

**BOROUGH OF PINE BEACH
REGULAR MEETING
May 13, 2015**

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, RIVERSIDE 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. Newman,
Mr. Polhemus, Mr. Wieck

FLAG SALUTE: Council President Wieck

Special Remembrance for recently deceased former residents Nancy Grove, Bob Irwin and the Czarniewski family

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of April 8, 2015

MOTION to accept the minutes of the Special Meeting of April 20, 2015

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2015-5-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:

15-40, Introduction of 2015 Municipal budget

15-41 Tax Collector Lien redemption for Block 99 Lot 2

15-42, Tax Collector Lien redemption for Block 36 Lot 1.14

15-43, Authorizing Mayor to sign interlocal services agreement for animal facilities

15-44, Authorizing Mayor to sign Interlocal Agreement with Beachwood concerning First Aid Squad

15-45, Authorizing Engineer to investigate B1 zone, authorizing specifications for CDBG grant sidewalk and DOT grant for road repairs to Pennsylvania & Monument

15-46, Authorizing Chief of Police to acquire surplus equipment using LESO 1033

15-47, Authorizing Mayor to sign Tourism grant

15-48, Employment of lifeguards

15-49, Sale of surplus used dumpsters to Sabate Russo
15-50, Water use restrictions of following odd/even address water use from June 21 through September 23, 2015
15-51, Employment of water meter readers
15-52, Settlement agreement for sewer account for 202 Prospect Ave.
15-53, Acknowledging and accepting Land Use Board recommendation concerning lot coverage

PUBLIC HEARING ON ORDINANCE:

ORDINANCE 15-05-729

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$263,000 THEREFOR, INCLUDING A \$147,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED AND A \$23,187.45 COMMUNITY DEVELOPMENT BLOCK GRANT EXPECTED TO BE RECEIVED, AND AUTHORIZING THE ISSUANCE OF \$101,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THEREOF

This ordinance was introduced on April 20, 2015 and published in the Asbury Park Press on April 27, 2015. It is posted on the bulletin board of the municipal building and copies are available.

PUBLIC COMMENTS:

INTRODUCTION OF ORDINANCE:

ORDINANCE 15-06-730

CALENDAR YEAR 2015 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

This ordinance will be published in the Asbury Park Press on May 22, 2015 and have a public hearing on June 10, 2015 at 7:30 PM

ORDINANCE 15-07-731

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 175 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "ZONING AND SUBDIVISION"

This ordinance will be published in the Asbury Park Press on May 22, 2015 and have a public hearing on June 10, 2015 at 7:30 PM

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS