

**BOROUGH OF PINE BEACH
REGULAR MEETING
November 12, 2014**

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. Budesca, Mrs. Coletti, Mr. Newman,
Mr. Polhemus, Mr. Wieck

FLAG SALUTE: Council President Polhemus

Special Remembrance for recently deceased resident Zita Hornidge, the Sgro family, and all our Veterans.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of October 8, 2014

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2014-10-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

RESOLUTIONS

14-93, Water Utility account adjustments

14-94, Council review of 2013 annual audit

14-95, Authorizing solicitation for professional services for 2015

14-96, Change order #3 to Marbro Contractor for handicap rails \$6,391.26

14-97, Awarding bid for improvements to Radnor Ave. to Johnson Baran Corp

INTRODUCTION OF ORDINANCES:

ORDINANCE 14-12-723

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

This ordinance will be published in the Asbury Park Press on November 21, 2014 and have a public hearing at 7:30 PM on December 10, 2014 in the Municipal Building, 599 Pennsylvania Ave.

ORDINANCE 14-13-724

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 169 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "WATER"

This ordinance will be published in the Asbury Park Press on November 21, 2014 and have a public hearing at 7:30 PM on December 10, 2014 in the Municipal Building, 599 Pennsylvania Ave.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS