

**BOROUGH OF PINE BEACH
REGULAR MEETING
June 12, 2013**

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. Budesca, Mrs. Coletti, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck

FLAG SALUTE: Council President Polhemus

Special Remembrance for the Kalksma family on their recent loss

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of May 8, 2013

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2013-6-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

Swearing in of Thomas Scalzullo as a full time police officer

Mayor's appointments:

Land Use Board, filling unexpired terms:

Scott Slickers, term to expire 12/2014

Patricia Wnek, term to expire 12/2014

Robert VanZile, alternate term to expire 12/2014

Environmental Commission

Robert VanZile, term to expire 12/2013

Resolutions:

13-48, Tax Lien redemption B70 L24

13-49, Change banking to OceanFirst Bank

13-50, Liquor License renewal, World Wine Liquors

13-51, Liquor License renewal, Lamp Post Inn

13-52, Club License renewal, Pine Beach Yacht Club

- 13-53, Road closing for Pine Beach Yacht Club June 27 and Crabfest August 10
- 13-54, Pine Beach Yacht Club to have a small fire on the beach June 21
- 13-55, July 4 Grand Marshals, Robbie & Michael Poole
- 13-56, CDBG payment to Rocon \$8,501.27
- 13-57, Dedication by Rider for Accumulated Sick Reserve
- 13-58, Dedication by Rider for Public Defender Fee
- 13-59, Participation in the Volunteer Tuition Credit Program for volunteer firefighters and emergency medical volunteers.
- 13-60, Appointing Chief John M. Sgro as Emergency Management Coordinator, 3 year term
- 13-61, Introduction of 2013 Municipal Budget

Introduction of Ordinances:

ORDINANCE 13-03-703

ORDINANCE OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY ESTABLISHING A LENGTH OF SERVICE AWARD PROGRAM FOR MEMBERS OF THE BEACHWOOD FIRST AID SQUAD INC. IN CONJUNCTION WITH THE BOROUGH OF BEACHWOOD.

This ordinance will be published in the Asbury Park Press on June 24, 2013 and will have a public hearing on July 10, 2013.

ORDINANCE 13-04-704

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY, ESTABLISHING A FALSE ALARM REDUCTION PROGRAM AND PROVIDING PENALTIES FOR VIOLATION THEREOF

This ordinance will be published in the Asbury Park Press on June 24, 2013 and will have a public hearing on July 10, 2013.

ORDINANCE 13-05-705

CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

This ordinance will be published in the Asbury Park Press on June 24, 2013 and will have a public hearing on July 10, 2013.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS