

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
February 8, 2017**

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 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. Budesa, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck

FLAG SALUTE: Council President Wieck

Special Remembrance for recently deceased residents John C "Doc" Bartlett Sr., Joyce Hood and Bernice Corsaro

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of January 11, 2017

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2017-02- A, B, C, D,

COMMITTEE REPORTS:

Police, municipal court, water and sewer utility, building inspector, public works reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

17-18, Authorizing Mayor to sign the SAGE grant to repave Riverside Dr., between Hillside Ave. and Midland Ave.

17-19, Adjustment to water bill

17-20, Authorizing Intergovernmental Agreement with Beachwood Sewerage Authority

17-21, Hospitalization contributions for non-contractual employees

17-22, Authorizing a contract for public works uniform rental

17-23, Police Department 10 hour day shifts

17-24, Authorizing Gov Deals to sell 2001 Ford Crown Victoria, Gametime Merry-go-round and Nissan Altima

17-25, Authorize police to obtain "junk title" for 2005 Nissan

17-26, Authorizing the Mayor to renegotiate the lease agreement with T-Mobile

17-27, Authorizing the Mayor to sign the 2017 -2020 Communications Workers of America agreement

17-28, Authorizing adjustment of salary for Deputy Municipal Clerk

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS