

**BOROUGH OF PINE BEACH
REGULAR MEETING
May 11, 2016**

CALL TO ORDER: Council President Wieck
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 Fedorochko and Ann Wurster

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of April 13, 2016

MOTION to accept the minutes of the Special Meeting of April 25, 23016

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2016-05-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:

Resolution 16-39, appointing Steven Araneo as a full time police officer, effective 6/1/16

Swearing in of Officer Araneo

Resolution 16-38, Participation in the “Click it or Ticket” seat belt program

Resolution 16-40, Appointment of Lifeguards

Resolution 16-41, Authorizing mandatory water use restrictions from June 20 through September 22, 2016

Resolution 16-42, Change Order for the contract with A.C. Schultes, Inc. for a radio control system between the water plant and well #3.

Resolution 16-43, opposing the proposed NJ Natural Gas rate increase

Resolution 16-44, Naming the Pine Beach Yacht Club as grand marshal for the Independence Day Parade

Resolution 16-45, endorsing the Pine Beach Volunteer Fire Company to implement the Firefighter Certification Program and authorizing the Training Officer to sign documents.

Resolution 16-46, Authorizing application to the NJ Department of Transportation for the “Safe Routes to School” program.

ORDINANCE SECOND READING:

ORDINANCE 16-03-738

CALENDAR YEAR 2016 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 4A4-45.14)

This ordinance was introduced at a special meeting April 25, 2016, advertised in the Asbury Park Press on April 29, 2016. It is posted on the bulletin board and copies are available.

PUBLIC HEARING ON ORDINANCE:

PUBLIC COMMENTS

COUNCIL COMMENTS

COUNCIL PRESIDENT COMMENTS

