

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
July 13, 2016**

The Mayor and Council of the Borough of Pine Beach held a meeting on July 13, 2016 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 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: Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz,  
Absent, Mr. Budesca, Mr. Wieck

FLAG SALUTE was led by Mr. Reitz

Mayor Cuneo offered a Special Remembrance for recently deceased residents and the slain Dallas Police Officers.

Mayor Cuneo announced that copies of all the reports are on the front table.

A MOTION to accept the minutes of the Regular Meeting of June 8, 2016 was made by Mr. Newman and seconded by Mr. Reitz.

4 Ayes

A MOTION to accept the minutes of the Special Meeting of June 20, 2016 was made by Mr. Polhemus and seconded by Mr. Newman.

4 Ayes

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

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

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

REVENUE REPORTS, Tax Collector and Miscellaneous Revenue were read by Mrs. Steib. Mr. Reitz made a motion to accept the reports and Mr. Polhemus seconded.

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

BILLS RESOLUTION 2016-07- A, B, C, D was approved following a motion by Mr. Reitz and seconded by Mrs. Coletti.

Mr. Polhemus asked about the payment from Animal Control, and Mrs. Steib explained the check represents payment for dog licenses sold for the month.

POLICY, ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION. There were no further questions from Council or the public

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

#### COMMITTEE REPORTS:

Mrs. Coletti summarized the Emergency Management Report and Mr. Reitz summarized the police report.

The Police, Emergency Management, Fire Company, municipal court, water and sewer utility, building inspector, public works reports were approved as submitted following a motion by Mr. Reitz and a second by Mr. Newman

4 Ayes

UNFINISHED BUSINESS, None

#### NEW BUSINESS

##### Resolutions:

16-59, Road Closing for Crab fest August 13, 2016 was approved following a motion by Mr. Polhemus and seconded by Mr. Newman.

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

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

16-60, Part time employee Jason Schoepfer both public works department and water meter reader was moved by Mrs. Coletti and seconded by Mr. Newman.

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

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

16-61, Appointment of Prosecutors for the Municipal Court was approved following a motion by Mr. Polhemus and a second by Mr. Newman.

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

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

16-62, Requesting website publication for legal notices in place of newspaper advertisements was approved by motion by Mr. Polhemus and a second by Mr. Newman.

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

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

16-63, Road closure for Lincoln Ave. between Henley Ave. and Cedar Ave. July 31 was approved following a motion by Mrs. Coletti and a second by Mr. Reitz.

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

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

16-64, Authorization to issue replacement ramp and parking permits was approved following a motion by Mrs. Coletti and a second by Mr. Polhemus

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

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

16-65, Appointment of Juliane Lazzaro as Financial Assistant was tabled following a motion by Mr. Polhemus and a second by Mr. Newman.

Roll Call on Motion to Table, Yes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz

### Ordinance Introduction

Mayor Cuneo called for the introduction of the following ordinances:

ORDINANCE 16-04-739

AN ORDINANCE OF THE BOROUGH OF PINEBEACH, COUNTY OF OCEAN, NEW JERSEY TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES PURSUANT TO P.L. 2013 C 28

This ordinance will be published in the Asbury Park Press on August 1, 2016 and the public hearing will be August 10, 2015 at 7:30 PM.

A motion to introduce ordinance 16-04-739 was made by Mr. Reitz and seconded by Mr. Newman.

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

Ordinance 16-05-740

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 64 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "BUILDING INSPECTIONS"

This ordinance will be published in the Asbury Park Press on August 1, 2016 and the public hearing will be August 10, 2015 at 7:30 PM.

A motion to introduce Ordinance 16-05-740 was made by Mr. Polhemus and seconded by Mrs. Coletti.

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

### PUBLIC COMMENTS

Mrs. Schaneman, Huntington Ave., asked about the vandalism at the Station Ave. pavilion, if the person or people responsible have been caught and if it will be replaced. Mayor Cuneo indicated that we are looking into the possibility of having a non-taxpayer source to pay for the replacement of the pavilion.

### COUNCIL COMMENTS

Mr. Reitz commented that he recently had a lovely afternoon crabbing and fishing off the pier with his family. It's one of the reasons he loves living in this town.

Mr. Polhemus mentioned all of the activities in town during the summer, with the Yacht Club activities, the Pine Beach 5 K, Independence Day celebration. The people work together and help put the events on, from the Fire Company, police department and municipal workers. It's a great place to live.

Mr. Newman thanked the members of the Ocean Running Club for bringing the 5K back. The July 4 committee volunteers did a great job.

Mrs. Coletti is proud to be on the July 4 committee, and was happy to see so many people participating with the Independence Day activities. There were over 140 sailors participating in the "Feed the Need" regatta. Mrs. Coletti urged all to keep safe this summer.

#### MAYOR'S COMMENTS

Mayor Cuneo commented on the fantastic town spirit, with so many community activities including the 5K, July 4, Feed the Need regatta. He urged all to be mindful that kids are going back and forth along the river front, and kids are out all over enjoying summer.

The Fire Fest will take place the end of summer; it's a fund raiser for the Fire Company and yacht club. For information about being a sponsor, visit the web site [pbfirefest.com](http://pbfirefest.com)

The fire company contribution letter has gone out; please make sure your donation goes to the correct address as some people received envelopes for a different fire department. The Fire Company is here to serve you and needs your support.

The Pine Beach Police vs. the Pine Beach Fire Company Softball game is taking place Saturday; it's a fun night and a good fund raiser for the Fire Company and Municipal Alliance.

Mayor Cuneo urged all to enjoy the rest of the summer.

There was no further business to discuss, and Mr. Polhemus made a motion to adjourn the meeting, with a second by Mr. Newman.