

**BOROUGH OF PINE BEACH
REGULAR MEETING
May 9, 2018**

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 ASBURY PARK PRESS AND THE STAR-LEDGER, 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. Saxton, Mr. Wieck

FLAG SALUTE: Council President Wieck

Special Remembrance for recently deceased resident Leonard Ravasy and Firefighter Robert Kernasovic Jr.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of April 11, 2018

MOTION to accept the minutes of the Special Meeting of April 23, 2018

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2018-05- A, B, C, D,

COMMITTEE REPORTS:

Municipal court, water and sewer utility, building inspector, public works reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 18-44, Requiring Mandatory Water Use Restriction June 21 through Sept. 22

Resolution 18-45, Authorizing prize money for Independence Day celebration

Resolution 18-46, Authorizing the closure of the public boat ramp on July 4 at 4:00 PM

Resolution 18-47, Authorizing employment of Ralph Boyd as the water meter reader

Resolution 18-48, Redemption of the tax lien for Block 64 Lot 5

Resolution 18-49, Declaring June 2018 as “Tick Awareness Month” in the Borough

Resolution 18-50, Employment of lifeguards

Resolution 18-51, Approving a request by the Roksvaag family to close Henley Ave. between Riverside Drive and Lincoln Ave on August 4, 2018 from 4 PM to 10 PM.

Resolution 18-52, Authorizing a closure of Riverside Drive from Hillside Ave. to Midland Ave on May 28, 2018 from 1:30 PM to 3:00 PM for public safety during the Annual Memorial Day ceremony.

Resolution 18-53, Authorizing a shared service agreement with the Township of Berkeley for the Animal Control Services

PUBLIC HEARING ON ORDINANCES:

ORDINANCE 18-02-751

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO RIVERSIDE DRIVE FROM HILLSIDE AVENUE TO MIDLAND AVENUE IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$355,000 THEREFOR, INCLUDING \$215,000 AVAILABLE AS A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT, AND AUTHORIZING THE ISSUANCE OF \$355,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

A summary of this ordinance was published in the Asbury Park Press on April 27, 2018, posted on the bulletin board in the municipal building and copies are available

PUBLIC HEARING:

ORDINANCE 18-03-752

CALENDAR YEAR 2018 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

This ordinance was published in the Asbury Park Press on April 27, 2018, posted on the bulletin board of the municipal building, and copies are available.

PUBLIC HEARING:

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR’S COMMENTS