

**BOROUGH OF PINE BEACH
REGULAR MEETING
November 13, 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 Ruth Haug and John Krill

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of October 9, 2013

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2013-11- 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:

- 13-90, Alliance funding transition to fiscal year
- 13-91, correction of math error for CDBG CT 906-10
- 13-92, CDBG final payment, CT 1523-12
- 13-93, Water Utility account billing adjustments
- 13-94, Tax lien redemption, tax sale certificate #13-00002
- 13-95, Corrective Action Plan

PUBLIC HEARING ON ORDINANCE

ORDINANCE 13-07-707

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 60 OF THE CODE OF PINE BEACH ENTITLED "BOATS"

This ordinance was introduced on October 9, 2013 and published in the Asbury Park Press on October 15, 2013.

PUBLIC HEARING:

INTRODUCTION OF ORDINANCES

ORDINANCE 13-08-708

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 159 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "TOWING, OFFICIAL"

This ordinance will be published in the Asbury Park Press on November 22, 2013 and have a public hearing on December 11, 2013 at a meeting beginning at 7:30 PM.

ORDINANCE 13-09-709

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$120,000 FOR THE REHABILITATION AND/OR RECONSTRUCTION OF WATER WELL NO. 1 AND THE ACQUISITION AND INSTALLATION OF REPLACEMENT METERING SYSTEM FOR THE WATER UTILITY IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$114,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

This ordinance will be published in summary in the Asbury Park Press on November 22, 2013 and have a public hearing on December 11, 2013 at a meeting beginning at 7:30 PM.

ORDINANCE 13-10-710

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY APPROPRIATING \$1,105,000 THEREFOR, INCLUDING A \$250,000 GREEN ACRES LOAN EXPECTED TO BE RECEIVED AND A \$180,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED, AND AUTHORIZING THE ISSUANCE OF \$915,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

This ordinance will be published in summary in the Asbury Park Press on November 22, 2013 and have a public hearing on December 11, 2013 at a meeting beginning at 7:30 PM.

ORDINANCE 13-11-711

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 175 OF THE CODE OF PINE BEACH ENTITLED "ZONING AND SUBDIVISION"

This ordinance will be published in the Asbury Park Press on November 22, 2013 and have a public hearing on December 11, 2013 at a meeting beginning at 7:30 PM.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS