BOROUGH OF PINE BEACH SPECIAL MEETING June 20, 2011

The Mayor and Council of the Borough of Pine Beach held a Special Meeting on June 20, 2011 at 8:00 PM at the Municipal Building, 599 Pennsylvania Ave.

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 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. Cuneo Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck Absent, Mr. Budesa

UNFINISHED BUSINESS: None

NEW BUSINESS

Resolution 11-64, Budget to be read by title only was approved by a motion by Mr. Cuneo and seconded by Mr. Abatemarco

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

PUBLIC HEARING ON BUDGET:

Mayor Boyle announced the public hearing on the budget, explaining that the budget will not be passed tonight because the state is reviewing the budget document.

Mrs. Steib explained that the budget is up some \$44,000.00. The budget accommodates the public works and police contractual raises and the rise in pension, hospitalization and social security. There is \$50,000.00 less in surplus. There were some unusual expenses in the public works department. The departments are cut to the bone. There is a 1.4-cent local tax rate increase. It was initially under 1 cent and is an austere budget. This represents \$80 per quarter per house increase. Mrs. Steib hopes that with all the public works repairs this year, next year won't be as bad.

Mr. Wieck asked if the Governor's reforms would affect the Borough and Mrs. Steib explained that she believes it affects employee hospitalization and pensions, but not towns.

Once the budget is passed, public works and police will receive raises retroactively. The contract ends December of 2012.

Mrs. Steib explained that the 2% cap has had an effect on our budget. We were very frugal and now are being penalized by the 2% cap. Mrs. Steib hand delivered the budget to Trenton.

Mr. Polhemus asked if the state review can be done quickly, and Mrs. Steib replied that the 2009 audit by the Hutchins firm was so late that the financial statements were held up.

Dorothy Gallagher, from the Antonides Auditing firm was present. She explained that the financials for 2010 were held up due to the late filing of the 2009 audit. There were no further questions and Mayor Boyle closed the public hearing. There could be a special meeting July 11 to finalize the budget if we are given state approval.

Resolution 11-65, Renewal of Lamp Post Restaurant liquor license for 2011 – 2012 was approved following a motion by Mr. Abatemarco and seconded by Mr. Polhemus.

There were no comments

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

Resolution 11-66, Authorizing road closure for Pine Beach Yacht Club June 30. was offered by Mr. Cuneo and seconded by Mr. Abatemarco.

Mr. Cuneo mentioned the Feed the Need regatta and the road is closed for safety reasons.

PUBLIC HEARING ON ORDINANCE:

ORDINANCE 11-03-691

CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:45.14)

This ordinance was introduced May 23, 2011, published in the Asbury Park Press on June 14, 2011.

Mayor Boyle opened the public hearing and explained that this bank can be used in the future to exceed the 2% cap if necessary. If we don't have an ordinance in place, the cushion provided by this ordinance will be lost.

There were no questions from the public.

A motion to approve Ordinance 11-03-691 was made by Mr. Cuneo and seconded by Mr. Abatemarco.

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

Absent, Mr. Budesa

COUNCIL COMMENTS, None MAYOR'S COMMENTS, None PUBLIC COMMENTS

Mr. Walters asked where the sewer pump station is, and it is the corner of Vista Park.

A representative of Waste Management offered a solution to bulk pick up. Bags are sold at Lowes and Home Depot and people place them in the front yard and arrange for Waste Management to pick them up for a fee. Mayor and Council will seek to present an ordinance to limit the time the container can be outside and we have an ordinance requiring dumpsters to be covered.

Business was concluded, and the meeting was adjourned following a motion by Mr. Abatemarco and seconded by Mr. Wieck.

Charlene A. Carney, RMC/MMC

Municipal Clerk