

**BOROUGH OF PINE BEACH
REGULAR MEETING
February 10, 2016**

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 Ronald Bressman and John Murphy

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of January 13, 2016

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2016-02-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

Public Hearing on 2016 Community Development Block Grant applications. This is the opportunity for residents and non-profit organizations to comment on all proposals. The Borough is proposing a continuation of the handicap access walkway along Prospect Ave., to Station Ave. and Pennsylvania Ave.

PUBLIC COMMENTS

RESOLUTIONS:

16-19, Municipal Alliance Grant

16-20, Authorizing the Mayor to sign an agreement with Econsult for COAH matters

16-21, Change Order for as built sidewalk on Prospect Ave.

16-22, Road Closing for School Color Run April 9 and Pine Beach 5K June 26

16-23, Community Development block Grant submission

16-24, Salaries for 2016 for Non-contractual employees

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS