

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
June 11, 2014**

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, 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. Budesa, Mrs. Coletti, Mr. Newman,  
Mr. Polhemus, Mr. Wieck

FLAG SALUTE: Council President Polhemus

Special Remembrance for recently deceased residents

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of May 14, 2014

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2014-06-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

PUBLIC HEARING ON ORDINANCES:

ORDINANCE 14-08-719  
CALENDAR YEAR 2014 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

This ordinance was introduced on May 14, 2014, advertised in the Asbury Park Press on May 31, 2014, posted on the bulletin board of the Municipal Building and copies are available

#### PUBLIC HEARING ON ORDINANCE

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 was introduced on May 14, 2014, advertised in the Asbury Park Press on May 30, 2014, posted on the bulletin board of the Municipal Building, and copies are available.

#### PUBLIC HEARING ON ORDINANCE:

##### 2014 MUNICIPAL BUDGET:

Resolution 14-57, Budget to be read by title only

##### Public Hearing on 2014 Municipal Budget

Resolution 14-62, Amending the 2014 Municipal Budget, the public hearing of the amended budget will take place June 23, 2014 at 8:00

PM.

#### RESOLUTIONS

14-49, Increase awareness of Fibrodysplasia Ossificans Progressiva, a rare disease that affects children

14-50, Redemption of tax lien Block 13 Lot 25

14-51, Redemption of tax lien Block 27 Lot 8

14-52, Redemption of tax lien Block 52 Lot 46

14-53, Renewal of liquor license for World Wine and Liquor

14-54, Renewal of Club license for Pine Beach Yacht Club

14-55, Renewal of liquor license for Lamp Post Inn

14-56, Honoring the members of the Pine Beach Volunteer Fire Company as Grand Marshals for the 89<sup>th</sup> Annual Independence Day Parade.

14-58, Road closings for Pine Beach Yacht Club July 1, Independence Day Parade July 4, and Pine Beach Alliance Walk Against Drugs August 9.

14-59, Hiring Water Meter Readers

14-60, Sale of surplus property

14-61, Hiring of Jesse J. Urban as a full time police officer

#### PUBLIC COMMENTS

#### COUNCIL COMMENTS

## MAYOR'S COMMENTS