

**BOROUGH OF PINE BEACH
REGULAR MEETING
November 8, 2017**

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

FLAG SALUTE: Council President Wieck

Special Remembrance for recently deceased residents Al Hayden and Regina Campbell

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of October 11, 2017

Mr. Budes, Mrs. Coletti, Mr. Polhemus, Mr. Reitz, Mr. Wieck

TREASURER'S REPORT: Mrs. Steib

Mr. Budes, Mrs. Coletti, Mr. Polhemus, Mr. Reitz, Mr. Wieck

REVENUE REPORTS: Mrs. Steib

Mr. Budes, Mrs. Coletti, Mr. Polhemus, Mr. Reitz, Mr. Wieck

BILLS RESOLUTION 2017-11- A, B, C, D,

Mr. Budes, Mrs. Coletti, Mr. Polhemus, Mr. Reitz, Mr. Wieck

COMMITTEE REPORTS:

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

Mr. Budes, Mrs. Coletti, Mr. Polhemus, Mr. Reitz, Mr. Wieck

UNFINISHED BUSINESS

NEW BUSINESS

Resolutions:

17-112, Water Utility billing adjustments

Mr. Budesá, Mrs. Coletti, Mr. Polhemus, Mr. Reitz, Mr. Wieck

17-113, acknowledgement of comments and recommendations of 2016 audit

Mr. Budesá, Mrs. Coletti, Mr. Polhemus, Mr. Reitz, Mr. Wieck

17-114, Authorizing advertising for professional services for the year 2018

Mr. Budesá, Mrs. Coletti, Mr. Polhemus, Mr. Reitz, Mr. Wieck

17-115, Authorizing refund of excess Development Fee collected for 312 Cedar Ave.

Mr. Budesá, Mrs. Coletti, Mr. Polhemus, Mr. Reitz, Mr. Wieck

17-116, Appointment of a hearing officer for disciplinary hearings

Mr. Budesá, Mrs. Coletti, Mr. Polhemus, Mr. Reitz, Mr. Wieck

17-117, Corrective Action Plan for 2016 Audit recommendations

Mr. Budesá, Mrs. Coletti, Mr. Polhemus, Mr. Reitz, Mr. Wieck

PUBLIC COMMENTS

COUNCIL COMMENTS

COUNCIL PRESIDENT'S COMMENTS