

BOROUGH OF PINE BEACH  
SPECIAL MEETING  
August 1, 2013

The Mayor and Council of the Borough of Pine Beach held a special meeting on Thursday, August 1, 2013 at 6:30 PM in the Municipal Building, 599 Pennsylvania Ave.

Mayor Cuneo called the special 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 RIVERSIDE SIGNAL BERKELEY TIMES, AND ASBURY PARK PRESS AND ALSO POSTED ON THE BULLETIN BOARD 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. Budesa, Mrs. Coletti,  
Mr. Polhemus, Mr. Wieck  
Absent, Mr. Keczkemethy

Mr. Polhemus lead in a salute to the flag.

UNFINISHED BUSINESS, None

NEW BUSINESS

Resolution 13-69, Acknowledgement of General Comments and Recommendations of the 2011 Audit was moved by Mr. Budesa and seconded by Mrs. Coletti

Mr. Abatemarco asked about the comment concerning General Ledgers, and Mrs. Steib will speak to the auditor for more information on the comment. These comments were from 2011 and perhaps are no longer applicable.

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

Resolution 13-70, Amending 2013 Municipal Budget was approved following a motion by Mr. Abatemarco and seconded by Mr. Polhemus.

This is a minor adjustment to our 2013 budget that the state requested.

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

Resolution 13-71, Adoption of the 2013 Municipal Budget was moved by Mr. Budesa and seconded by Mr. Wieck.

We are \$1.00 under the tax levy workbook and are under the cap. We won't know the exact tax rate until the Ocean County Tax Board meets August 14 and they will set the tax rate. We hope to get the tax bills out the 3<sup>rd</sup> or 4<sup>th</sup> week in August and there will be a 20 day grace period to be determined by the date they are mailed.

Mr. Abatemarco mentioned that the tax bill is not just the municipal rate, but combined with county, school, library and open space taxes.

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

Absent, Mr. Keczkemethy

INTRODUCTION OF ORDINANCE:

ORDINANCE 13-06-706

BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE BULKHEAD ON THE BOROUGH'S WATERFRONT PUBLIC LAND LOCATED IN THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY APPROPRIATING \$822,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$822,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

This ordinance will be advertised in summary in the Asbury Park Press on August 9, 2013 and have a public hearing at 7:30 PM on September 11, 2013.

A motion to introduce Ordinance 13-06-706 was made by Mr. Budesá and seconded by Mr. Abatamarco.

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

Resolution 13-72, Borough application to the Local Finance Board regarding \$822,000 bond or notes was approved following a motion by Budesá and seconded by Mrs. Coletti.

Mayor Cuneo explained that the Borough must apply to the Local Finance Board for approval concerning the USDA low interest loan of \$822,000, and the money will be used to finance bulkhead repair along Riverside Dr.

Mrs. Steib explained that the ordinance is for the exact amount calculated by the engineer and approved by the USDA.

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

PUBLIC COMMENTS

None

COUNCIL COMMENTS

Mr. Wieck thanked everyone for their help on the July 4 festivities.  
Mr. Polhemus urged all to enjoy the rest of the summer.

MAYOR'S COMMENTS

Mayor Cuneo mentioned that the COAH financial certification is due tomorrow and he has signed it.

Mayor Cuneo will be submitting the name Conrad Reitz to council at the next meeting for an appointment to the Land Use Board, Alternate member.

There being no further business, the special meeting was adjourned at 6:40 PM following a motion by Mr. Budesá and a second by Mr. Wieck.