

**BOROUGH OF PINE BEACH
REGULAR MEETING
DECEMBER 13, 2017**

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 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. Budesca, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck

FLAG SALUTE: Council President Wieck

Special Remembrance for recently deceased residents James Maloney and Edward Drach

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of November 8, 2017

MOTION to accept the minutes of the Special Meeting of November 20, 2017

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2017-12- A, B, C, D,

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 17-119, Accepting executive session minutes for 2017

Resolution 17-120, Rejecting bids for sidewalk improvement project

Resolution 17-121, Authorizing the Mayor to sign an agreement with Ocean, Inc. for a land transfer of a portion of the property in the B-1 zone and to negotiate further details to satisfy the Borough's Affordable Housing obligation.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS

