

**BOROUGH OF PINE BEACH
REGULAR MEETING
JANUARY 16, 2019**

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 ASBURY PARK PRESS AND THE STAR-LEDGER, 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. Budesa, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

FLAG SALUTE: Council President Wieck

Special Remembrance for recently deceased residents Lisa Schmidt and Helen Trippe

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Reorganization Meeting of January 1, 2019

TREASURER'S REPORT:

REVENUE REPORTS:

BILLS RESOLUTION 2019-01-A, B, C, D,

COMMITTEE REPORTS:

Emergency Management, Fire Department, municipal court, water and sewer utility and building inspector reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS

Resolution 19-15, Authorizing the Mayor to sign an Interlocal agreement with Long Beach Township for Recycling Coordinator Services

Resolution 19-16, Authorizing the Mayor to sign a Shared Services Agreement with the Ocean County Prosecutor for the 2019 traffic safety program.

Resolution 19-17, Authorizing the Mayor to sign the Municipal Alliance Grant for FY 2019-2020.

INTRODUCTION OF ORDINANCE

ORDINANCE 19-01-754

ORDINANCE OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 76 (DOGS AND OTHER ANIMALS) TO DESIGNATE AND PRESCRIBE THE DUTIES AND QUALIFICATIONS OF THE MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH P.L. 2017 C. 331

This ordinance will be published in summary in the Asbury Park Press on January 23, 2019 and will have a public hearing on February 13, 2019 at 7:30 PM.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS