

**BOROUGH OF PINE BEACH
REGULAR MEETING
June 10, 2009**

The Mayor and Council of the Borough of Pine Beach held a meeting on June 10, 2009 at the Municipal Building, 599 Pennsylvania Ave., at 7:30 PM.

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,
Mr. Sheehan

FLAG SALUTE was led by Council President Cuneo

Mayor Boyle offered a Special Remembrance for recently deceased residents Albert Jezek and Michael Carbone

And also in special remembrance of these thirty-seven brave Americans who lost their lives in service to their country during the month of May 2009:

Iraq:

Specialist Marko M. Samson, Private 1st Class Samuel D. Stone, Private Bradley W. Iorio, Private Thomas E. Lee, Specialist Chad A. Edmundson, Civilian employee Maged M. Hussein, Commander Duane G. Wolfe, Sergeant 1st Class Brian Naseman, Major Jason E. George, 1st Lieutenant Leevi K. Barnard, Sergeant Paul F. Brooks, Specialist Jr., David A. Schaefer, Corporal Ryan C. McGhee, Commander Charles K. Springle, Sergeant Christian E. Bueno-Galdos, Specialist Jacob D. Barton, Major Matthew Houseal, Private 1st Class Michael Edward Yates Jr., Major Steven Hutchison, Specialist Omar M. Albrak, Staff Sergeant Randy S. Agno, Private Justin P. Hartford, Specialist Shawn D. Sykes, Specialist Jake R. Velloza, Specialist Jeremiah P. McCleery

Afghanistan:

Lance Corporal, Reza, Matthew G.; 1st Sergeant, Rowe, Blue C.; Senior Airman, Goodman, Ashton L. M.; Lieutenant Colonel, Stratton, Mark E.; Chief Warrant Officer 3, Cole, Brent S.; 1st Lieutenant, Schulte, Roslyn Littmann; Sergeant, Lee, III, Carlie M.; Staff Sergeant, De la Pena-Hernandez, Esau I. ; Specialist, Saczek, Lukasz D.; Staff Sergeant, Vile, William D.; Specialist, King, Ryan C.; Sergeant, Pirtle, James

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of May 13, 2009 was made by Mrs. O'Brien, seconded by Mr. Polhemus.

ROLL CALL:

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

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

ROLL CALL:

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

REVENUE REPORTS submitted by MJ Steib were approved upon a motion made by Mr. Cuneo, seconded by Mr. Budesa.

ROLL CALL:

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

MISCELLANEOUS REVENUE was approved upon a motion made by Mr. Budesa, seconded by Mr. Cuneo.

ROLL CALL:

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

BILLS RESOLUTION 2009-05-A, B, C, D, were approved upon a motion made by Mr. Abatemarco, seconded by Mrs. O'Brien.

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

ROLL CALL:

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

POLICE REPORT:

May was an active month for the department. I attended an annual emergency worker exercise evaluation dinner sponsored by the NJ State Office of Emergency Management. The purpose is to critique past exercises and bring to light any shortcomings so that we can make any necessary improvements to insure the safety of our residents in the event of a large-scale disaster.

On May 8th all officers, public works employees and other employees that may be required to respond to the borough in the case of an emergency received annual RERP training. This training specifically covers the procedures that employees are to follow in the event of an incident at the Oyster Creek Nuclear Generating Station.

On May 11th I attended a meeting at Miller Airpark to justify our request for equipment under the 966-grant program. This program allows us to request and if granted to utilize funds that are received by the state from the Oyster Creek Nuclear Plant. Funds may be utilized for the purpose of purchasing equipment and supplies necessary to operate the Office of Emergency Management and its facilities. Last year we were able to obtain \$14,500 in funding to renovate the EOC.

On May 12th I attended the kick off of the 101 Safe Days of Summer in Seaside Hgts. This annual event is organized by Roden Lightbody and our attendance, as well as our aggressive enforcement campaign display the commitment of our department toward traffic safety.

Once again our department participated in a state run DMV safety checkpoint where we deploy our officers with state inspectors to perform random safety checks on vehicles. While we issued almost 90 summonses for violations many motorists were able to have their vehicles inspected and made compliant with the law.

May is national police memorial month and our department attended the Ocean County Police Memorial Service at the Ocean County Police Academy. I am proud to say that we were well represented as all of our officers except for the duty officer attended. We also attended the Borough's annual Memorial Day Service on May 25th which is held at the Pine Beach Fire House.

You may have noticed that our department has a new look as we have redesigned our shoulder patch and the colors of our uniforms. The uniforms utilize our gray and blue color scheme implemented on our vehicles and so far feedback has been positive. While

the old uniforms were traditional and we do respect tradition the officer's felt that they wanted a change and for our department to have a unique identity.

Mr. Sheehan added that the fire department has reported 72 alarms since the beginning of the year and eight training drills. Probationary fire fighter Ira Conoski completed and graduated from the Fire Fighter I program, which is 185 hours long. The annual fund raising letter has been mailed to everyone in town, and there will be a coin toss June 27th.

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. Cuneo.

ROLL CALL:

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

UNFINISHED BUSINESS, none

NEW BUSINESS

Resolution 09-55, Grand Marshals for 2009 July 4 Parade was approved upon a motion made by Mr. Budesca, seconded by Mr. Polhemus.

Council members spoke about their acquaintance with Anne and Jack Leonard, that they are a fine example of family values. Their large family has contributed much volunteerism to the Borough, including son Keith served as a council member.

ROLL CALL:

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

Resolution 09-50, Appointing Richard T. Kenny Jr. as Tax Assessor for a 4-year term was approved upon a motion made by Mr. Budesca, seconded by Mr. Polhemus.

ROLL CALL:

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

Resolution 09-51, School Tax Deferred read by Mrs. Steib was approved upon a motion made by Mr. Cuneo, seconded by Mrs. O'Brien.

Mr. Cuneo asked Mrs. Steib to explain the resolution, and she replied that the Borough's budget is on a calendar year calendar and the school is fiscal year. This represents the second half of taxes for 2010.

ROLL CALL:

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

Resolution 09-52, Renewal of Alcoholic Beverage License for Michmar Associates, Lamp Post Inn for 2009-2010 was approved upon a motion made by Mr. Sheehan, seconded by Mr. Abatemarco.

ROLL CALL:

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

Resolution 09-53, Closure of portion of Riverside Drive on July 2, 2009 was approved upon a motion made by Mr. Cuneo, seconded by Mrs. O'Brien.

Mr. Cuneo mentioned that the street closing is for the safety of the sailors. The food brought by the sailors will be contributed to a local food bank.

Mr. Cuneo explained that the yacht club is now open and completely renovated. They will host an open house after the 5 K race.

ROLL CALL:

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

Resolution 09-54, Authorizing Mayor to sign police contract for 2009-2012 was approved upon a motion made by Mr. Cuneo, seconded by Mr. Sheehan.

Mr. Budesca commented that the councilmen working with the PBA did a good job in negotiating, with a modest contract.

ROLL CALL:

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

Resolution 09-56, Thanking residents for volunteer efforts in rebuilding Henley Ave. and station Ave. docks was approved upon a motion made by Mr. Abatemarco, seconded by Mr. Cuneo.

Mr. Abatemarco commented that this was an amazing effort by residents. Chief Sgro organized the materials and workers and worked very hard. Mr. Abatemarco is very proud to be a member of this community. Mrs. O'Brien added that the cooperation was overwhelming, everyone pitched in. Mr. Cuneo showed council members pictures which Mr. Wieck provided, the before and after. Mayor Boyle thanked the volunteers, and stated that they take great pride in their community.

ROLL CALL:

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

Resolution 09-57, Awarding a contract to R. Moslowski Excavating for manhole casting raising in the amount of \$8,500.00 was approved upon a motion made by Mr. Budesca, seconded by Mr. Abatemarco.

This is a portion of the work to repave a portion of Linden Ave.

ROLL CALL:

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

PUBLIC HEARING ON ORDINANCE:

ORDINANCE 09-04-673

ORDINANCE AUTHORIZING AN ADDITIONAL SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$25,000 FOR THE PREPARATION OF A MASTER PLAN UPDATE FOR AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY

This ordinance was introduced on May 13, 2009 and advertised in the Asbury Park Press on May 22, 2009. It is posted on the bulletin board of the Pine Beach Municipal Building and copies are available.

PUBLIC HEARING:

Mr. Cuneo asked Mrs. Steib to explain the purpose of the ordinance. She stated that complying with the rules and regulations requires special attorney and planner. Utilizing a special emergency ordinance eliminates putting the \$25,000 into this year's budget, allowing it to be spread over 5 years. She stated that this is an additional \$25,000.00 and that we have spent approximately \$35,000.00 in the last three years on COAH, and there is approximately 8,000.00 more in bills. The state keeps changing the rules and it keeps costing money.

Mr. Budesá added that this ordinance is needed to pay for state required regulations, and the rules keep changing. It's an example of the state gone haywire.

Ordinance 09-04-673 was approved upon a motion made by Mr. Abatamarco, seconded by Mrs. O'Brien.

ROLL CALL:

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

No: Mr. Cuneo

COUNCIL COMMENTS

Mr. Abatamarco stated that he is looking forward to the 5K race the end of the month.

Mr. Budesá added that he is proud of the number of volunteers in the town, and that he has many people from out of town tell him how great the race is.

Mr. Budesá mentioned that it is gratifying to see the number of people who showed up as volunteers. It makes our town great.

Mr. Cuneo stated that the 5 K is very popular, and that his wife's cousins are coming from Bound Brook.

Mr. Cuneo congratulated students graduating this year.

Flag Day is June 14th.

Mrs. O'Brien stated that she volunteers for the 5K, guarding a street. There's something for everyone. She wished all a Happy Father's Day, that there are some great fathers in Pine Beach, and a lot of great kids.

Mr. Sheehan mentioned that he missed Memorial Day and the renovation on the dock. He thanked Mr. Abatamarco for leading the project. This type of work makes Pine Beach an extraordinary place to live.

MAYOR'S COMMENTS

Mayor Boyle mentioned that the renovation of the dock by volunteers was amazing. He is looking forward to the 5K race and Independence Day celebrations.

PUBLIC COMMENTS

Dixie Karpinsky asked about the docks at the end of Hillside Ave. They are rotting away. Mayor Boyle explained that we have applied for grants to do repairs in the area, and the project is in the planning stage. It will be a passive recreation area.

Mr. Wentler represented the fire department and thanked Council for approving the new truck purchase. It is currently being built.

He asked that the Fire Department be notified if any more group homes are being built in town, and asked if the fire department could go inside the two homes being renovated. Mayor Boyle will call the director of the organization and ask if it is possible for some members of the fire department to have a walk through.

A Merion Ave. resident asked about the possibility of having speed bumps placed on Merion Ave. Chief Sgro stated that it is been looked into, but various state rules and traffic safety only permits them in closed communities. There has been stepped up enforcement and he hopes it will slow people down.

Mr. Leonard suggested placing stop signs near the group homes, perhaps 4-way stop signs. Chief Sgro will perform a study.

Mr. Wieck suggested that now that the docks are replaced, work needs to be done in the area between the yacht club and Henley Ave. The trees are a mess, and perhaps the jail crew can come and clean it up. Dixie Karpinsky added that she agrees with Mr. Wieck, and that the high weeds need to be cleaned up.

Mr. Wentler thanked the Chief for stepping up patrol on Prospect Avenue. He has seen a big difference in the speeding.

There being no further business, the meeting was adjourned at 8:20 PM upon a motion by Mr. Sheehan and Mrs. O'Brien.

Charlene A. Carney, RMC/MMC
Municipal Clerk