

**BOROUGH OF PINE BEACH
REGULAR MEETING
JANUARY 13, 2010**

The Mayor and Council of the Borough of Pine Beach held a meeting on January 13, 2010 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 OCEAN COUNTY OBSERVER 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

Special Remembrance for recently deceased resident Diane Wilhelm, former resident Julia Masciangelo, the victims and survivors in Haiti and also in special remembrance of these twenty-one brave Americans who lost their lives in service to their country during the month of December 2009:

Iraq:

Private 1st Class Pauley, Jaiciae L.; Private Tello, Jhanner A.; Sergeant Frietas, Ralph Anthony Webb

Afghanistan:

Not Yet Reported NAME NOT RELEASED YET; Not yet reported NAME NOT RELEASED YET; Not yet reported NAME NOT RELEASED YET; Not yet reported NAME NOT RELEASED YET; CIA security officer Roberson, Scott Michael; Not yet reported Brown Jr., Harold; Staff Sergeant Spino, Ronald J.; Specialist Johnston, Jason M. ; Staff Sergeant Gutierrez, David H.; Lance Corporal Roebuck, Omar G.; Private 1st Class Kropov, Serge; Sergeant Ware, Albert D.; Technical Sergeant Campbell Jr., Anthony C.; Corporal Latorre, Xhacob; Staff Sergeant Hansen, Dennis J.; Sergeant Rao, Elijah J.; Sergeant Nichols Jr., Kenneth R.; Lance Corporal Taylor, Jonathan A.

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

MOTION to accept the minutes of the Reorganization Meeting of January 3, 2010 was made by Mrs. O'Brien, seconded by Mr. Budesca.

6 Ayes

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

ROLL CALL:

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

REVENUE REPORTS were approved upon a motion made by Mr. Cuneo, seconded by Mr. Sheehan.

ROLL CALL:

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

BILLS RESOLUTION 2010-01 -A, B, C, D, were approved upon a motion made by Mr. Cuneo, 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, Mrs. O'Brien, Mr. Polhemus,
Mr. Sheehan

COMMITTEE REPORTS:

Chief Sgro reported that for the month of December 2009 the police department responded to 225 calls for service. Ptl. Risdan attended a DWI awareness course, Sgt. Brown attended a Juvenile Officers training session. Chief Sgro met with a representative of Info-Cop regarding an add on to the existing software package to complete summonses electronically. This system would reduce the potential for officer error in completing the summons as well as a drastic reduction in time to takes an officer to conduct a motor vehicle stop and help manage municipal court workload.

Chief Sgro reminds everyone to drive carefully and be aware of the potential black ice.

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. Sheehan.

6 Ayes

UNFINISHED BUSINESS - none

NEW BUSINESS

COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION, Barbara O'Brien was announced by Mr. Cuneo.

COMMUNITY DEVELOPMENT BLOCK GRANT, SECOND PUBLIC HEARING

The purpose of the hearing is to provide citizens and non-profit/for profit organizations of Pine Beach an opportunity to comment on all proposed applications, the prioritization of the applications and the selection of the proposed application to be submitted to Ocean County for funding consideration.

One application to improve handicap access to Borough facilities is being considered.

No public Comments

Resolution 10-17, Tax Sale Certificate #03-001 Redeemed was approved upon a motion made by Mr. Abatamarco, seconded by Mr. Budesca.

ROLL CALL:

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

Resolution 10-18, Tax Sale Certificate #04-0001 Redeemed was approved upon a motion made by Mr. Cuneo, seconded by Mr. Sheehan.

ROLL CALL:

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

Resolution 10-19, Change Order #1, Linden Ave. manhole adjustment was approved upon a motion made by Mr. Budesa, seconded by Mr. Sheehan.

ROLL CALL:

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

Resolution 10-20, Change Order #2, Linden Ave. final quantities was approved upon a motion made by Mr. Cuneo, seconded by Mr. Abatemarco.

Mr. Cuneo stated that it was nice to have a reduction in costs.

ROLL CALL:

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

Resolution 10-21, authorizing purchase of 2001 Ford pickup from Ocean County was approved upon a motion made by Mr. Abatemarco, seconded by Mr. Cuneo.

Mr. Bortko put a lot of work into getting a vehicle at a reasonable price. This is a 4-wheel drive truck.

ROLL CALL:

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

Resolution 10-22, water utility adjustments was approved upon a motion made by Mr. Polhemus, seconded by Mrs. O'Brien.

ROLL CALL:

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

INTRODUCTION OF ORDINANCES:

ORDINANCE 10-01-677

ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 76 OF THE CODE OF THE BOROUGH OF PINE BEACH, ENTITLED "DOGS AND OTHER ANIMALS"

Ordinance 10-01-677 was introduced upon a motion made by Mr. Budesa, seconded by Mr. Cuneo.

This ordinance will be published in summary in the Asbury Park Press on February 1, 2010 and will have a public hearing on February 10, 2010 at 7:30 PM.

ROLL CALL:

Yes: Mr. Budesa, Mr. Cuneo, Mrs. O'Brien
No: Mr. Abatemarco, Mr. Polhemus, Mr. Sheehan
Mayor Boyle voted yes to break the tie for further discussion on ordinance.

ORDINANCE 10-02-078

ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 55 OF THE CODE OF THE BOROUGH OF PINE BEACH, ENTITLED "BEACHES, RECREATION, AND OPEN SPACE".

Ordinance 10-02-078 was introduced upon a motion made by Mr. Abatemarco, seconded by Mr. Cuneo.

This ordinance will be published in summary in the Asbury Park Press on February 1, 2010 and will have a public hearing on February 10, 2010 at 7:30 PM.

ROLL CALL:

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

PUBLIC COMMENTS

Dr. Susan Halsey was concerned about conditions on her side of town during the recent snowstorm. It was a fairly long time before her street was plowed. She was concerned for her elderly neighbor, and that the caregiver was stuck in the snow and the police officer was helpful. She asked if the town had a priority list for street cleaning.

Mayor Boyle stated that we had extraordinary circumstances. Public Works did the best job they could. We don't have a priority list for plows, but the Office of Emergency Management has a list of people with special circumstances. Chief Sgro added that if there were a medical emergency, the snowplow would escort the ambulance.

Mr. Jardel asked about the posts in the river near the Avon Rd. dock, and Dr. Halsey stated that it could be the state fish and game conducting a "fish count"

Mr. Jardel asked if the Borough could do something for the people in Haiti. The Mayor suggested monetary donations to agencies such as Red Cross.

COUNCIL COMMENTS

Mr. Abatemarco thanked Ms. Halsey for her caring for her neighbors. He also mentioned thoughts and prayers for Sgt. Brown.

Mr. Budesca commented that we had a unique situation with the snow, and we've had a lot of cold weather.

Mr. Cuneo wished the Sergeant well. He mentioned school sports, and urged residents to show them support. The snow was extraordinary, and public works and police were proactive, knocking on doors to have people move their cars. The river isn't frozen solid and no one should go on it.

Monday is Martin Luther King holiday; please reflect what he and others have done for us.

Mrs. O'Brien stated that it was nice to see people at the meeting. They gave suggestions and they were well received. People are very committed to the town.

Mr. Sheehan appreciated the concern for residents, and was happy to see so many in the audience.

Mr. Polhemus commented that his daughters were present, and the meeting is a civic lesson for them. He also cautioned everyone to stay off the river ice.

MAYOR'S COMMENTS

Mayor Boyle hopes that Sgt. Brown will back at work soon. He appreciates the comments from residents at the meeting.

There being no further business to discuss, the meeting was adjourned at 8:05 PM upon a motion by Mr. Budesca and seconded by Mr. Sheehan.

