

**BOROUGH OF PINE BEACH
REGULAR MEETING
DECEMBER 12, 2018**

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 ASBURY PARK PRESS AND THE STAR-LEDGER, 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. Budesca, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

FLAG SALUTE: Council President Wieck

Special Remembrance for recently deceased resident Freeholder and former Mayor John C. Bartlett, Antonio D'Amato and former President George H.W. Bush

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of November 14, 2018

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2018-12-A, B, C, D,

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

18-114, Acceptance of Executive Session Minutes from 2018

18-115, Authorizing the sale of Surplus Vehicles as scrap.

18-116, Recognizing resident Jane Walters for her volunteer work in the Borough

18-117, Authorizing the purchase of a used rear loader trash truck from Seaside Park Borough

18-118, Terminating the Borough's K-9 program

18-119, Authorizing a contract with C.E. Sanford for repairs to the public works building.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS

