

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
December 10, 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 Patricia Warne

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of November 12, 2014

MOTION to accept the minutes of the Special Meeting of November 24, 2014

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2014-12-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:

- 14-99, Water and Sewer tax sale money
- 14-100, Tax Lien redemption
- 14-101, Acceptance of 2014 Executive Session minutes
- 14-102, Honoring Teresa Sgro upon her retirement
- 14-103, Honoring Police Chief/Administrator John Sgro upon his retirement
- 14-104, Adjustment to water account interest
- 14-105, Appointment of Juliane Lazzaro as Utility Clerk
- 14-106, Corrective Action Plan
- 14-107, Awarding contract to A C Schultes, Inc. for installation of replacement well

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 was introduced on November 12, 2014, advertised in the Asbury Park Press on November 21, 2014. It is posted in the Municipal Building and copies are available.

PUBLIC HEARING

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 was introduced on November 12, 2014, advertised in the Asbury Park Press on November 21, 2014. It is posted in the Municipal Building and copies are available.

PUBLIC HEARING:

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS