

**BOROUGH OF PINE BEACH
REGULAR MEETING
JANUARY 11, 2012**

CALL TO ORDER: MAYOR CUNEO
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 BERKELEY TIMES, 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: Mr. Abatemarco, Mr. Budesa, Mrs. Coletti, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck

FLAG SALUTE: Council President Polhemus

Special Remembrance for recently deceased residents

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Year End Meeting and Reorganization Meeting of January 1, 2012

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2012-01-A, B, C, D,

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

COMMITTEE REPORTS:

Police, municipal court, water and sewer utility, building inspector, public works reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

Council President Polhemus:

Public hearing regarding the funding availability from the Community Development Block Grant. Citizens and agencies/organizations are invited to comment on the housing and community developments of the Borough of Pine Beach and to obtain a project application. All project applications must be returned to the Borough of Pine Beach by January 23, 2012 at 2:00 PM.

Resolution 12-14, tax sale premium redemption

Resolution 12-15, Salary resolution for non-contractual employees

Resolution 12-16, Water and sewer disconnect

Resolution 12-17, Appointment of CDBG coordinator Richard Polhemus

Resolution 12-18, Urging Governor to appoint an Ocean County resident to the Board of Public Utilities

Resolution 12-19, Opposing a proposal to require public bid advertisement to include certified cost estimates

Resolution 12-20, National Wear Red Day for Women

Resolution 12-21, Authorize News racks for Riverside Signal

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS