

**BOROUGH OF PINE BEACH
REGULAR MEETING
November 26, 2012**

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. Keczkemethy,
Mr. Polhemus, Mr. Wieck

FLAG SALUTE: Council President Polhemus

Special Remembrance for recently deceased former resident Betty Ann Ullery, the Bennett and Krill families

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of October 10, 2012

MOTION to accept the minutes of the Special Meeting of October 22, 2012

MOTION to accept the minutes of the Special Meeting of November 8, 2012

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 12-11- 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:

103-Water Utility Billing adjustments

104-Extension of grace period for payment of 4th quarter taxes to Nov. 16, 2012

105-Waiving municipal fees for permits and inspections to repair damage from Hurricane Sandy

106-Removing water and sewer billing for 2 homes damaged by fire

107-Authorizing advertising for professional services for 2013

108-Professional Services Contract for Arthur R. Thibault Jr.

109-Correcting \$1,200.00 traffic control receipt

INTRODUCTION OF ORDINANCE:

ORDINANCE 12-05-699

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, N. J. AMENDING AND SUPPLEMENTING CHAPTER 22 ENTITLED "OFFICERS AND EMPLOYEES" OF THE CODE OF THE BOROUGH OF PINE BEACH

This ordinance will be advertised in the Asbury Park Press on December 4, 2012 and will have a public hearing on December 12, 2012 at 7:30 PM.

ORDINANCE 12-06-700

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE OF THE BOROUGH OF PINE BEACH IN THE COUNTY OF OCEAN, ESTABLISHING MINIMUM-MAXIMUM LIMITATIONS ON SALARIES TO BE PAID THE MAYOR, COUNCILPERSONS, AND ALL OTHER MUNICIPAL OFFICERS AND EMPLOYEES OF THE BOROUGH, AND REPEALING ALL PRIOR ORDINANCES

This ordinance will be advertised in the Asbury Park Press on December 4, 2012 and will have a public hearing on December 12, 2012 at 7:30 PM.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS