

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
May 14 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. Abatemarco, Mr. Budesca, Mrs. Coletti, Mr. Newman,  
Mr. Polhemus, Mr. Wieck

FLAG SALUTE: Council President Polhemus

Special Remembrance for recently deceased resident Richard Trumper and the Cuneo family

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of April 9, 2014

MOTION to accept the minutes of the Special Meeting April 21, 2014

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2014-05-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

Resolution 14-43, Water Use Restrictions utilizing “Odd-Even” system for outside water usage

Resolution 14-44, Adoption of 2014 All Hazard Mitigation Plan for Ocean County

Resolution 14-45, Fee Exemption for Pine Beach Fire Co. Raffle License

Resolution 14-46, Hiring of Lifeguards

Resolution 14-47, Corrective Action Plan for 2012

Resolution 14-48, Awarding contract to Marbro, Inc. for waterfront improvements

## INTRODUCTION OF ORDINANCES:

### ORDINANCE 14-08-719

#### CALENDAR YEAR 2014 ORDINANCE TO ESTABLISH A CAP BANK

This ordinance will be published in the Asbury Park Press on May 30, 2014 and will receive a public hearing at 7:30 PM on June 11, 2014

### ORDINANCE 14-09-720

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY APPROPRIATING \$445,000 THEREFOR, INCLUDING A \$120,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED AND AUTHORIZING THE ISSUANCE OF \$310,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.**

This ordinance will be published in summery in the Asbury Park Press on May 30, 2014 and will receive a public hearing at 7:30 Pm on June 11, 2014.

## PUBLIC COMMENTS

## COUNCIL COMMENTS

## MAYOR’S COMMENTS