

**BOROUGH OF PINE BEACH
REGULAR MEETING
February 11, 2015**

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

FLAG SALUTE: Council President Wieck

Special Remembrance for recently deceased residents and family members

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of January 14, 2015

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2015-02-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

15-23, Appointment of Special Police Officer Anthony Pruchnik

Swearing in of Special Officer Anthony Pruchnik

15-18, Emergency Management Council

15-19, Interlocal Agreement with Long Beach Twp. for Recycling Coordinator

15-20, Authorizing submission of State Recycling Grant

15-21, Authorizing sale of 5 old dumpsters as scrap

15-22, Support of N.J. Stolen Valor Act S2704, A4104

15-24, Municipal Alliance Grant

15-25, Waiving Land Use Board application fee for Pine Beach Chapel

15-26, Authorizing Chief Fisher to seek acquisition of a surplus vehicle

INTRODUCTION OF ORDINANCES:

ORDINANCE 15-02-726

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 26 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "POLICE DEPARTEMENT"

This ordinance will be published in the Asbury Park Press on February 20, 2015 and have a public hearing on March 11, 2015 at 7:30 PM.

ORDINANCE 15-03-727

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, DELETING CHAPER 160 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "TRAILER CAMPS AND CAMPSITES" IN ITS ENTIRETY.

This ordinance will be published in the Asbury Park Press on February 20, 2015 and have a public hearing on March 11, 2015 at 7:30 PM.

PUBLIC HEARING ON ORDINANCE:

ORDINANCE 15-01-725

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 introduced January 14, 2015, published in the Asbury Park Press on January 22, 2015, posted on the bulletin board of the municipal building, and copies are available.

PUBLIC COMMENTS

COUNCIL COMMENTS
MAYOR'S COMMENTS