

**BOROUGH OF PINE BEACH
REGULAR MEETING
April 9, 2014**

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. Abatamarco, Mr. Budesca, Mrs. Coletti, Mr. Newman,
Mr. Polhemus, Mr. Wieck

FLAG SALUTE: Council President Polhemus

Special Remembrance for recently deceased resident Thomas Britt and for the Abatamarco family

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of March 12, 2014

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2014-04-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

Resolutions:

14-32, Celebrating Take Your Kids to Parks Day May 17

14-33, Emergency Management Council

14-34, Authorizing the lease of a 2014 Police vehicle

14-35, Authorizing an agreement with Beachwood Sewerage Authority

14-36, Proclaiming April as Autism Awareness Month

14-37, Authorizing bids for well replacement and water metering system

14-38, Urging General Assembly to approve Governor's Conditional Veto of S1869/A-3067

14-39, Return of 2014 Tourism Grant

14-40, Authorizing the Mayor to sign USDA Right of Way Certificate

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS

