

**BOROUGH OF PINE BEACH
REGULAR MEETING
December 14, 2011**

A regular meeting of the Mayor and Council of the Borough of Pine Beach took place on December 14, 2011 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 OCEAN COUNTY GAZETTE, RIVERSIDE SIGNAL 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. Keczkemethy(late 7:45), Mr. Polhemus, Mr. Wieck

The FLAG SALUTE was lead by Council President Cuneo

Mayor Boyle offered Special Remembrance for recently deceased residents and also in special remembrance of these nineteen brave Americans who lost their lives in service to their country during the month of November, 2011:

Iraq:
Specialist Hickman, David Emanuel

Afghanistan:
Staff Sergeant Bell, Vincent J; Corporal Buyes, Adam J.; Sergeant 1st Class Murray, Dennis R.; Private Diener II, Jackie L.; Corporal Reiff, Zachary C.; Private 1st Class Dobereiner, Adam E.; Lance Corporal Corral, Joshua D.; Specialist Burnett Jr., James R.; Private 1st Class Colin, Matthew C.; Khowst Walsh, Sean M.; Sergeant 1st Class McCain, Johnathan B.; Specialist Pereda, Calvin M.; Private 1st Class Rushing, Theodore B.; Private 1st Class Norris, Cody R.; Lance Corporal Daniels, Nickolas A.; Sergeant Sharp, Ryan D.; Specialist Gailey, Christopher D. ; Private 1st Class Butcher, Sarina N.

Mayor Boyle made note that the number of lost service personnel was the smallest since he began noting them four years ago. It gives us hope.

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

MOTION to accept the minutes of the Regular Meeting of November 9, 2011 was made by Mr. Polhemus and seconded by Mr. Wieck.

Roll Call: 5 Ayes
Absent, Mr. Keczkemethy

MOTION to accept the minutes of the Special Meeting of November 21, 2011 was made by Mr. Polhemus and seconded by Mr. Cuneo

TREASURER'S REPORT was read by Mrs. Steib and moved by Mr. Cuneo, seconded by Mr. Budesca.

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

REVENUE REPORTS were read by Mrs. Steib and approved following a motion by Mr. Cuneo and seconded by Mr. Wieck.

Mrs. Steib explained that the traffic control receipt was for the police presence during road construction. A portion of the money pays the police and the balance is provided to the Borough for expenses and use of the police vehicle.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Polhemus, Mr. Wieck
Absent: Mr. Keczkemethy

BILLS RESOLUTION 2011-12-A, B, C, D was moved by Mr. Abatamarco and seconded by Mr. Cuneo.

Mr. Cuneo asked if the school tax is being paid monthly, and Mrs. Steib replied that this is a two-month payment because the original bill wasn't received. The school board has changed the way the school tax is figured.

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

There were no questions.

Roll Call, yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Polhemus, Mr. Wieck
Absent, Mr. Keczkemethy

COMMITTEE REPORTS:

Chief Sgro reported that for the month of November the police department responded to 235 calls for service.

Ptl. Longhitano was nominated by our police department and was awarded the Ocean County Police Traffic Safety Officer's Association's Kimberly Smith Ames award. Ptl. Longhitano was nominated because he leads our department in DWI arrests, with 26 in the past year and because in August 2010 he stopped Christopher Merz, the very same driver that killed Kimberly and her unborn child and placed him under arrest for again driving while intoxicated. He was initially stopped for driving 52 in a 35 mph zone and after it was determined he had been drinking and breath testing put his blood alcohol content at .18%. On behalf of the entire police department, Chief Sgro wished all a safe and happy holiday season.

Mr. Cuneo moved the Police, municipal court, water and sewer utility, building inspector, public works reports approved as submitted and was seconded by Mr. Budesca.

Mr. Budesca mentioned that the municipal court income is not as high as it has been, and that the police force has done such a great job in enforcement that word is out to be careful in Pine Beach.

Mayor Boyle thanked Ptl. Longhitano for doing such a great job.

Roll Call: Yes, Mr. Abatamarco, Mr. Budesca, Mr. Cuneo, Mr. Polhemus, Mr. Wieck
Absent, Mr. Keczkemethy

Mr. Keczkemethy arrived at 7:45 pm

UNFINISHED BUSINESS, None

NEW BUSINESS

Resolution 11-105, Accepting executive session minutes from 2011 was moved by Mr. Abatamarco and seconded by Mr. Polhemus.

Mr. Cuneo commented that there were a lot more executive sessions than he remembered doing.

ROLL CALL: Yes Mr. Abatemarco, Mr. Budesa, Mr. Cuneo, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

Resolution 11-106, Requesting DEP fees be waived for municipalities was approved following a motion by Mr. Cuneo and seconded by Mr. Polhemus.

Mayor Boyle stated that this resolution was prompted by statements made by our Engineer, John Mallon, at an Ocean County Mayor's Association meeting presentation by the DEP. The fees charged are charged for public projects and we are asking that they will be waived for municipal projects.

ROLL CALL: Yes, Mr. Abatemarco, Mr. Budesa, Mr. Cuneo, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

Resolution 11-107, Authorize shared service agreement with Ocean County. Prosecutor's Office was moved by Mr. Cuneo and seconded by Mr. Keczkemethy.

Mr. Cuneo stated that our police department works with the prosecutor to keep the roads safe.

ROLL CALL: Yes: Mr. Abatemarco, Mr. Cuneo, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

Abstain, Mr. Budesa

Resolution 11-108, Refund of COAH overpayment was approved through a motion by Mr. Polhemus and seconded by Mr. Cuneo.

Mayor Boyle explained that this is a routine matter.

ROLL CALL: Yes, Mr. Abatemarco, Mr. Budesa, Mr. Cuneo, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

Resolution 11-109, Change Order #1A for Hillside Ave. roadwork was approved by a motion by Mr. Budesa and seconded by Mr. Abatemarco.

Mayor Boyle explained that this is a change order for final quantities in the roadwork on Hillside Ave. This was the project where a sewer back up occurred and it is an insurance matter. This is not authorizing a payment, but rather a change order. Earle Asphalt has acknowledged their obligation, and before the final payment is made we will be sure it is taken care of.

ROLL CALL: Yes, Mr. Abatemarco, Mr. Budesa, Mr. Cuneo, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

Resolution 11-110, Transfer of funds was approved following a motion by Mr. Abatemarco and seconded by Mr. Budesa. Mrs. Steib asked to amend the sewer and water total to be \$10,000 to include the CAFRA permit. Mr. Budesa made a motion to amend the total, seconded by Mr. Abatemarco.

Roll as amended:

ROLL CALL: Present: Mr. Abatemarco, Mr. Budesa, Mr. Cuneo, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

PUBLIC COMMENTS, none

COUNCIL COMMENTS

Mr. Abatemarco wished all a wonderful holiday. He congratulated Ptl. Longhitano and thanked Chief/Administrator Sgro for the public works calendar.

Mr. Budesá wished all a happy holiday

Mr. Cuneo remarked that the Borough tree lighting was very nice and the weather was good. The carriage rides were a great success.

Winter sports have started.

Work on the Berkeley Plaza could make a change in our traffic pattern and add congestion. We will look out for our concerns and protect our citizens.

Mr. Kecskemethy wished family and friends to enjoy the season. The Borough Garage will be open some Saturdays .

Mr. Wieck has completed his first year on council. He thanked the seasoned council members for helping. A lot has been accomplished, the boy scouts have painted fire hydrants, replaced a fence at Henley Ave., made improvements to the waterfront. They work together to keep Pine Beach the Pearl on the Toms River.

Mr. Polhemus wished all happy holidays. He thanked Thea and the alliance for arranging the senior breakfast event. They had breakfast and a concert by the Pine Beach School Elementary School Chorus, and everyone made a flower arrangement to take home.

MAYOR'S COMMENTS:

Mayor Boyle wished all a Merry Christmas, happy holidays.

There was no further business, and Mr. Polhemus made a motion to close the meeting, which was followed by Mr. Wieck.