

**BOROUGH OF PINE BEACH
REGULAR MEETING
March 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 Katherine Hughes and Charles Grossi

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of February 8, 2017

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2017-03-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

Resolutions:

- 17-29, Appointing Michael Sedlak as Public Works Supervisor/Principal Public Works Manager
- 17-30, Outlining a method for evaluating employee motor vehicle records
- 17-31, Acknowledging Beachwood First Aid Squad billing methods
- 17-32, Authorizing Mayor to sign "Prosecutors Program" agreement
- 17-33, Authorizing an interlocal agreement for recycling Coordinator with Long Beach Twp.
- 17-34, Designating Angela Anderson, Certified Recycling Coordinator, to file Pine Beach recycling Tonnage Grant
- 17-35, Tax Lien redemption for B25 L12
- 17-36, Proclaiming April as Autism Awareness Month
- 17-37, Concerning the Criminal Justice Reform Act unfunded mandate
- 17-38, 2017 Salaries for non-contractual employees
- 17-39, Transfer of funds
- 17-40, Appointment of Special Police Officer Michael Montenegro
- 17-41, Appointment of Special Police Officer Brian J. Fischer

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS