

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
January 14, 2009**

The Mayor and Council of the Borough of Pine Beach held a meeting on January 14, 2009 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 OBSERVER REPORTER 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, Mrs. O'Brien,  
Mr. Polhemus  
Absent: Mr. Sheehan

FLAG SALUTE was lead by Council President Cuneo

Mayor Boyle offered a Special Remembrance for recently deceased former residents Councilman Herb Josephs and Reinier Vanderherp.

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

MOTION to accept the minutes of the Reorganization Meeting 1/1/09 was made by Mrs. O'Brien and seconded by Mr. Abatamarco

5 Ayes

TREASURER'S REPORT as read by Mrs. Steib, CMFO was approved upon a motion by Mr. Budesca and seconded by Mr. Cuneo.

ROLL CALL: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mrs. O'Brien,  
Mr. Polhemus  
Absent, Mr. Sheehan

REVENUE REPORTS as read by Mrs. Steib were approved upon a motion by Mr. Cuneo and seconded by Mrs. O'Brien  
Mr. Cuneo asked if the Joint Insurance Bill reflects the reduction in cost achieved by council members attending a seminar sponsored by the insurance fund, and Mrs. Steib wasn't sure but will get back to him.

ROLL CALL: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mrs. O'Brien,  
Mr. Polhemus  
Absent, Mr. Sheehan

BILLS RESOLUTION 2009-01 -A, B, C was approved upon a motion by Mr. Polhemus and seconded by Mr. Cuneo, with a note that the summary cover sheet had incorrect dates but the report itself was correct for December 15, 2008 and December 30, 2008.

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

There were no public comments

ROLL CALL: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mrs. O'Brien,

Mr. Polhemus  
Absent, Mr. Sheehan

#### COMMITTEE REPORTS:

Mr. Cuneo read the police report,, which listed 217 calls for service that were answered by the officers in the month of December.

The annual Emergency Operation Center inspection was conducted by the State Office of Emergency Management. All phases of our operation were in order and we were found to be in compliance.

Ptl. Jason York attended Alcotest training and is now a certified operator of the new Alcotest 7110.

Ptl . Ron Risdén, our newest hire, attended the Ocean County Police Academy for orientation, and will be updating his Class II certification to be a fully certified police officer.

The police department, in conjunction with the NJ State DMV conducted a vehicle safety check. We hold these roadside checks 4 or 5 times a year to assist in removing unsafe vehicles from our roadways or at the very least, direct the owners to make the necessary repairs.

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

ROLL CALL: Yes, Mr. Abatamarco, Mr. Budesá, Mr. Cuneo, Mrs. O'Brien,  
Mr. Polhemus  
Absent, Mr. Sheehan

UNFINISHED BUSINESS, None

#### NEW BUSINESS

Resolution 09-16, Authorizing Mayor to sign interlocal agreement with Ocean County for a 966 emergency management grant in the amount of \$14,500.00 was approved upon a motion by Mr. Cuneo and seconded by Mr. Polhemus

Mr. Cuneo explained that this grant was for renovations to the downstairs.

ROLL CALL: Yes, Mr. Abatamarco, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus,  
Abstain, Mr. Budesá  
Absent, Mr. Sheehan

#### COUNCIL COMMENTS

Mr. Abatamarco complimented Mr. Bortko on his diligence on quickly checking the snow fencing at the beach. Due to the ground being frozen he was not able to install additional fences at this time.

Mr. Budesá explained that due to his employment he does not vote on county issues.

Mr. Cuneo urged all to watch and support the kids involved in local sports. With the bitterly cold weather, he asked residents to be careful and to check on neighbors.

Mr. Polhemus mentioned that with the winds picking up, people should keep an eye on their trashcans. He also wished the Eagles good luck.

#### MAYOR'S COMMENTS

Mayor Boyle thanked the three members of the public for attending the meeting, braving the very cold night. He also mentioned that snow removal plays havoc with the budget

#### PUBLIC COMMENTS

Mr. Wieck mentioned that with this cold spell, people will be utilizing fireplaces. They should use caution from the fire safety standpoint.

Chief Sgro mentioned that the police department has been maintaining a high profile and speed is being strictly enforced. Mr. Budesca thanked the Chief and officers for keeping Pine Beach safe place.

There being no further business to discuss, the meeting was adjourned at 7:45 PM upon a motion by Mr. Budesca which was seconded by Mrs. O'Brien.

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Charlene A. Carney, RMC/MMC  
Municipal Clerk