

**BOROUGH OF PINE BEACH
REGULAR MEETING
JUNE 13, 2012**

A regular meeting of the Mayor and Council of the Borough of Pine Beach met on June 13, 2012 at the Municipal Building, 599 Pennsylvania Ave. at 7:30 PM.

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. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Wieck
Absent, Mr. Keczkemethy, Mr. Wieck

The FLAG SALUTE was lead by Mr. Abatemarco, and Mayor Cuneo offered Special Remembrance for recently deceased residents Martina Balog and Jack Mace and former resident Andy Lookup and the Steib family.

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

MOTION to accept the minutes of the Regular Meeting of May 9, 2012 was made by Mr. Budesca and seconded by Mr. Wieck.

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Wieck
Absent, Mr. Keczkemethy, Mr. Wieck

TREASURER'S REPORT was read by Mrs. Steib and Mr. Abatemarco made a motion approving the report, which was seconded by Mrs. Coletti.

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Wieck
Absent, Mr. Keczkemethy, Mr. Wieck

REVENUE REPORTS, Tax collector and Miscellaneous Revenue were read by Mrs. Steib and approved following a motion by Mr. Abatemarco and seconded by Mr. Wieck.

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Wieck
Absent, Mr. Keczkemethy, Mr. Wieck

BILLS RESOLUTION 12-06- A, B, C, D was approved following a motion by Mr. Abatemarco and seconded by Mr. Budesca

MAYOR CUNEO ANNOUNCED THE BOROUGH POLICY, ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION

Mayor Cuneo expressed his disappointment in the State for charging us a well permit fee simply because we are doing the right thing by replacing our old water well.

There were no questions from the audience.

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Wieck
Absent, Mr. Keczkemethy, Mr. Wieck

COMMITTEE REPORTS:

Mr. Abatemarco read the police report. Chief Sgro reported that the police department responded to 219 calls for help in May. On May 9th our department assisted with traffic control along Rt . 9 for the Police Unity Tour. The tour stopped in Toms River to honor Det. Tina Rambo from the Ocean County Prosecutors Office and then went to Ocean Gate to honor Ptl. Jay Marles. Both officers were killed in motor vehicle crashes. The tour then left and proceeded to Washington D.C. to take part in a national ceremony.

On May 10 the OEM participated in a practice exercise to prepare for next month's emergency management drill, and on May 18th officers voluntarily participated in a ceremony at the Ocean County Police Academy for Ocean County's fallen law enforcement officers. On May 28th our officers voluntarily attended the Pine Beach Borough Annual Memorial Day Service. Chief Sgro asked that everyone use extra care when traveling our roadways as our children are out on summer break.

Mr. Abatemarco moved the Police, municipal court, water and sewer utility, building inspector, public works reports to be approved as submitted and Mr. Budesca seconded.

Mr. Wieck mentioned that he witnessed a portion of the Police Unity Tour, and it was very quiet and respectful honoring lost police officers.

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Wieck
Absent, Mr. Keczkemethy, Mr. Polhemus

UNFINISHED BUSINESS, None

NEW BUSINESS

Sale of Municipal land not needed for public use
The public sale has been advertised in the Asbury Park Press and letters were sent to adjacent property owners. There were no bids.

Mr. Hanle felt that the minimum price was too high.

Mayor Cuneo stated that the Council will look at the matter at a later time.

MAYOR CUNEO ANNOUNCED THE FOLLOWING RESOLUTIONS:

55-requesting exemption to appoint a Principal Public Works Manager was moved by Mr. Budesca and seconded by Mr. Abatemarco.

ROLL CALL: Yes, Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Wieck
Absent, Mr. Keczkemethy, Mr. Polhemus

56-Exempt Fire Department from raffle fee was approved following a motion by Mr. Abatemarco and seconded by Mrs. Coletti.

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesca, Mrs. Coletti
Abstain: Mr. Wieck
Absent: Mr. Keczkemethy, Mr. Polhemus

57-Instituting odd-even water use was moved by Mr. Abatemarco and seconded by Mrs. Coletti.

Mayor Cuneo explained that we are attempting to keep our water consumption down.

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Wieck
Absent: Mr. Keczkemethy, Mr. Polhemus

58-authorizing road closing permits, 5K race, July 4 parade, Crabfeast was approved following a motion by Mr. Abatemarco and seconded by Mr. Budesá

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesá, Mrs. Coletti, Mr. Wieck
Absent: Mr. Keczkemethy, Mr. Polhemus

59-Acknowledging general comments and recommendations of 2010 Audit as moved by Mr. Budesá and seconded by Mr. Abatemarco.

Mayor Cuneo explained that the Governing Body is required to read, at a minimum, the comments and recommendations in the audit and this resolution acknowledges that they have done so.

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesá, Mrs. Coletti, Mr. Wieck
Absent: Mr. Keczkemethy, Mr. Polhemus

60-Renewing World Wine liquor license for 2012-13 was approved through a motion by Mr. Abatemarco and seconded by Mrs. Coletti.

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesá, Mrs. Coletti, Mr. Wieck
Absent: Mr. Keczkemethy, Mr. Polhemus

62-Authorizing employment of lifeguards and dog census taker was moved by Mr. Budesá and seconded by Mr. Wieck

Mayor Cuneo explained that the resolution lists a number of lifeguards, but some are substitute guards to fill in when necessary. The dog census is required by the state, every two years we have some walk the town and check on dog and cat licensing.

There were no questions from the public

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesá, Mrs. Coletti, Mr. Wieck
Absent: Mr. Keczkemethy, Mr. Polhemus

63-Grand Marshals for Independence Day Parade, Judith and Russell Corby, was approved following a motion by Mr. Abatemarco and seconded by Mr. Wieck.

Mr. Wieck serves as chairman of the celebration committee, and he's proud to announce that Mr. And Mrs. Corby will be Grand Marshals, they have worked many years and are dedicated to this community. Mr. Abatemarco added that they are part of the fabric of this community, and Mayor Cuneo mentioned that former Mayor Corby turned down a vacation to be here for July 4.

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesá, Mrs. Coletti, Mr. Wieck
Absent: Mr. Keczkemethy, Mr. Polhemus

64-Tax sale redemption B20 L3 was approved by Mr. Budesá and seconded by Mr. Abatemarco.

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesá, Mrs. Coletti, Mr. Wieck
Absent: Mr. Keczkemethy, Mr. Polhemus

65-Consenting to proposed Water Quality Management Plan amendment by Ocean County was moved by Mr. Abatemarco and seconded by Mr. Wieck

Mayor Cuneo explained that this is a change to the Ocean County Wastewater Management Plan but has little effect on the Borough.

ROLL CALL: Yes: Mr. Abatemarco, Mrs. Coletti, Mr. Wieck
Abstain: Mr. Budesá
Absent: Mr. Keczkemethy, Mr. Polhemus

66-Renewing Lamp Post Restaurant liquor license for 2012-13 was approved following a motion by Mr. Abatemarco and seconded by Mrs. Coletti.

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Wieck
Absent: Mr. Keczkemethy, Mr. Polhemus

67-Supporting Community Medical Center's application for a new cardiac surgery program was moved by Mr. Wieck and seconded by Mrs. Coletti

Mr. Wieck would like to see a cardiac surgery unit in Ocean County, since we have such a large senior citizen population. Right now, the choice is Deborah or Jersey Shore, both requiring a long drive.

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Wieck
Absent: Mr. Keczkemethy, Mr. Polhemus

INTRODUCTION OF ORDINANCE:

ORDINANCE 12-03-697

ORDINANCE OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY ESTABLISHING A LENGTH OF SERVICE AWARD PROGRAM FOR MEMBERS OF THE BEACHWOOD FIRST AID SQUAD IN CONJUNCTION WITH THE BOROUGH OF BEACHWOOD

This ordinance will be published in the Asbury Park Press on June 29 and will have a public hearing on July 11, 2012 at 7:30 PM.

A motion to introduce Ordinance 12-03-697 was made by Mr. Budesca and seconded by Mr. Abatemarco.

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Wieck
Absent: Mr. Keczkemethy, Mr. Polhemus

ORDINANCE SECOND READING:

ORDINANCE 12-02-696

CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

This ordinance was introduced May 9, 2012 and published in the Asbury Park Press on May 25, 2012. It is posted on the bulletin board of the Municipal Building and copies are available.

MAYOR CUNEO CALLED FOR THE PUBLIC HEARING ON ORDINANCE 12-02-696.

Mrs. Steib explained that the ordinance is passed every year so we can bank any unused cap money not included in the budget.

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

A motion to pass ordinance 12-02-696 was made by Mr. Abatemarco and seconded by Mrs. Coletti

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Wieck
Absent: Mr. Keczkemethy, Mr. Polhemus

2012 BUDGET:

61-Budget to read by title only was moved by Mr. Abatemarco and seconded by Mrs. Coletti.

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

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesá, Mrs. Coletti, Mr. Wieck
Absent: Mr. Kecskemethy, Mr. Polhemus

68-2012 Self-Examination of budget was approved following a motion by Mr. Abatemarco and seconded by Mr. Wieck.

Mrs. Steib explained that we have done our past budgets correctly, so we can submit our budget without state review.

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesá, Mrs. Coletti, Mr. Wieck
Absent: Mr. Kecskemethy, Mr. Polhemus

PUBLIC HEARING ON 2012 MUNICIPAL BUDGET

Mayor Cuneo explained that this is the second year we have presented a budget meeting the 2% cap. Last year the employees helped. This budget includes providing police protection 24 hours a day, 7 days a week, trash and recycling pickup, and providing services to residents with no frills. We utilize many volunteers for help. The summary of the budget is on the table for the public.

Mr. Wieck thanked the employees for working with council. He hopes we can maintain the services we provide.

Mr. Budesá added that he is happy to be able to produce a budget, although it is frugal. He has asked the Toms River Schools to provide figures for the school tax rate. We have been successful in keeping under the 2% cap and maintain services. We honored contracts even though we received less money from the state.

There were no questions from the public.

Mayor Cuneo closed the public hearing on the budget. Mr. Budesá made a motion to approve the 2012 Municipal Budget, which was seconded by Mr. Wieck.

ROLL CALL: Yes: Mr. Abatemarco, Mr. Budesá, Mrs. Coletti, Mr. Wieck
Absent: Mr. Kecskemethy, Mr. Polhemus

PUBLIC COMMENTS

Mr. Hanle commented on the sale of the public property, that the minimum bids were too high for the property. He felt he made a valid offer of \$5,000 for lot 37. Mayor Cuneo replied that the minimum bid was determined by the tax assessor and that perhaps things will change with the next revaluation.

There were no further comments from the public.

COUNCIL COMMENTS

Mrs. Coletti commented on the appointment of Lindsey Van Zile as the animal census taker, that she's a hard worker and will do a fine job. Mrs. Coletti thanked the volunteers for their contributions to the town.

Mr. Wieck thanked everyone who attended the Memorial Day service, honoring all the men and women who have served our country.

The beach project at the Vista beach was successful, and Mr. Wieck thanked those who helped. It's a beautiful area to walk and picnic. Public Works is doing several projects on it.

Mr. Budesá added that the volunteer project at Vista beach went well.

Concerning the Beachwood First Aid LOSAP, some changes were made to the Beachwood ordinance and question, and we will send a copy of our introduced ordinance over to them. We have had no responses from them for several months.

The Toms River Board of Education hasn't released the tax figures.

Toms River Schools Teacher of the Year is Intermediate East teacher and Pine Beach resident Lydia Hull. The honor is well deserved.

Mr. Abatemarco spoke about the countless hours Councilman Wieck and Councilwoman Coletti have worked on improving the waterfront and coordinating volunteers. He also congratulated all recent graduates.

MAYOR'S COMMENTS

Mayor Cuneo thanked the volunteers and the good job they do.

On sports, the Pine Beach 5K is the 24th and the whole town is involved. On June 28th the Pine Beach Yacht Club will sponsor the "Feed the Need" regatta. There will be 100 to 15 young sailors, and there will be a collection for the local food pantries.

The budget was difficult, and hopefully everything will work out fine.

Mayor Cuneo urged anyone to contact the council if they have any questions or comments.

There being no further business, Mr. Wieck made a motion at 8:15 PM to close the meeting and Mr. Abatemarco offered a second. All were in favor.

Charlene A. Carney, RMC/MMC
Municipal Clerk