

**BOROUGH OF PINE BEACH
REGULAR MEETING
December 9, 2020**

The Mayor and Council of the Borough of Pine Beach held a regular council meeting on December 9, 2020 at the Municipal Building, 599 Pennsylvania Ave. at 7:30 PM. 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 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, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton
Absent: Mr. Budesca, Mr. Wieck

The Flag Salute was led by Mrs. Coletti

Mayor Cuneo offered a moment of silence to honor recently deceased residents Arthur Seifert and d'Arcy Quick and for all those sick and not being able to be with their family for this holiday season.

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

A MOTION to accept the minutes of the Regular Meeting of November 10, 2020 was made by Mrs. Coletti and Mr. Polhemus provided a second.

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

The Mayor called for a vote: 4 Ayes
2 Absent (Mr. Budesca, Mr. Wieck)

A MOTION to accept the work meeting minutes, both open and closed of November 9, 2020 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.

The Mayor called for a vote: 4 Ayes
2 Absent (Mr. Budesca, Mr. Wieck)

A MOTION to accept the work meeting minutes, both open and closed of November 23, 2020 was made by Mrs. Coletti and seconded by Mr. Newman

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

The Mayor called for a vote: 3 Ayes

1 Abstain (Mr. Saxton)
2 Absent (Mr. Budesa, Mr. Wieck)

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS were accepted following a motion by Mrs. Coletti and seconded by Mr. Polhemus

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

The Mayor called for a vote: 4 Ayes
2 Absent (Mr. Budesa, Mr. Wieck)

BILLS RESOLUTION 2020-111, Authorization to pay approved vouchers amounting to \$211,317.51 was moved by Mrs. Coletti and seconded by Mr. Polhemus

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

The Mayor called for a roll call:
Yes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton
Absent, Mr. Budesa, Mr. Wieck

COMMITTEE REPORTS:

Municipal Court, Public Works, water and sewer utility, and building inspector reports approved as submitted following a motion by Mr. Newman and Mr. Polhemus provided a second.

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

The Mayor called for a vote: 4 Ayes
2 Absent (Mr. Budesa, Mr. Wieck)

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTIONS:

2020-104, Refund of taxes for 100% disabled veteran was approved following a motion by Mrs. Coletti and a second was by Mr. Newman.

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

The Mayor called for a vote: 4 Ayes
2 Absent (Mr. Budesa, Mr. Wieck)

2020-105, Authorizing the Mayor to sign the DEP and Ocean County Sewerage Authority applications for sewer hookups on Motor Rd. and Wayne Ave. was moved by Mr. Polhemus and seconded by Mrs. Coletti

This property is located on Motor Road behind the Lamp Post Restaurant and was approved for 7 condominium units some time ago.

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

The Mayor called for a Vote: 4 Ayes
2 Absent (Mr. Budes, Mr. Wieck)

2020-106, Authorizing the Mayor to sign an agreement for the Ocean County Prosecutor's Drug Recognition Expert Callout Program was moved by Mr. Polhemus and seconded by Mrs. Coletti

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

The Mayor called for a vote: 4 Ayes
2 Absent (Mr. Budes, Mr. Wieck)

2020-107, Authorizing the Mayor to sign an agreement with the County of Ocean for services for 2021 concerning repair and maintenance of streets and property and providing certain materials and supplies was approved by motion of Mrs. Coletti and seconded by Mr. Polhemus

The Mayor mentioned that this is known as "Schedule C" agreement with the county.

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

The Mayor called for a vote: 3 Ayes
1 Abstain (Mr. Newman)
2 Absent (Mr. Budes, Mr. Wieck)

2020-108, Authorizing employment of a part-time laborer in the public works department was approved following a motion by Mr. Polhemus and seconded by Mrs. Coletti

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

The Mayor called for a vote: 3 Ayes
1 Abstain (Mr. Newman)
2 Absent (Mr. Budes, Mr. Wieck)

2020-109, Authorizing the Mayor to sign an agreement for the Ocean County Prosecutor's Driving While Intoxicated Enforcement program was approved following a motion by Mrs. Coletti and Mr. Newman provided a second.

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

The Mayor called for a vote: 4 Ayes
2 Absent (Mr. Budes, Mr. Wieck)

2020-110, Providing a stipend for the zoning officer's additional duty performing Certificate of Occupancy inspections was approved following a motion by Mr. Saxton and a second by Mr. Newman

Mr. Saxton explained that Mr. Stocco has been doing the housing inspections without receiving a salary and he has accepted a salary going forward.

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

The Mayor called for a vote: 4 Ayes

2 Absent (Mr. Budesa, Mr. Wieck)

ORDINANCES WITH A PUBLIC HEARING:

ORDINANCE 2020-12-775

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

This ordinance was introduced on November 10, 2020 and published in the Asbury Park Press on November 18, 2020. It is posted on the bulletin board of the Municipal Building and copies are available.

The Mayor called for the Public Hearing to give people an opportunity to comment on the ordinance:

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

Mayor Cuneo closed the public hearing and called for a vote

Mr. Saxton made a motion to approve the ordinance and Mr. Newman provided a second.

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

ORDINANCE 2020-13-776

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF PINE BEACH TO AMENDING CHAPTER 175 (“STORMWATER MANAGEMENT”)

This ordinance was introduced on November 10, 2020 and published in summary in the Asbury Park Press on November 18, 2020. It is posted on the bulletin board of the Municipal Building and copies are available.

The Mayor called for the Public Hearing on the ordinance:

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

Mayor Cuneo closed the public hearing and called for a vote.

Mr. Polhemus made a motion to approve Ordinance 2020-13-776 and Mr. Newman seconded the motion

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

PUBLIC COMMENTS

Arleen Vetter, 305 Springfield Ave. thanked the Mayor and Council for allowing a small group of women to meet in the Municipal Building weekly. The Mayor wished them well and hopes they continue to stay in good health.

COUNCIL COMMENTS

Mrs. Coletti thanked the residents for coming to the Tree Lighting Sunday and wished all a Merry Christmas and Happy Holidays. The Fire Company will have the Santa run on December 19th.

Mr. Saxton wished all a very Merry Christmas

Mr. Newman wished all a Merry Christmas and encouraged everyone to enjoy their families. Be safe and be careful.

Mr. Polhemus commented on the Tree Lighting as being a huge success. The public works employees had the lawn and tree looking great, the Borough office employees helped and everyone enjoyed themselves. Friday starts Hanukkah, He further wished all a very Merry Christmas and a Happy New Year.

MAYOR'S COMMENTS

We have made a lot of improvements to the roads this year, New Jersey Ave. and Midland Ave. have been paved, the parking lot at Hillside and Radnor has been paved, all utilizing state grants. If you notice mark outs on various roads, the New Jersey Natural Gas Co. will be fixing the roads they tore up to replace gas lines.

The Tree Lighting was filled with good wishes, there were over fifty children, and Santa had a special gift for each one. It displayed small town spirit. Everyone kept a safe distance and wore masks.

The Mayor stressed the importance of members of the public being alert and calling the police if they see anything suspicious.

The Mayor wished all a Very Happy Hanukkah and a joyous holiday season. He urged all to stay safe and healthy and suggested saying hello to your neighbors to carry on the spirit of the holiday.

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