

**BOROUGH OF PINE BEACH
REGULAR MEETING
February 13, 2013**

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, OCEAN 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. Keczkemethy,
Mr. Polhemus, Mr. Wieck

FLAG SALUTE: Council President Polhemus

Special Remembrance for recently deceased former resident Mickey Lynch.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of January 16, 2013

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2013-02- 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

Resolutions:

13-20, Authorize Mayor to sign Shared Services Agreements with Ocean County

13-21, Opposing Senate Bill 2511 Amendments to Open Public Meetings Act

INTRODUCTION OF ORDINANCE

ORDINANCE 13-01-701

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, NJ,
ESTABLISHING AN ATTENDANCE POLICY FOR ALL ELECTED AND
APPOINTED MEMBERS OF VARIOUS BOARDS, COMMISSIONS AND/OR
COMMITTEES.

This ordinance will be published in the Asbury Park Press on February 21, 2013 and will have a public hearing on March 13, 2013 at 7:30 PM.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS

