

**BOROUGH OF PINE BEACH
REGULAR MEETING
APRIL 10, 2013**

CALL TO ORDER: Council President Polhemus
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 former resident Benedict Salesi

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

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

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2013-4-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

Representatives of "Hope & Healing" organization

Resolutions:

13-27, Tax Lien redemption B 48 L 20

13-28, Celebrating Arbor Day April 26

13-29, Tourism grant funds forwarded to Pine Beach 5K

13-30, Authorizing an Intergovernmental Agreement with Long Beach Township regarding Certified Recycling Coordinator

13-31, Authorizing submission of Recycling Tonnage Grant for 2012

13-32, Authorizing change order for Community Development Block Grant CT-906-10 and CT 1523-12 in the amount of \$5,979.14.

13-33, Road Closings for 5K Race June 23, July 4 parade and Municipal Alliance Walk Against Drugs Aug. 6.

13-34, Authorizing Mayor to sign amended agreement with County of Ocean for increased funding for improvements at municipal building

13-35, Extending the fee exemption for permits for homes with Superstorm Sandy damage

13-36, Declaring April as Autism Awareness Month

13-37, Authorizing Mayor to sign an agreement with the County of Ocean for 2013 Tourism grant in the amount of \$920.

13-38, Recognizing National Volunteer Week, April 21 – 27.

PUBLIC HEARING

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 was introduced March 13, 2013 and published in the Asbury Park Press on March 28, 2013. It is posted on the Municipal Building bulletin board and copies are available.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR’S COMMENTS