

**BOROUGH OF PINE BEACH
REGULAR MEETING
November 9, 2011**

CALL TO ORDER: MAYOR BOYLE
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 OCEAN COUNTY GAZETTE, 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, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck

FLAG SALUTE: Council President Cuneo

Special Remembrance for recently deceased residents and also in special remembrance of these thirty-four brave Americans who lost their lives in service to their country during the month of October, 2011:

Iraq:

Sergeant Robinson, David G.; Captain Charles, Shawn P. T.; Private 1st Class Shapiro, Steven F.; Staff Sergeant Leep Jr., James R.; Chief Warrant Officer Wilke, James B.

Afghanistan:

Lieutenant Colonel Cabrera, David E.; Staff Sergeant Newman, Christopher R.; Sergeant Darrough, James M.; Sergeant Eugenio, Carlo F.; Staff Sergeant Dunning, Stephen J.; Sergeant Lyons, John A.; Lance Corporal Barfield, Jason N.; Sergeant Grace, Edward S.; Lance Corporal Bastean, Jordan S.; Private 1st Class Horns, Christopher A.; Sergeant 1st Class Domeij, Kristoffer B.; 1st Lieutenant White, Ashley I.; Sergeant Rivera, Paul A.; Staff Sergeant Oliveira, Jorge M.; Chief Petty Officer Border, Raymond J.; Specialist Elm, Michael D.; Airman 1st Class Miller Jr., Jerome D.; Specialist Sancho, Jeremiah T.; Staff Sergeant Cowdrey, Robert B.; Staff Sergeant Taylor, Houston M.; Lance Corporal Harper, Scott D.; Chief Petty Officer (SEAL) Tatham, Michael R.; Sergeant Wyrick, Nathan L.; Captain Russell, Drew E.; Captain Lawrence, Joshua S.; Specialist Cerros Jr., Ricardo; Lance Corporal Schmidt, Benjamin Whetstone; Private Chen, Danny; Petty Officer 1st Class (SEAL) Nelson, Caleb A.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of October 12, 2011

MOTION to accept the minutes of the Special Meeting of October 24, 2011

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2011-11-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

Resolution 11-96, Redemption of Tax Lien

Resolution 11-97, Authorizing application to USDA Rural Development

Resolution 11-98, Directing advertisement for professionals utilizing “Fair and Open” process

Resolution 11-99, Capital Budget Amendment

Resolution 11-100, Authorizing lease/purchase of a copier

Resolution 11-101, Authorizing Mayor to sign Waterfront Development Permit application

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR’S COMMENTS