

**BOROUGH OF PINE BEACH
REGULAR MEETING
November 12, 2008**

The Mayor and Council of the Borough of Pine Beach held a meeting on November 12, 2008 at 7:30 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 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. Abatemarco, Mr. Budesca, Mr. Cuneo, Mr. McCue, Mrs. O'Brien, Mr. Sheehan

FLAG SALUTE: was lead by Council Scott McCue

Special Remembrance for recently deceased residents Sandra Carborra, former Councilman Tom Kasprzak, Anthony Tambe and also in special remembrance of these fourteen brave Americans who lost their lives in service to their country during the month of October, 2008:

Iraq:

Private 1st Class Bradley S. Coleman, Sergeant Scott J. Metcalf, Private 1st Class Cody J. Eggleston, Staff Sergeant Brian P. Hause, Lance Corporal Stacy A. Dryden, Private 1st Class Heath K. Pickard, Specialist Justin A. Saint, Private 1st Class Christopher A. McCraw, Specialist Geoffrey G. Johnson, Corporal Reuben M. Fernandez III, Sergeant Michael K. Clark, Colonel Michael R. Stahlman, Sergeant William P. Rudd, Private 1st Class Tavarus D. Setzler

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of October 8, 2008 was made by Mr. Cuneo, seconded by Mr. Budesca.

5 Ayes

1 Abstain

TREASURER'S REPORT was approved upon a motion made by Mr. Budesca, seconded by Mrs. O'Brien.

ROLL CALL:

Yes: Mr. Abatemarco, Mr. Budesca, Mr. Cuneo, Mr. McCue, Mrs. O'Brien, Mr. Sheehan

REVENUE REPORTS: Tax Collector and Miscellaneous Revenue were approved upon a motion made by Mr. Cuneo, seconded Mrs. O'Brien.

ROLL CALL:

Yes: Mr. Abatemarco, Mr. Budesca, Mr. Cuneo, Mr. McCue, Mrs. O'Brien, Mr. Sheehan

BILLS RESOLUTION 2008-11-A, B, C, D, were approved upon a motion made by Mr. Budesca, seconded by Mrs. O'Brien.

POLICY, ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION

ROLL CALL:

Yes: Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. McCue, Mrs. O'Brien, Mr. Sheehan

COMMITTEE REPORTS:

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

Mr. Sheehan commented that this is the first time that the fire company submitted a report of activities to Council.

ROLL CALL:

Yes: Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. McCue, Mrs. O'Brien, Mr. Sheehan

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 08-115, Acknowledging 2007 Audit General Comments and Recommendations was approved upon a motion made by Mr. Budesca, seconded by Mrs. O'Brien.

ROLL CALL:

Yes: Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. McCue, Mrs. O'Brien, Mr. Sheehan

Resolution 08-116, Honoring volunteers for work on docks was approved upon a motion made by Mr. McCue, seconded by Mr. Cuneo.

Mr. McCue read the resolution, and he is very proud of all of the help that showed up. Mr. Cuneo stated that a great job was done, that Mr. McCue got a lot of people out. The rest of council echoed the sentiments of a job well done.

ROLL CALL:

Yes: Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. McCue, Mrs. O'Brien, Mr. Sheehan

Resolution 08-117, Corrective Action Plan for 2007 Audit comments was approved upon a motion made by Mr. Cuneo, seconded by Mrs. O'Brien.

Mr. Sheehan made a motion to amend the resolution concerning the corrective action plan to add a time frame for the plan to be completed, and for the auditors to follow up on the recommendations.

The amendment was approved upon a motion by Mr. Sheehan and seconded by Mr. Budesca.

All were in favor

Resolution 08-117, as amended, had the following roll call:

ROLL CALL:

Yes: Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. McCue, Mrs. O'Brien, Mr. Sheehan

Resolution 08-118, Authorizing final payment and change order for Forte Builders was approved upon a motion made by Mr. Budesca, seconded by Mr. McCue.

ROLL CALL:

Yes: Mr. Budesca, Mr. Cuneo, Mr. McCue, Mrs. O'Brien, Mr. Sheehan

Abstain: Mr. Abatemarco

INTRODUCTION OF ORDINANCES:

ORDINANCE 08-11-667

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

A motion made by Mr. Cuneo, seconded by Mrs. O'Brien, introduced ordinance 08-11-667.

This ordinance will be advertised in the Asbury Park Press on November 29, 2008 and will have a public hearing on December 10, 2008 at 7:30 PM

ROLL CALL:

Yes: Mr. Abatemarco, Mr. Budesca, Mr. Cuneo, Mr. McCue, Mrs. O'Brien, Mr. Sheehan

ORDINANCE 08-12-668

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 175-22.1 CONCERNING COLLECTION OF DEVELOPMENT FEES

Ordinance 08-12-668 was introduced upon a motion made by Mr. Cuneo, seconded by Mrs. O'Brien.

This ordinance will be advertised in the Asbury Park Press on November 29, 2008 and will have a public hearing on December 10, 2008 at 7:30 PM

ROLL CALL:

Yes: Mr. Abatemarco, Mr. Budesca, Mr. Cuneo, Mr. McCue, Mrs. O'Brien, Mr. Sheehan

ORDINANCE 08-13-669

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 60 ENTITLED "BOATS"

Ordinance 08-13-669 was introduced upon a motion made by Mr. Cuneo, seconded by Mr. McCue.

This ordinance will be advertised in the Asbury Park Press on December 1, 2008 and will have a public hearing on December 10, 2008 at 7:30 PM

ROLL CALL:

Yes: Mr. Abatemarco, Mr. Budesca, Mr. Cuneo, Mr. McCue, Mrs. O'Brien, Mr. Sheehan

COUNCIL COMMENTS

Council members congratulated Mr. Abatemarco and Mr. Cuneo for winning the election, and also congratulated Mr. Polhemus who was in the audience. The campaign was directed to issues. Mr. McCue and Mrs. Ramsay worked hard and will be missed.

Mr. Cuneo reminded all that school sports are on-going, and to support our students. He stated that he was very proud to see two High School South Students of the Month are

Pine Beach residents—Ben Nogiewich and Lacey Higley. In the last four months, 5 students have been from Pine Beach.

Mr. Cuneo mentioned the time change, and it gets dark early. He cautioned all to be careful of children on the street.

The election workers did a good job—we had over 80% turnout which is well above average.

Mr. Mc Cue has enjoyed his time on council and hopes the new members will also. He wished all a Happy Thanksgiving.

Mr. Abatemarco stated that he is looking forward to working with everyone on council.

MAYOR'S COMMENTS:

Mayor Boyle mentioned that Mrs. Ramsay was a hard worker, but due to election law she lost her seat on Election Day. She will be missed.

PUBLIC COMMENTS: None

There being no further business to discuss, the meeting was adjourned upon a motion by Mrs. O'Brien and seconded by Mr. McCue.
