

**BOROUGH OF PINE BEACH
REGULAR MEETING
June 8, 2011**

The Mayor and Council of the Borough of Pine Beach held a meeting on June 8, 2011 at the Municipal Building, 599 Pennsylvania Ave. at 7:30 PM.

Mayor Boyle 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 OCEAN COUNTY GAZETTE, RIVERSIDE 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. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Polhemus, Mr. Wieck

Absent, Mr. Keczkemethy

FLAG SALUTE was lead by Council President Cuneo

Mayor Boyle announced Special Remembrance for recently deceased resident Beatrice Comiskey, former resident James Gavin, the Golda, Moore and Steuber families And also in special remembrance of these thirty-eight brave Americans who lost their lives in service to their country during the month May, 2011:

Iraq:

Sergeant 1st Class Beattie, Clifford E.; Private 1st Class Mora Jr., Ramon

Afghanistan:

Specialist Emmons III, Richard C.; Lance Corporal Clore, Peter J.; Private 1st Class Nunn, Anthony M.; Sergeant Blasjo, Aaron J.; Staff Sergeant Apolinar, Martin R.; Captain Schultz, Joseph W.; Lance Corporal Clore, Peter; Specialist Hamilton, Adam S.; Private 1st Class Johnson, John C.; 1st Lieutenant Runkle, John M.; Staff Sergeant Mills Jr., Edward D.; Staff Sergeant Osman, Ergin V.; Sergeant Bohall, Thomas A.; Sergeant Velazquez, Louie A. Ramos; Specialist Patton, Adam J.; Technical Sergeant Solesbee, Kristoffer M.; Staff Sergeant Hamski, Joseph J.; Chief Warrant Officer Thibodeau, Christopher R.; Staff Sergeant Lorenzo, ; Kristofferson B.; Private 1st Class Blevins, William S.; Private Krippner, Andrew M.; Private Allers, Thomas C.; Specialist Kirton, Brandon M.; Staff Sergeant Self, David D.; Specialist Melton, Bradley L.; Private Tucker, Lamarol J.; Private Pressley, Cheziray; Specialist Riley Jr., Brian D.; Sergeant Schlote, Robert C.; Sergeant Aguilar, Amaru; Lieutenant Colonel Palmer, Benjamin J.; Sergeant Balduf, Kevin B.; 1st Lieutenant Frison, Demetrius M.; Sergeant Hermogino, Ken K.; Specialist Spaulding, Riley S.; Corporal White, Kevin W.

MAYOR BOYLE ANNOUNCED THAT COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of May 11, 2011 was made by Mr. Cuneo and seconded by Mr. Wieck

Roll Call: Yes, Mr. Cuneo, Mr. Wieck

Abstain, Mr. Abatamarco, Mr. Budesca, Mr. Polhemus

Absent, Mr. Keczkemethy

MOTION to accept the minutes of the Special Meeting of May 23, 2011 was made by Mr. Wieck and seconded by Mr. Budesca.

Roll Call: Yes, Mr. Abatemarco, Mr. Budes, Mr. Cuneo, Mr. Polhemus, Mr. Wieck
Absent, Mr. Kecskemethy

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

Roll Call: Yes, Mr. Abatemarco, Mr. Budes, Mr. Cuneo, Mr. Polhemus, Mr. Wieck
Absent, Mr. Kecskemethy

REVENUE REPORTS were accepted following a motion by Mr. Wieck and seconded by Mr. Abatemarco.

Roll Call: Yes, Mr. Abatemarco, Mr. Budes, Mr. Cuneo, Mr. Polhemus, Mr. Wieck
Absent, Mr. Kecskemethy

BILLS RESOLUTION 5-2011-A, B, C, D was approved following a motion by Mr. Cuneo and seconded by Mr. Abatemarco.

MAYOR BOYLE ANNOUNCED THE BOROUGH POLICY, ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION

COMMITTEE REPORTS:

Mr. Cuneo read from the police report. For the month of May the police department responded to 248 calls for service. Chief Sgro has applied for Emergency Management funding for police radios, radio equipment for the OEM office and a utility trailer to house barricades, cones and other equipment as a grant. Members of the Police Department attended the Memorial Day ceremony. Chief Sgro reminded everyone to pay careful attention to watch out for pedestrians. New Jersey has a new pedestrian law that requires motorists to stop at crosswalks whether they are marked or not. If you observe a pedestrian waiting at an unmarked corner you are required to stop to allow them to cross.

The Police, municipal court, water and sewer utility, building inspector, public works reports approved as submitted following a motion by Mr. Cuneo and seconded by Mr. Abatemarco.

Roll Call: Yes, Mr. Abatemarco, Mr. Budes, Mr. Cuneo, Mr. Polhemus, Mr. Wieck
Absent, Mr. Kecskemethy

UNFINISHED BUSINESS, none

NEW BUSINESS

Swearing in of Police Officer Christian Longhitano

Resolution 11-55, Tax refund to Toll Bros. was moved following a motion by Mr. Budes and seconded by Mr. Wieck.

Mayor Boyle stated that three lots were transferred from Toll Bros. to the Borough.

Roll Call: Yes, Mr. Abatemarco, Mr. Budes, Mr. Cuneo, Mr. Polhemus, Mr. Wieck
Absent, Mr. Kecskemethy

Resolution 11-56, Cancellation of taxes on Borough owned property was approved after a motion by Mr. Cuneo and seconded by Mr. Abatemarco

Mayor Boyle explained that the three lots are now Borough property and tax exempt.

Roll Call: Yes, Mr. Abatemarco, Mr. Budes, Mr. Cuneo, Mr. Polhemus, Mr. Wieck

Absent, Mr. Keczkemethy

Resolution 11-57, July 4th Grand Marshal Virginia Merry was approved after a motion by Mr. Wieck and seconded by Mr. Polhemus.

Mr. Wieck spoke about the good things Mrs. Merry has done for stray cats and dogs, and that she deserves the honor. Mr. Budesca recalled the large crowd who came to the town meeting when the cat-licensing ordinance was passed, that the meeting had to be moved to the firehouse. Mayor Boyle has known Mrs. Merry since he was four years old, and has admired her for all her acts of kindness.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Polhemus, Mr. Wieck
Absent, Mr. Keczkemethy

Resolution 11-58, Water use restrictions was introduced by Mr. Budesca and seconded by Mr. Cuneo.

Mayor Boyle announced that this is the annual water restriction, with homes with odd house numbers allowed to water lawns and wash cars on odd days, even number homes on even days. Mr. Cuneo mentioned that it's amazing how much water the Borough uses, and we are close to the limit of our state water allocation. Mr. Wieck added that if we go over the limit, a fine is involved.

Mr. Walters asked about progress on the well repair and it was explained that our engineer is working on it. We will need to decide to refurbish the existing well or build a new one.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Polhemus, Mr. Wieck
Absent, Mr. Keczkemethy

Resolution 11-59, Mayor authorized to sign agreements regarding the Direct Install Program was moved by Mr. Cuneo and seconded by Mr. Polhemus.

Mayor Boyle mentioned the grant has provided new furnaces, lights and air conditioner at no cost to the Borough.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Polhemus, Mr. Wieck
Absent, Mr. Keczkemethy

Resolution 11-60, Employment of seasonal employees was moved by Mr. Budesca and seconded by Mr. Polhemus.

Mayor explained that this is authorizing the hiring of lifeguards. Mr. Cuneo added that we still need another lifeguard.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Polhemus, Mr. Wieck
Absent, Mr. Keczkemethy

Resolution 11-61, World Wine and Liquors 2011-12 liquor license renewal was approved following a motion by Mr. Abatamarco and seconded by Mr. Polhemus

The restaurant has met all of the state and local requirements for the liquor license renewal.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Polhemus, Mr. Wieck
Absent, Mr. Keczkemethy

Resolution 11-62, Stipend to Michael Sedlak was moved by Mr. Cuneo and seconded by Mr. Abatamarco.

Mayor Boyle explained that this is transferring money from one employee to another employee taking on more duties. Mr. Wieck added that one employee gave up salary as a grand gesture for the future of the community.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Polhemus, Mr. Wieck
Absent, Mr. Keczkemethy

Resolution 11-63, Authorizing PJ'S Automotive to act as auction agent concerning 1998 Dodge Durango was approved following a motion by Mr. Cuneo and seconded by Mr. Budesca.

The Mayor explained that this vehicle was impounded as a result of police action and never claimed.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Polhemus, Mr. Wieck
Absent, Mr. Keczkemethy

PUBLIC HEARING ON ORDINANCE:

ORDINANCE 11-02-690

ORDINANCE OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY, AMENDING CHAPTER 175 OF THE CODE OF PINE BEACH

This ordinance was introduced on May 11, 2011, advertised in the Asbury Park Press on May 25, 2011, posted on the bulletin board of the Municipal Building, and copies are available.

PUBLIC HEARING ON ORDINANCE:

Mr. Abatamarco explained that this ordinance spells out the procedure for people to remove trees from their property, protecting people who want to remove trees but not allowing clear cutting. It addresses what will be considered a violation.

Mr. Budesca mentioned that Dave McKeon, chairman of the Environmental Commission, was instrumental in putting this ordinance together. It's an important ordinance to stoop clear cutting property. Having trees improves the quality of life for the residents.

There were no public comments.

A motion in favor of Ordinance 11-02-690 was made by Mr. Abatamarco and seconded by Mr. Polhemus

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Polhemus, Mr. Wieck
Absent, Mr. Keczkemethy

PUBLIC COMMENTS: None

COUNCIL COMMENTS

Mr. Abatamarco congratulated the Longhitano family, that Christian is an asset to the police department.

Mr. Budesca added his congratulations to Ptl. Longhitano, that he is highly recommended by the Chief.

Mr. Cuneo welcomed Ptl. Longhitano. He mentioned that this is the season for graduations, and that the local schools have a great percentage of Pine Beach students on honor rolls. There are also a large number of Eagle Scouts from town.

The sports season is over, but the Pine Beach Yacht Club is starting. They are sponsoring a regatta June 30, "Feed the Need" with over 200 sailors participating. The sailors bring canned goods for the food bank. There's good competition on the River. The yacht club has Sunfish competition on Friday nights, and on Thursday there's a Kayak group.

Mr. Wieck congratulated Ptl. Longhitano and commented that there were many other officers present and thanked them for their support of the community.

The Memorial Day service was very well attended. He thanked Mr. Polhemus for providing a recording of "Taps". VFW Post 9503 did a good job with the service, and Mr. Wieck noted the passing of the former Commander Don Marshall.

July 4 celebration is set to go, with the parade and field games.

Mr. Wieck thanked Chief/Administrator John Sgro and public works supervisor Bortko for the work done at the Henley Ave. pier.

Ethan Henbest from Troop 114 has become an Eagle Scout.

Mr. Polhemus commented that Ptl. Longhitano has done a good job working for Pine Beach. He also commented that Chief Sgro is constantly pursuing grants and makes Pine Beach a safer place. He also congratulated recent graduates.

MAYOR'S COMMENTS

Mayor Boyle added his congratulations to Ptl. Longhitano and thanked him for his service as a special police officer.

The Pine Beach 5K is June 26 and is an interesting day in town. There is a lot of activity in the morning but it's done by noon.

At 8:05 PM, Mr. Wieck made a motion to conclude the meeting, and Mr. Cuneo seconded it.

Charlene A. Carney, RMC/MMC
Municipal Clerk