

**BOROUGH OF PINE BEACH
REGULAR MEETING
FEBRUARY 8, 2012**

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. Keczkemethy,
Mr. Polhemus, Mr. Wieck

FLAG SALUTE: Council President Polhemus

Special Remembrance for recently deceased residents Douglas Borup and Anthony Avello.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of January 11, 2012

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2012-02-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

Resolution 12-22, Celebrating Read Across America and Read Across America-NJ

Resolution 12-23, Changing the School Board Election to be held in November

Resolution 12-24, Naming Erik Weber as editor of the Pine Beach Alliance

"Connections" Newsletter

Resolution 12-25, Authorizing a contract with Coded Systems to update the municipal code book and publish the code on the internet

Resolution 12-26, Authorizing the Admiral Farragut Academy Alumni Association to place a marker commemorating Admiral Farragut Academy at the Vista Park bluff area

Resolution 12-27, Authorizing the Borough joining the Stafford Township Cooperative Pricing System

Resolution 12-28, Authorizing the lease/purchase of a 2012 Ford Police Interceptor

INTRODUCTION OF ORDINANCE

ORDINANCE 12-01-695

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN,
STATE OF NEW JERSEY, CREATING AND ESTABLISHING AN ORDINANCE
ENTITLED "PRECIOUS METALS, GEMS AND JEWELRY DEALERS"

This ordinance will be published in summery on February 24, 2012 and have a public
hearing on March 14, 2012 at 7:30 PM.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS