

**BOROUGH OF PINE BEACH
REGULAR MEETING
March 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 residents Carl Tucker, Edward Baynes Sr., and the Tegano family.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of February 13, 2013

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2013-03- 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 13-22, Professional Services Contract with Suplee, Clooney & Company for auditing services

Resolution 13-23, Transfer of Funds

Resolution 13-24, Opposing Senate Bill S-2364 and Assembly Bill A3553, creation of Early Voting system

Resolution 13-25, Authorizing Attorney to Advertise for bids for installation of cellular antennas at the Borough Water Tower.

Resolution 13-26, Professional Services Contract with Kevin Sheehy of King, Kitrick, Jackson & McWeeney as special legal counsel

INTRODUCTION OF ORDINANCE

ORDINANCE 13-02-702

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 92 OF THE CODE OF PINE BEACH ENTITLED "FLOOD DAMAGE PREVENTION"

This ordinance will be published in summery in the Asbury Park Press on March 28, 2013 and will have a public hearing on April 10, 2013 at 7:30 PM. Complete copies will be available free of charge.

PUBLIC HEARING ON ORDINANCE:

ORDINANCE 13-01-701

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

This ordinance was introduced on February 13, 2013, advertised in the Asbury Park Press on February 21, 2013, posted on the bulletin board of the municipal building and copies are available at no charge.

PUBLIC HEARING:

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS