

**BOROUGH OF PINE BEACH
REGULAR MEETING
FEBRUARY 16, 2011**

CALL TO ORDER: MAYOR BOYLE
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 OCEAN COUNTY GAZETTE, 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, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck

FLAG SALUTE: Council President Cuneo

Special Remembrance for recently deceased residents Charles "Al" Grove, Yurcisin family, Gloria Delffatore, Matthew Budesca, and also Kimberly Van Gorden and Matthew Witzgall

And also in special remembrance of these thirty-one brave Americans who lost their lives in service to their country during the month of January, 2011:

Iraq:

Major Evarts, Michael S.; Specialist Torre, Jr., Jose A.; Sergeant Bartley, Michael P.; Specialist Lamar, Martin J.; Not reported yet Rosado, Jose M. Cintron; Specialist Arroyo, Jose A. Delgado

Afghanistan:

Specialist Soltero, Omar; Specialist Muhr, Shawn A.; Specialist Campbell, Joshua R.; Sergeant 1st Class Venetz Jr., Anthony; Technical Sergeant Williams, Leslie D.; Sergeant Amores, Jason G.; Private 1st Class Sinkler, Amy R.; Petty Officer Cruz, Dominique; Specialist Lancaster, Joshua T.; Corporal Whitehead, Joseph C.; Private 1st Class Salmon, Zachary S.; Major Mooldyk, Evan J.; Sergeant Creamer, Zainah C.; Sergeant Aceves, Omar; Specialist King, Jarrid L.; Private 1st Class Moore, Benjamin G.; Private 1st Class Near, Robert J.; Private 1st Class Laningham, Ira B.; Specialist Hardin, Ethan C.; Lance Corporal Giese, Joseph R.; Specialist Romig, Christian J.; Sergeant 1st Class Pharris, Robert W.; Sergeant Nettleton, Eric M.; Corporal Tate, Jacob A.; Lance Corporal Htaik, Maung P.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of January 12, 2011

MOTION to accept the minutes of the Special Meeting of January 24, 2011

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2011-02-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

Mayor's appointment to Land Use Board, Patricia Wnek as Alternate

(Term ending 12/31/2012)

Council Appointment of Alternate to Environmental Commission, Stephan Bortko

(Term ending 12/31/2012)

11-21, Refund of water/sewer overpayment

11-22, Urging repeal of DOT street sign regulations

11-23, Opposing beach badge fee payment to state

11-24, Authorizing Mayor to sign agreement with Long Beach Twp. for Mobile Data Terminals

11-25, Authorizing Mayor to sign agreement with Ocean County Board of Health for Municipal Alliance grant

11-27, Appointment of Municipal Alliance Committee

11-28, Authorizing Engineer to submit applications for Barnegat Bay Stormwater Projects, NJ Environmental Infrastructure Financing Program, FY 2012

11-29, Authorizing Mayor to sign NJ DEP Site Remediation Program Receptor Evaluation form

11-30, Appointing Councilman Barry Wieck as Safety Officer

11-31, Authorizing lease of Ford Explorer for police department

PUBLIC HEARING ON ORDINANCE:

ORDINANCE 11-01-689

ORDINANCE OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY AMENDING ARTICLE VI, CHAPTER 22 AS IT AFFECTS THE APPOINTMENT AND QUALIFICATIONS OF THE MUNICIPAL ADMINISTRATOR

This ordinance was introduced January 12, 2011, published in the Asbury Park Press on January 28, 2011 and is posted on the bulletin board of the Municipal Building. Copies have been made available.

PUBLIC HEARING

Resolution 11-26, Appointing Police Chief John Sgro as Municipal Administrator

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS