

**BOROUGH OF PINE BEACH
REGULAR MEETING
July 18, 2018**

The Mayor and Council of the Borough of Pine Beach held a meeting on July 18, 2018 in the Municipal Building, 599 Pennsylvania Ave. at 7:30 PM. Mayor Cuneo 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 ASBURY PARK PRESS AND THE STAR-LEDGER, 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. Saxton, Mr. Wieck

The FLAG SALUTE was led by Council President Wieck

Mayor Cuneo offered Special Remembrance for recently deceased residents Kenneth Kostyack, Francis Cominsky and Bruce Spender.

The Mayor announced that copies of all reports and resolutions are available on the front desk.

A MOTION to accept the minutes of the Special Meeting held June 11, 2018 was made by Mr. Saxton and seconded by Mr. Polhemus

6 Ayes, Motion carried

A MOTION to accept the minutes of the Regular Meeting of June 13, 2018 was made by Mrs. Coletti and seconded by Mr. Newman.

6 Ayes, Motion carried

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

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

REVENUE REPORTS, both Tax Collector and Miscellaneous Revenue were read by Mrs. Steib and approved following a motion by Mr. Polhemus and seconded by Mrs. Coletti.

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

BILLS RESOLUTION 2018-07-A, B, C, D was approved by Mr. Saxton and seconded by Mrs. Coletti

Mr. Wieck offered a correction on page one, that R. Wieck is a crossing guard not a lifeguard

A motion to approve the Bills Resolution as amended was made by Mr. Wieck and seconded by Mr. Newman.

Roll Call on amended Bills Resolution: Yes, Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

COMMITTEE REPORTS:

Emergency Management, Fire Company, municipal court, water and sewer utility, building inspector, public works reports approved as submitted following a motion by Mr. Wieck and seconded by Mr. Polhemus

6 Ayes, Motion carried

UNFINISHED BUSINESS, None

NEW BUSINESS

RESOLUTIONS:

Resolution 18-72, Authorizing the Mayor to sign the Municipal Alliance Grant in the amount of \$19,750.00 was moved following a motion by Mrs. Coletti and seconded by Mr. Polhemus

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

Resolution 18-73, Authorizing hiring Ralph Boyd as a seasonal employee for the public works department was approved following a motion by Mr. Newman and a second by Mr. Saxton

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

Resolution 18-74, Authorizing Municipal Engineer to design bid documents for a water meter replacement program was authorized following a motion by Mr. Wieck and a second by Mr. Newman.

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

Resolution 18-75, Authorizing the purchase of a Police Interceptor utility vehicle utilizing state contract #88728 was approved by motion of Mr. Newman and Mr. Saxton provided a second.

Mr. Newman thanked the finance officer for working out the details so the vehicle delivery will be expedited.

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

Resolution 18-76, Concerning new recreational bathing regulations was approved following a motion by Mr. Newman and seconded by Mrs. Coletti

Mr. Saxton has questions about the signage and the Mayor has sent the health commissioner a request for a waiver to having portable toilets at the entrance to each beach and the necessity to have an AED at the beach that is only open weekends.

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

Resolution 18-77, Authorizing the Mayor to sign the agreement with the County of Ocean for a Community Development Block Grant in the amount of \$34,000.00 for the Borough's housing rehabilitation program was approved following a motion by Mr. Polhemus and a second by Mrs. Coletti.

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

INTRODUCTION OF ORDINANCE:

ORDINANCE 18-04-753

ORDINANCE APPROPRIATING \$39,599.78, INCLUDING \$17,599.78 FROM INSURANCE PROCEEDS AND \$22,000.00 FROM THE CAPITAL IMPROVEMENT FUND, FOR THE ACQUISITION OF AN ALL-WHEEL DRIVE POLICE VEHICLE WITH POLICE EQUIPMENT AND ACCESSORIES FOR THE POLICE DEPARTMENT IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY

This ordinance will be published in summery in the Asbury Park Press on July 25, 2018 and have a public hearing on August 8, 2018 at 7:30 PM

Mr. Budes made a motion to approve introduction of Ordinance 18-04-753, and Mr. Newman provided a second.

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

PUBLIC COMMENTS

Mayor Cuneo thanked those in the audience for attending the meeting, and asked if they had any questions or comments. They did not.

COUNCIL COMMENTS

Mrs. Coletti thanked the staff for all their behind the scenes work that made the Independence Day celebration such a success. It was a great day, with so many people out to enjoy the holiday.

Mr. Newman commented that the Pine Beach 5 K was successful; there were over 500 runners and over 900 bottles of water were used. Also, there was a large amount of spectators along the parade route, and 1,000 packets of seeds were handed out.

The Borough employees and volunteers contributed to the success.

Mr. Polhemus thanked Mrs. Steib for expediting the purchase of the replacement police car. He also thought that the volunteers and employees worked well together to make the Independence Day celebration a success. There are a lot of people who come back to town for the event.

Mr. Saxton echoed the sentiments that the events were successful. It was beautiful being outside.

Mr. Budesca hopes all have a nice summer.

Mr. Wieck has been pleased with the Borough activities this summer.

MAYOR'S COMMENTS

Mayor Cuneo was very happy with both the parade and the field games July 4. There was a large turnout of spectators for the parade.

The Night out and movie night is August 7, it's a fun and good time for all.

The youth sailing program has begun at the Yacht Club, and the young sailors are enjoying themselves.

The two grants we approved, the Municipal Alliance and Community Development Block Grant will be put to good use.

The new beach regulations are placing a financial burden on towns.

The Mayor hopes all are enjoying the summer.

There was no further business or comments, and the meeting was adjourned following a motion by Mr. Newman and a second by Mrs. Coletti. All were in favor.