

**BOROUGH OF PINE BEACH
REGULAR MEETING
JANUARY 16, 2013**

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, OCEAN 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. Budesca, 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 of January 7, 2013

MOTION to accept the minutes of the Annual Reorganization Meeting of January 7, 2013

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2013-01- 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

Resolution 13-15, Refund of Traffic Control deposit to Gray Supply

Resolution 13-16, Officer and employee compensation for 2013

Resolution 13-17, Application to the Local Finance Board for well replacement and installation of replacement metering system

Resolution 13-18, Awarding professional services contract to Professional Property Appraisers for reassessment of all Borough residential property

Resolution 13-19, authorizing emergency services following Superstorm Sandy

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS

