

**BOROUGH OF PINE BEACH
REGULAR MEETING
DECEMBER 11, 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 Marjorie Tucci and James Gibbons, and losses in the Crowe and Fischer families.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of November 13, 2013

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2013-12-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:

13-96, Appointing Richard Polhemus as Community Development Block Grant Coordinator

13-97, Approval of 2013 Executive Session minutes

13-98, Transfer of funds

13-99, Non-Contractual salaries for 2014

PUBLIC HEARING ON ORDINANCE

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 was introduced on November 13, 2013 and advertised in the Asbury Park Press on November 22, 2013. It is posted on the bulletin board and copies are available.

PUBLIC HEARING:

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 was introduced on November 13, 2013 and advertised in the Asbury Park Press on November 22, 2013. It is posted on the bulletin board and copies are available.

PUBLIC HEARING:

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 AN \$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 was introduced on November 13, 2013 and advertised in the Asbury Park Press on November 22, 2013. It is posted on the bulletin board and copies are available.

PUBLIC HEARING:

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 was introduced on November 13, 2013 and advertised in the Asbury Park Press on November 22, 2013. It is posted on the bulletin board and copies are available.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYORS COMMENTS

