increase our water allocation but have been unsuccessful.

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

15-51, Employment of water meter readers was approved by motion of Mr. Budesca and Mr. Polhemus provided a second.

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

15-52, Settlement agreement for sewer account for 202 Prospect Ave. was moved by Mr. Newman and seconded by Mrs. Coletti.

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

15-53, Acknowledging and accepting Land Use Board recommendation concerning lot coverage. There was no motion to approve this resolution and it was tabled.

PUBLIC HEARING ON ORDINANCE:

ORDINANCE 15-05-729

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$263,000 THEREFOR, INCLUDING A \$147,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED AND A \$23,187.45 COMMUNITY DEVELOPMENT BLOCK GRANT EXPECTED TO BE RECEIVED, AND AUTHORIZING THE ISSUANCE OF \$101,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THEREOF

This ordinance was introduced on April 20, 2015 and published in the Asbury Park Press on April 27, 2015. It is posted on the bulletin board of the municipal building and copies are available.

#### PUBLIC COMMENTS:

There were no comments or questions from members of the public or Council. The Mayor closed the public comment portion and asked for a motion to approve the ordinance.

Mrs. Coletti made a motion to approve the ordinance, which was seconded by Mr. Newman

Roll Call: Yes, Mr. Budesa (with the exception of the CDBG portion), Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Wieck (with the exception of the CDBG portion)

Absent, Mr. Abatemarco

The ordinance was not passed because a majority of the full council did not vote in the affirmative.

#### INTRODUCTION OF ORDINANCE:

ORDINANCE 15-06-730

CALENDAR YEAR 2015 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

This ordinance will be published in the Asbury Park Press on May 22, 2015 and have a public hearing on June 10, 2015 at 7:30 PM

Mr. Budesa made a motion to approve Ordinance 15-06-730 and Mr. Wieck seconded.

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

Absent, Mr. Abatemarco

#### PUBLIC COMMENTS

Mr. Russo complimented the Mayor and Council on the beautiful job done on the waterfront improvements. The plaques about Admiral Farragut are very nice and he suggested displaying them in a different manner so the weather wouldn't affect them. Perhaps they should be put on an angle and have a cover. Mayor Cuneo mentioned that the plaques were paid for and donated by the AFA Alumni North Association.

#### COUNCIL COMMENTS

Mr. Budesa stated that the Admiral Farragut Alumni did a terrific job with the bronze plaques and had a nice ceremony.

Mr. Budesa went on to comment that resolution 15-46 authorizes the police department to apply for and get surplus items from the Department of Defense. Mayor Cuneo added that Chief Fisher checks the list often and informs the Mayor of items he thinks might be helpful to the Borough.

Mrs. Coletti hopes people will be safe in visiting the town wide yard sales. She also urged everyone to donate to the Pine Beach Fire Dept.

Mr. Polhemus mentioned that we finally have nice weather and school will be out soon.

Mr. Newman announced that the Borough will be offering residents the chance to purchase a pink trash can, with hopes that seeing the cans will make people more conscious of breast cancer awareness. The purchase price will provide for a donation for breast cancer research and a donation to the Pine Beach Fire Department.

Mr. Wieck announced that in two weeks the Memorial Day ceremony honoring those who fought for freedom will take place on the 25<sup>th</sup> at 1 PM at the firehouse. The final plans for the July 4 parade are being worked on. Please be careful driving this weekend as due to the town wide yard sale there will be a lot of traffic in town.

#### MAYOR'S COMMENTS

Mayor Cuneo agreed that the Admiral Farragut Point dock is beautiful and people are always stopping there to enjoy the view. Vista Field looks nice and is very busy all of the time.

School sports are concluding, and the Shore, State, and County conferences are taking place, it gives everyone a chance to support the local teams.

Memorial Day on the 25<sup>th</sup> gives everyone a chance to reflect on the sacrifices made by our soldiers.

The pink trash cans will be on sale soon, the Mayor's daughter Alexis is in favor of having them in town. It is impressive to see them out, and we will be taking orders for them soon. The cost will be under \$100, and the town will collect the green can and use them to replace damaged cans. Mr. Sedlak was concerned that only \$5.00 will go to cancer research, and the Mayor replied that the sale will be a fund raiser for the fire company. Mayor Cuneo also mentioned the theme of "Paint the Town Pink", that men also get breast cancer.

The new water well is progressing. The testing was successful and the old well has been capped. The piping will start next week. We are making progress, and hopefully the new water meters will be the next project.

At 8:00 PM there was no further business to conduct, so Mr. Polhemus motioned to close the meeting and Mr. Newman seconded. All were in favor.