

**BOROUGH OF PINE BEACH
REGULAR MEETING
June 11, 2014**

The monthly meeting of the Mayor and Council of the Borough of Pine Beach was held on June 11, 2014 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, 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: Mr. Budesca, Mrs. Coletti, Mr. Newman, Mr. Wieck
Absent: Mr. Abatemarco, Mr. Polhemus

FLAG SALUTE was lead by Mr. Budesca

Mayor Cuneo offered a moment of silence for recently deceased loved ones and for those serving our country.

MAYOR CUNEO ANNOUNCED THAT COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of May 14, 2014 was made by Mr. Budesca and seconded by Mr. Wieck
4 Ayes

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

4 Ayes

REVENUE REPORTS, both Miscellaneous Revenue and Tax Collector were read by Mrs. Steib and moved by Mr. Wieck and seconded by Mr. Newman

4 Ayes

BILLS RESOLUTION 2014-06-A, B, C, D,
THE MAYOR ANNOUNCED THE BOROUGH'S POLICY, ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION

Borough of Pine Beach, Regular Meeting June 11, 2014

Mrs. Steib read the bills resolution figures. There were no questions from the public or Council. Mr. Budesa made a motion to accept the bills resolution and Mrs. Coletti offered a second.

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

COMMITTEE REPORTS:

Chief Sgro reported that for the month of May 2014 the police department responded to 230 calls for service.

On May 16th the department was scheduled to conduct our annual bicycle rodeo at the Pine Beach School. Unfortunately this event was rained out and scheduling did not permit a rain date. We look forward to planning this event again during the next school year, as the children that participate learn about bicycle safety and seem to really enjoy the program.

May 26th was the last day of work with our police department for Officer Ron Riden. Ron has left the department to take employment with Franklin Twp. PD. We are sad to see Ron go after almost 7 years of service to our town. He was our D.A.R.E. officer and instrumental in beginning our Lunch with Cops program in the elementary school. Ron was also a very proactive police officer and a leader in traffic enforcement. His dedication and commitment to Pine Beach and all of its residents will surely be missed.

Spring is here, summer is fast approaching and school will be letting out in a couple of weeks. With that said I would like to remind everyone that drives through our town to slow down. With the nice weather many more people are out enjoying the outdoors. The department has already been receiving complaints regarding speeding vehicles on Riverside Dr., where there is always pedestrian and bike traffic. Please slow down, pay attention to your driving and enjoy the sights. Have a safe, happy and healthy summer.

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

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

UNFINISHED BUSINESS: None

NEW BUSINESS

PUBLIC HEARING ON ORDINANCES:

ORDINANCE 14-08-719

CALENDAR YEAR 2014 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

This ordinance was introduced on May 14, 2014, advertised in the Asbury Park Press on May 31, 2014, posted on the bulletin board of the Municipal Building and copies are available

Borough of Pine Beach, Regular Meeting June 11, 2014

MAYOR CUNEO CALLED FOR A PUBLIC HEARING ON ORDINANCE

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

A motion to approve Ordinance 14-08-719 was made by Mr. Wieck and seconded by Mr. Budesca

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

ORDINANCE 14-09-720

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY APPROPRIATING \$445,000 THEREFOR, INCLUDING A \$120,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED, AND AUTHORIZING THE ISSUANCE OF \$310,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

This ordinance was introduced on May 14, 2014, advertised in the Asbury Park Press on May 30, 2014, posted on the bulletin board of the Municipal Building, and copies are available.

MAYOR CUNEO CALLED FOR A PUBLIC HEARING ON ORDINANCE:

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

Mr. Wieck made a motion to approve Ordinance 14-09-720 and Mr. Newman provided a second

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

2014 MUNICIPAL BUDGET:

Resolution 14-57, Budget to be read by title only was approved following a motion by Mr. Budesca and seconded by Mrs. Coletti

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

Public Hearing on 2014 Municipal Budget

There were no comments on the introduced 2014 municipal budget. Mrs. Steib explained that there is a small increase, items such as insurance, mandatory items, and adding LOSAP for the Beachwood First Aid Squad are included in the budget.

Mayor Cuneo closed the public hearing on the introduced budget

Resolution 14-62, Amending the 2014 Municipal Budget, the public hearing of the amended budget will take place June 23, 2014 at 8:00 PM.

Borough of Pine Beach, Regular Meeting June 11, 2014

Mr. Wieck made a motion to approve the budget amendment, which was seconded by Mr. Newman

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

RESOLUTIONS

14-49, Increase awareness of Fibrodysplasia Ossificans Progressiva, a rare disease that affects children was approved following a motion by Mr. Wieck and seconded by Mr. Newman.

There were no questions from the council or the public.

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

14-50, Redemption of tax lien Block 13 Lot 25 was moved by Mr. Budes and seconded by Mr. Newman.

There were no questions from council or the public

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

14-51, Redemption of tax lien Block 27 Lot 8 was approved following a motion by Mr. Budes and seconded by Mrs. Coletti

There were no questions from council or the public.

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

14-52, Redemption of tax lien Block 52 Lot 46 was moved by Mr. Budes and seconded by Mr. Wieck.

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

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

14-53, Renewal of liquor license for World Wine and Liquor was introduced by Mr. Budes and seconded by Mr. Newman.

There were no questions or comments from council or the public

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

14-54, Renewal of Club license for Pine Beach Yacht Club was approved following a motion by Mr. Wieck and a second by Mr. Newman.

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

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

14-55, Renewal of liquor license for Lamp Post Inn, approval was made by Mr. Newman and seconded by Mr. Budes.

There were no questions or comments from the council or public

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

14-56, Honoring the members of the Pine Beach Volunteer Fire Company as Grand Marshals for the 89th Annual Independence Day Parade was approved by motion of Mr. Newman and seconded by Mrs. Coletti.

Mr. Newman proudly announced that there are two new official firefighters in the company, and he is very proud.

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

14-58, Road closings for Pine Beach Yacht Club July 1, Independence Day Parade July 4, and Pine Beach Alliance Walk Against Drugs August 9 was approved following a motion by Mr. Wieck and a second by Mrs. Coletti

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

14-59, Hiring Water Meter Readers was moved by Mr. Budes and seconded by Mr. Newman

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

14-60, Authorizing on-line sale of surplus property, such as old police cars and equipment was approved following a motion by Mr. Budes and seconded by Mrs. Coletti.

Mr. Russo asked where the items can be viewed, and Chief/Administrator Sgro stated that they will be available to be seen at the Borough yard, and they will be advertised on-line with GovDeals.

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

14-61, Hiring of Jesse J. Urban as a full time police officer was moved by Mr. Newman and seconded by Mr. Wieck.

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

PUBLIC COMMENTS

Mr. Russo commented on our police department, that the young officers start here and then move on to bigger departments and he thought perhaps we should take better care of them so they'll stay. He commented on the pending retirement of Chief Sgro, what a good job he has done as police chief and administrator. He is hoping that his replacement would be from within the department. He recommended that Council not consider having a Public Safety Director because they are subject to political and outside interference.

COUNCIL COMMENTS

Mrs. Coletti is looking forward to the Independence Day celebration. Councilman Newman will be in charge of the field games. Please come and enjoy the activities.

Mr. Wieck thanked the people who attended the Memorial Day ceremony. The July 4 program will be mailed to all the homes in town. He hopes of a good attendance, and stated that the Pine Beach Fire Company will be serving as Grand Marshals, a well-deserved honor.

Mr. Newman announced that we have two new firefighters and he's very proud.

Mr. Budesca stated that the annual Memorial Day service was well-attended, there were 101 people there. He also stated that losing Officer Risten is a big loss, that Mr. Russo hit on the need to keep our officers. The Chief does a great job.

Mr. Budesca thanked Mrs. Steib for all her hard work in putting the 2014 budget together, and he's glad we aren't cutting back any services. We don't control the school or county budgets or the taxes from them. He hopes all enjoy the summer.

MAYOR'S COMMENTS

Memorial Day is a nice chance to honor those who serve our Country. Our program is well received and we thank the VFW post for their presence.

Mayor Cuneo congratulated the high school graduates from town.

Mayor Cuneo made note of the number of activities going on in town, with road closings for Independence Day and the Feed the Need regatta. Young sailors will bring canned goods which will be given to the food bank.

On the matter of the budget, it is hard for a small town to meet state regulations and provide services. We do what is right, the 2% cap hurt us a little and we cannot exceed it although costs go up. Mr. Ramsey, our school board representative, indicated that the school tax will raise about 2 ½ cents but the school budget isn't complete yet.

The bulkhead project will be ready to start soon. We have the permits and the contractor is ready to start in the next couple of weeks. This is a big project and very important to the town.

Mayor Cuneo reminded everyone to be careful when driving around town; people are out and about in the evenings.

Mr. Wieck made a motion to adjourn the meeting at 8:00 PM and Mr. Newman seconded.

Charlene A. Carney, RMC/MMC
Municipal Clerk