

**BOROUGH OF PINE BEACH
REGULAR MEETING
October 12, 2016**

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 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. Budesa, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck

FLAG SALUTE: Council President Wieck

Special Remembrance for recently deceased resident Victoria Likins and the Miske family.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of September 14, 2016

MOTION to accept the minutes of the special Meeting of October 3, 2016

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2016-10-A, B, C, D

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

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

16-88 Support for the TEARS Foundation

16-89 Tax lien redemption for Block 20 Lot 3

16-90 Authorizing the Mayor to sign the revised Community Development Block Grant agreement

16-91 Council acknowledgement of review of 2015 Municipal Audit

16-92 Authorizing the Mayor to sign a shared services agreement with the Ocean County Prosecutor's office for the Driving while Intoxicated Enforcement Program and Drug Recognition Expert Callout Program.

16-93 Acknowledge review of Best Practices Inventory

16-94 Appointment of Tyler Shan as a Special Police Officer

16-95 Authorizing sale of surplus vehicles utilizing GovDeals online auction

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS