

**BOROUGH OF PINE BEACH
REGULAR MEETING
December 12, 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. Abatamarco, Mr. Budesa, Mrs. Coletti, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck

FLAG SALUTE: Council President Polhemus

Special Remembrance for recently deceased resident Roseanne Kehr

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of November 28, 2012

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 12-12- 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:

12-110, Acceptance of Executive Session minutes for 2012

12-111, Tax sale redemption

12-112, CDBG Coordinator

12-113, Transfer of Funds

12-114, Acknowledgement of lost bank deposit

12-115, Urging Government officials to increase the reimbursement rate for expenses incurred to "Restore the shore".

PUBLIC HEARING OF ORDINANCES:

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 was advertised in the Asbury Park Press on December 4, 2012 , posted on the bulletin board of the Municipal Building and copies are available.

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 was advertised in the Asbury Park Press on December 1, 2012 , posted on the bulletin board of the Municipal Building and copies are available.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS