

**BOROUGH OF PINE BEACH
REGULAR MEETING
February 14, 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 Regina "Jean" Lovinfosse and Elizabeth Peigelbeck and former resident Eric Landmesser

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of January 10, 2018

MOTION to accept the minutes of the Special Meeting of February 1, 2018

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2018-02-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 18-20, Authorizing the Mayor to sign the FY 2018-19 Municipal Alliance agreement for an amount not to exceed \$19,750.00

Resolution 18-21, Authorizing submission of applications for Community Development Block Grant funds

Resolution 18-22, Authorizing sale of 2005 Nissan

Resolution 18-23, Authorizing submission of Ocean County Voucher for reimbursement of expenses on grant CT-1523-16 in the amount of \$4,650.00

Resolution 18-24, Authorizing the Mayor to sign a site access agreement with Cellco Partnership, d/b/a/ Verizon Wireless

Resolution 18-25, In memory of Conrad “Connie” Reitz

Resolution 18-26, Canceling first half of 2018 taxes on B 12, L 28 and B 19, Lot 1 for tax exempt property

Resolution 18-27, Refund of taxes for tax exempt property B 19, Lot 1

Resolution 18-28, Authorizing the Mayor to sign a shared services agreement with Long Beach twp. for the service of a recycling coordinator.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR’S COMMENTS