

**BOROUGH OF PINE BEACH
REGULAR MEETING
July 10, 2013**

A regular meeting of the Mayor and Council of the Borough of Pine Beach was held on July 10, 2013 in 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, 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. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Polhemus
Absent, Mr. Keczkemethy, Mr. Wieck

The FLAG SALUTE was lead by Council President Polhemus

Mayor Cuneo offered Special Remembrance for recently deceased resident Constance Lonzson (Municipal Clerk 1973-75), Shaun Campbell, and the Ryan family.

Mayor Cuneo announced that COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of June 12, 2013 was made by Mr. Polhemus and seconded by Mrs. Coletti

4 Ayes

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

4 Ayes

REVENUE REPORTS, both Tax Collector and Miscellaneous Revenue were read by Mrs. Steib. Mr. Polhemus moved the reports, and Mrs. Coletti seconded.

4 Ayes

BILLS RESOLUTION 2013-7-A, B, C, D was approved following a motion y Mr. Budesca and a second by Mr. Abatemarco.

Mayor Cuneo announced the Borough Policy of ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION

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

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

COMMITTEE REPORTS:

Chief Sgro reported that for the month of June 2013 the police department responded to 230 calls for service.

The department continues in our traffic enforcement efforts in an attempt to curb speeding and other violations throughout our town. We are also continuing our participation with the New Jersey DMV in conducting random vehicle inspection checkpoints, the latest of which was conducted on June 17th.

From June 25th through June 27th the Chief attended the annual training conference of the New Jersey State Association of Chiefs of Police in Atlantic City. This conference offers insight into new technology as well as other items available for law enforcement to assist us in the ever changing world of law enforcement. The conference also offered a training session put on by the Center for Missing and Exploited Children. The session offered great insight into the proper way to investigate a report of a missing child, which is crucial, particularly if abduction is suspected.

Summer is here and in full swing as is obvious by the many residents that are out and about enjoying our town. Please remember to take your time when driving through our town and that you are sharing the road with our many bicyclists and pedestrians. As a motorist, do not assume that they see or hear you coming. Slow down and give them some extra room where possible.

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

4 Ayes

UNFINISHED BUSINESS, none
NEW BUSINESS

Mayor Cuneo took notice that Borough auditor Warren Korecky was present, and called for consideration of ORDINANCE 13-05-705

CALENDAR YEAR 2013 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

This ordinance was published in the Asbury Park Press on June 24, 2013, posted on the bulletin board of the Municipal Building, and copies are available.

Mrs. Steib explained that this ordinance allows the Borough to bank any unused funds to apply to next year's budget.

Mayor Cuneo called for the Public Hearing

There were no questions or comments from the public.

A motion to adopt Ordinance 13-05-705 was made by Mr. Budesa and Mr. Abatamarco seconded.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesa, Mrs. Coletti, Mr. Polhemus
Absent, Mr. Keczkemethy, Mr. Wieck

Resolution 13-64, Budget to be read by title only was moved by Mr. Abatamarco and seconded by Mr. Budesa

4 Ayes

Mayor Cuneo called for the **PUBLIC HEARING ON 2013 MUNICIPAL BUDGET.**

Auditor Warren Korecky, representing the firm of Suplee, Clooney & Co. was present to answer any questions on the budget.

Fire Chief Wenteler asked if the new budget includes the purchase of a new Incident Command Vehicle. It is not included in the budget, but Mr. Abatemarco mentioned that they are looking at another opportunity to get a new vehicle. Chief Wenteler commented that the fire company is having a lot of trouble with the vehicle and it needs to be dependable for him to arrive at the fire scene quickly.

There were no further questions from the public.

Mayor Cuneo closed the public hearing. The state has not approved the budget, so the Council cannot pass it at this time.

Resolutions:

13-62, Deferred School Tax was passed following a motion by M. Budesca and seconded by Mr. Abatemarco.

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

13-63, Employment of lifeguard, water meter reader, public works temp, police officer was approved following a motion by Mr. Abatemarco and seconded by Mrs. Coletti.

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

13-65, Additional Alternate Prosecutors was moved by Mr. Budesca and seconded by Mr. Polhemus.

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

13-67, CDBG payment to ROCON Construction Group, CDBG Grant CT 1523-12 in the amount of \$11,453.40 was approved following a motion by Mr. Polhemus and seconded by Mr. Abatemarco.

Mr. Polhemus explained that Community Development Block Grant funds were used to build the roof on the walkway to the police department. Mayor Cuneo added that this is federal money coming back to us. We'll get \$1,500.00 credit because the contractor used galvanized nails instead of stainless steel.

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

13-68, Authorizing Mayor to sign Memorandum of Understanding with New Jersey State Police, Office of Emergency Management concerning grant funds for expenses and repairs due to Superstorm Sandy was moved by Mr. Abatemarco and seconded by Mr. Polhemus.

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

PUBLIC HEARING ON ORDINANCES

ORDINANCE 13-03-703

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 INC. IN CONJUNCTION WITH THE BOROUGH OF BEACHWOOD.

This ordinance was published in the Asbury Park Press on June 24, 2013, posted on the bulletin board of the Municipal Building, and copies are available.

Mayor Cuneo called for the PUBLIC HEARING on the Length of Service ordinance:

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

A motion to adopt Ordinance 13-03-703 was made by Mrs. Coletti and seconded by Mr. Budesá.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesá, Mrs. Coletti, Mr. Polhemus (reluctantly)
Absent, Mr. Keczkemethy, Mr. Wieck

Resolution 13-66, Establishing a ballot question and explanatory statement for volunteer length of service award program for the members of the Beachwood First Aid Squad

Mr. Abatamarco was concerned that the public question for Beachwood and Pine Beach voters be worded the same. Our public question has the comment that if the Beachwood First Aid Squad disbands or ceases to operate, no financial contribution will be made. He hopes Beachwood's question would mirror ours.

Mr. Polhemus thought that with this wording, the voters can make a sound decision.

Mr. Budesá indicated that the voters will have an opportunity to make an informed decision and to vote on the proposal.

Mrs. Slatterer commented that she wishes more people would come to meetings to understand what is going on.

Mr. Abatamarco made a motion to adopt Resolution 13-66 and Mr. Budesá seconded.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesá, Mrs. Coletti, Mr. Polhemus
Absent, Mr. Keczkemethy, Mr. Wieck

ORDINANCE 13-04-704

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY, ESTABLISHING A FALSE ALARM REDUCTION PROGRAM AND PROVIDING PENALTIES FOR VIOLATION THEREOF

This ordinance was published in the Asbury Park Press on June 24, 2013, posted on the bulletin board of the municipal building, and copies are available.

Mayor Cuneo called for the PUBLIC HEARING on the False Alarm Reduction Program.

Fire Chief Wenteler asked if the Pine Beach School was included in this ordinance. When there are no children in the school, the school can call the alarm company to have the system put in test mode. That way when the school is doing deep cleaning work in the school the alarm won't go off. Last summer they had six alarms in one day, and the volunteer fire company was called out. The fumes from the cleaning caused the alarms to go off, but if the school called it in to the alarm company before working, the calls could have been avoided. Even dust can set off the alarms.

Mr. Abatamarco directed the Clerk to send a copy of the ordinance to the school and to each group home. Chief Wenteler commented that one group home has had the alarm system fixed.

There were no further questions or comments.

Mr. Abatamarco made a motion to adopt Ordinance 13-05-705, and Mr. Budesá seconded.

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

PUBLIC COMMENTS

Fire Chief Wenteler asked why the Chief's vehicle was not included in the budget, and it was explained that the Borough must stay within a budget cap.

COUNCIL COMMENTS

Mrs. Coletti spoke about the successful July 4 parade and field games. The day went very well, and she thanked the volunteers for making it so successful.

Mr. Abatemarco spoke about the 2% budget cap. The town is fiscally responsible and we can't do everything. The town will do everything possible to help the fire company.

Mr. Budesca congratulated the volunteers for their success with the July 4 parade.

Mr. Polhemus thanked the police and fire company for their help with the July 4 festivities.

On August 8, the Municipal Alliance will sponsor the Annual walk Against Drugs. It's a great time.

MAYOR'S COMMENTS

Mayor Cuneo commented that the Parade and field games went really well. There was a tremendous show of support, with a lot of people watching from the road.

The ice cream sandwiches were donated in memory of Mr. Steinhilber. It was really appreciated.

The Feed the Need regatta had 96 participants. Riverside Drive was closed in the area of the yacht club to ensure the safety of the sailors. They collected over 700 cans of food for the local food pantry.

In the last three days, the Mayor has had Nixle alerts concerning missing persons and the weather.

We will be meeting with USDA representatives to sign papers concerning repairs to the bulkhead and docks, an \$822,000 to fix up the waterfront.

The meeting was adjourned at 8:00 PM following a motion by Mr. Abatemarco and a second by Mrs. Coletti.
