

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
April 8, 2009**

CALL TO ORDER: MAYOR BOYLE

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, Mrs. O'Brien, Mr. Polhemus, Mr. Sheehan

Absent: Mr. Cuneo

FLAG SALUTE was led by Mayor Boyle

Special Remembrance for recently deceased resident Robert Flaherty and the Nigro family, and also in special remembrance for the twenty-two brave Americans who lost their lives in service to their country during the month of March, 2009:

Iraq:

Sergeant Devin C. Poche, Lance Corporal Nelson M. Lantigua, Staff Sergeant Raphael A. Futrell, Sergeant Jose R. Escobedo Jr., Specialist Gary L. Moore, Lance Corporal Patrick A. Malone, 1st Lieutenant Daniel B. Hyde, Private 1st Class Jessica Y. Sarandrea, Sergeant Jeffrey A. Reed

Afghanistan:

Lieutenant Choe, Florence B., Lieutenant (junior grade) Toner IV, Francis L., Private 1st Class Hardt, Adam J., Corporal Ouellette, Michael W. Corporal Williams, Anthony L., Lance Corporal Geary, Daniel J., Specialist Cain III, Norman L., Specialist Weinger, Robert M., Sergeant Abeyta, Christopher P., Staff Sergeant Bowles, Timothy L., Staff Sergeant Taylor, Archie A., Private 1st Class Devoe, II, Patrick A., Specialist, Robinson Simone A.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of March 11, 2009 was made by Mr. Polhemus, seconded by Mrs. O'Brien.

ROLL CALL:

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

Absent: Mr. Cuneo

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

ROLL CALL:

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

Absent: Mr. Cuneo

REVENUE REPORTS was approved upon a motion made by Mr. Budesca, seconded by Mr. Sheehan.

ROLL CALL:

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

BILLS RESOLUTION 2009-03 -A, B, C, D, were approved upon a motion made by Mr. Polhemus, seconded by Mrs. O'Brien.

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

ROLL CALL:

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

COMMITTEE REPORTS:

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

5 Ayes

UNFINISHED BUSINESS  
NEW BUSINESS

Resolution 09-31, Road Closures for 5K race and July 4 parade was approved upon a motion made by Mr. Budesca, seconded by Mr. Polhemus.

ROLL CALL:

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

Resolution 09-32, Authorizing Mayor to sign \$1,500 Tourism grant for race was approved upon a motion made by Mr. Abatemarco, seconded by Mr. Sheehan.

ROLL CALL:

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

Resolution 09-33, April as Autism Awareness month was approved upon a motion made by Mrs. O'Brien, seconded by Mr. Sheehan.

ROLL CALL:

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

Resolution 09-34, Authorizing application for COPS Hiring Recovery Program was approved upon a motion made by Mr. Abatemarco, seconded by Mr. Budesca.

ROLL CALL:

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

Resolution 09-35, April as Child Abuse Prevention month was approved upon a motion made by Mr. Polhemus, seconded by Mr. Sheehan.

ROLL CALL:

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

Resolution 09-36, conducting annual budget examination was approved upon a motion made by Mr. Budesa, seconded by Mr. Mrs. O'Brien.

ROLL CALL:

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

Absent: Mr. Cuneo

Resolution 09-38, Authorizing a shared service agreement between Pine Beach and Beachwood for Beachwood First Aid Squad equipment was approved upon a motion made by Mrs. O'Brien, seconded by Mr. Budesa.

ROLL CALL:

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

Absent: Mr. Cuneo

INTRODUCTION OF ORDINANCE:

ORDINANCE 09-02-671

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$306,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$200,950 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Ordinance 09-02-671 was introduced upon a motion made by Mr. Budesa, seconded by Mr. Polhemus.

A summary of this ordinance will be published in the Asbury Park Press on April 20, 2009 and will have a public hearing on May 13, 2009 at 7:30 PM. A supplemental debt statement is on file with the Municipal Clerk.

ROLL CALL:

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

Absent: Mr. Cuneo

ORDINANCE 09-03-672

CALENDAR YEAR 2009 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Ordinance 09-03-672 was introduced upon a motion made by Mr. Budesa, seconded by Mrs. O'Brien.

This ordinance will be published in the Asbury Park Press on April 20, 2009 and will have a public hearing on May 13, 2009 at 7:30 PM.

ROLL CALL:

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

Absent: Mr. Cuneo

Resolution 09-37, Introduction of the 2009 Municipal Budget read by Mrs. Steib was approved upon a motion made by Mr. Budesa, seconded by Mrs. O'Brien.

ROLL CALL:

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

Absent: Mr. Cuneo

PUBLIC HEARING ON ORDINANCE:

ORDINANCE 09-01-670

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 83 OF  
THE BOROUGH OF PINE BEACH ENTITLED "FEES"

Ordinance 09-01-670 was approved upon a motion made by Mr. Budesá, seconded by Mr. Sheehan.

This ordinance was introduced March 11, 2009 and advertised in the Asbury Park Press on March 17, 2009. It is posted on the bulletin board of the municipal building and copies are available for the public.

ROLL CALL:

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

Absent: Mr. Cuneo

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS