

**BOROUGH OF PINE BEACH
REGULAR MEETING
SEPTEMBER 13, 2017**

The Mayor and Council of the Borough of Pine Beach held a meeting on September 13, 2017 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, Mr. Budesca, Mrs. Coletti, Mr. Newman, Mr. Reitz, Mr. Wieck
Absent, Mr. Polhemus

THE FLAG SALUTE was led by Council President Wieck

Mayor Cuneo offered a Special Remembrance for recently deceased residents and for all those lost on September 11, 2001 and for those lost in recent natural disasters.

Mayor Cuneo announced that copies of all reports are available for the public on the front tables.

A MOTION to accept the minutes of the Regular Meeting of August 9, 2017 was made by Mr. Reitz and seconded by Mr. Newman.

4 Ayes, 1 Abstain, Motion passed

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

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

ROLL CALL: Yes: Mr. Budesca, Mrs. Coletti, Mr. Newman, Mr. Reitz, Mr. Wieck
Absent: Mr. Polhemus

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

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

ROLL CALL: Yes: Mr. Budesca, Mrs. Coletti, Mr. Newman, Mr. Reitz, Mr. Wieck
Absent: Mr. Polhemus

BILLS RESOLUTION 2017-09-A, B, C, D was read in summary by Mrs. Steib and approved by motion of Mr. Reitz with a second by Mr. Budesa.

Mr. Sedlak asked about the expense of a conference out of the sewer account, and Mrs. Steib explained that it was for her conference attendance.

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

ROLL CALL: Yes: Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Reitz, Mr. Wieck
Absent: Mr. Polhemus

COMMITTEE REPORTS:

Municipal Court, water and sewer utility, building inspector, public works reports approved as submitted following a motion by Mr. Wieck and a second by Mr. Newman.

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

ROLL CALL: Yes: Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Reitz, Mr. Wieck
Absent: Mr. Polhemus

UNFINISHED BUSINESS, None

NEW BUSINESS

17-91 Authorizing a contract for the cleaning of water tower to LWC Services, Inc. for \$8,308.00 was approved following a motion by Mr. Budesa and a second by Mr. Newman.

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

ROLL CALL: Yes: Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Reitz, Mr. Wieck
Absent: Mr. Polhemus

17-92 Property tax reimbursement for a disabled veteran was moved by Mr. Newman and seconded by Mrs. Coletti.

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

ROLL CALL: Yes: Mr. Budesa, Mrs. Coletti, Mr. Newman, Mr. Reitz, Mr. Wieck
Absent: Mr. Polhemus

17-93 Authorizing the Mayor to sign the Prosecutors Agreements for the Drug Recognition Expert Callout Program and Driving while Intoxicated Enforcement Program was approved following a motion by Mrs. Coletti and seconded by Mr. Newman

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

ROLL CALL: Yes: Mrs. Coletti, Mr. Newman, Mr. Reitz
Abstain: Mr. Budesa, Mr. Wieck
Absent: Mr. Polhemus

17-94 Appointing Rose Wieck as Alternate Adult School Crossing Guard was moved by Mrs. Coletti and seconded by Mr. Newman.

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

ROLL CALL: Yes: Mr. Budes, Mrs. Coletti, Mr. Newman, Mr. Reitz
Abstain: Mr. Wieck
Absent: Mr. Polhemus

17-95 Authorizing a contract for the cleaning of sanitary sewers to National Water Main Cleaning Co. in the amount of \$13,097.75 was approved following a motion by Mr. Budes and seconded by Mr. Reitz.

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

ROLL CALL: Yes: Mr. Budes, Mrs. Coletti, Mr. Newman, Mr. Reitz, Mr. Wieck
Absent: Mr. Polhemus

17-96 Professional Service contract increase of \$5,000 for Michael Jedziniak of Jeffrey R. Surenian and Associates for Affordable Housing/COAH services, bringing the total Professional Services contract for 2917 to \$15,000 was approved following a motion by Mr. Reitz and seconded by Mrs. Coletti.

Mr. Newman was concerned about the amount of increase to the contract, that perhaps the increment can be less. The Mayor explained that this is to cover expenses for the affordable housing law suit and we are unsure how much more legal work there will be.

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

ROLL CALL: Yes: Mr. Budes, Mrs. Coletti, Mr. Reitz, Mr. Wieck (reluctantly)
No: Mr. Newman
Absent: Mr. Polhemus

17-97 Authorizing the preparation of specifications for an automated trash truck and public advertising of bid due date was moved by Mr. Newman and Mr. Reitz provided a second.

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

ROLL CALL: Yes: Mr. Budes, Mrs. Coletti, Mr. Newman, Mr. Reitz, Mr. Wieck
Absent: Mr. Polhemus

PUBLIC HEARING ON ORDINANCE

ORDINANCE 17-08-749

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF TRUCKS AND REFUSE CONTAINERS FOR AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$325,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$305,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

This ordinance was published in summery in the Asbury Park Press on August 16, 2017 and is posted on the bulletin board of the Municipal Building.

PUBLIC HEARING:

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

A motion to approve Ordinance 17-08-749 was made by Mr. Reitz and seconded by Mr. Newman

ROLL CALL: Yes, Mr. Budes, Mrs. Coletti, Mr. Newman, Mr. Reitz, Mr. Wieck
Absent, Mr. Polhemus

PUBLIC COMMENTS

Mr. Russo, Pennsylvania Ave., asked if there was any progress on the proposal of a Veterans Park that was discussed at the last meeting. Mayor Cuneo indicated that he will be meeting with the Freeholder and Fire Company representatives soon to put a plan together.

The resident from 903 Avon Rd. is concerned about speeding on Merion Avenue in the evenings from 5 PM on. The Mayor will let the police know his concerns and perhaps they can increase enforcement in the area.

Mr. Russo complimented our public works employees on their prompt placement of recycling cans at the Avon Rd. beach, they were requested at the last meeting and were taken care of the next day.

COUNCIL COMMENTS

Mrs. Coletti mentioned that Fire Fest will take place September 23 at Vista Park. It's a fun fill day at the park, with fire engines, fire demonstrations, a firetruck "bounce house", food trucks and vendors. It's fun for the entire family.

It's getting dark earlier now, so be sure to wear reflective gear in the evening.

Mr. Budes mentioned the high cost of the affordable housing attorney, but that it is necessary to protect the town. He also commented on how fast the summer went by, and he hopes all have a good fall.

Council President Wieck mentioned that school is now in session and for people to use caution when driving during the school transportation hours.

MAYOR'S COMMENTS

The Environmental Commission received a grant and is sponsoring a community beautification project on September 23 at 9 AM at the Farragut dock. They are looking for volunteers to assist in planting native species there.

School sports are going on, Toms River High School South Girls Tennis is ranked 3rd in the state. So many fall sports are in full swing, football, cross country, soccer are giving our local athletes opportunity to show sportsmanship.

The votes for affordable housing costs were subdued, it's been a long time but it's something we have to do. The State Legislature hasn't helped the towns. We could have used the money to help with rehabilitation of some of the homes in town.

The Mayor concluded by wishing everyone a safe end of summer.

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