

**BOROUGH OF PINE BEACH
REGULAR MEETING
December 9, 2009**

The Mayor and Council of the Borough of Pine Beach held a meeting on December 9, 2009 at the Municipal Building, 599 Pennsylvania Ave. at 7:30 PM.

MAYOR BOYLE CALLED THE MEETING TO ORDER AND READ 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, Mrs. O'Brien,
Mr. Polhemus, Mr. Sheehan

FLAG SALUTE was led by Council President Cuneo

Special Remembrance for recently deceased residents Peter Kalksma, Roger Bartel, and the Barrett family

And also in special remembrance of these twenty-nine brave Americans who lost their lives in service to their country during the month of November, 2009:

Iraq:

Private 1st Class Gwaltney, Derrick D.; Private 1st Class Rogers, Michael A.; Sergeant Williams, Briand T.; Petty Officer 2nd Class Patton, Brian M.; Staff Sergeant Zorn, Ryan L.; Staff Sergeant Murphy, Stephen L.; Chief Warrant Officer Scott III, Earl R.; Chief Warrant Officer Heffelfinger, Mathew C.; Staff Sergeant Tirador, Amy C.; Specialist Carrasco Jr., Tony; Not yet reported Sylvestre, Jonathon M.

Afghanistan:

Petty Officer 3rd Class Mudge, David M.; Specialist McLeod, Jason A.; Staff Sergeant Pucino, Matthew A.; Lance Corporal Hand, Nicholas J.; Private 1st Class Tynes, Marcus A.; Sergeant Nolen, James M.; Staff Sergeant Cleaver, John J.; Sergeant Frazier, Daniel A.; Specialist Lewis, Joseph M.; Lance Corporal Hefner, Shawn P.; Specialist Coffland, Christopher J.; Lance Corporal Swanson, Justin J.; Sergeant Cartwright, Charles I.; Specialist Aamot, Aaron S.; Specialist Gooch Jr., Gary L.; Sergeant Islip, Brandon T.; Sergeant Sherman, Benjamin; Specialist Berisford, Julian L.

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

MOTION to accept the minutes of the Regular Meeting of November 12, 2009 was made by seconded by Mr. Budesca, seconded by Mr. Polhemus.

5 Ayes

1 Abstain

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

ROLL CALL:

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

REVENUE REPORTS were approved upon a motion made by Mr. Budes, seconded by Mrs. O'Brien.

ROLL CALL:

Yes: Mr. Abatamarco, Mr. Budes, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus, Mr. Sheehan

BILLS RESOLUTION 2009-12-A, B, C, D, were approved upon a motion made by Mr. Cuneo, seconded by Mr. Abatamarco.

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

ROLL CALL:

Yes: Mr. Abatamarco, Mr. Budes, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus, Mr. Sheehan

COMMITTEE REPORTS:

Mr. Cuneo read the police report. There were 335 calls for service in November. On December 14th the police department participated in Operation Medicine Cabinet. The program was a great success and we were pleased with the number of residents that brought in drugs.

Chief Sgro attended the NJ League of Municipalities and has contacted a vendor who offers an E-ticketing. On November 20th the department, in conjunction with the NJ State Motor Vehicle Commission conducted a roadside inspection checkpoint. Eighty-three summonses were issued, and 25 uninspected vehicles were inspected.

Chief Sgro cautioned all about drinking and driving.

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

ROLL CALL:

Yes: Mr. Abatamarco, Mr. Budes, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus, Mr. Sheehan

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNITY DEVELOPMENT BLOCK GRANT 1ST PUBLIC HEARING:

The Borough of Pine Beach is participating in the Community Development Block Grant Program. Citizens and organizations are invited to comment on the housing and community developments in the Borough and to obtain a project application. All project applications must be returned to the Borough by January 11, 2010 at 4:00 PM

Mayor Boyle invited public comment, there was none.

Resolution 09-98 accepting executive session minutes for 2009 was approved with a word correction on February 23, 2009 minutes upon a motion made by Mrs. O'Brien, seconded by Mr. Cuneo.

ROLL CALL:

Yes: Mr. Abatamarco, Mr. Budes, Mr. Cuneo, Mrs. O'Brien, Mr. Polhemus, Mr. Sheehan

Resolution 09-99, Correcting amount of Community Development Block Grant payment was approved upon a motion made by Mr. Cuneo, seconded by Mrs. O'Brien.

ROLL CALL:

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

Abstain: Mr. Budesca

Resolution 09-100, Authorizing Mayor to sign NJ DEP water quality forms for Block 77 Lot 29.01 was approved upon a motion made by Mr. Polhemus, seconded by Mr. Budesca.

ROLL CALL:

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

Resolution 09-101, Transfer of funds was approved upon a motion made by Mr. Budesca, seconded by Mr. Sheehan.

ROLL CALL:

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

PUBLIC COMMENTS

Mr. Wieck reminded all that Saturday the 13th is Breakfast with Santa at the firehouse. There will be a Santa Patrol on December 19th.

COUNCIL COMMENTS

Council members each wish all healthy, happy holidays. They urged all to enjoy the season.

Mr. Budesca thanked the Borough Office Staff for their hard work on the Tree Lighting event. Mrs. Carney, Mrs. Golda and Mrs. Kratochvil put together a great event. Things went well, with Santa, Val O'Connor, WJRZ's mascot Boomer, and Mr. Polhemus providing the amplifier.

Mr. Cuneo mentioned that Pine Beach resident Meghan Bright is the High School South Student of the Month. The Boys Soccer is the Group 4 State Champion; he urged all to support the local teams.

Mrs. O'Brien commented that the tree lighting was charming, and it was a great small town event.

MAYOR'S COMMENTS

Mayor Boyle was very proud of the Tree Lighting Event, and he is looking forward to the holiday season.

There being no further business, the meeting was adjourned at 7:50 PM upon a motion by Mr. Abatemarco and seconded by Mrs. O'Brien
