

**BOROUGH OF PINE BEACH
REGULAR MEETING
JUNE 13, 2012**

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. Keczkemethy,
Mr. Polhemus, Mr. Wieck

FLAG SALUTE: Council President Polhemus

Special Remembrance for recently deceased residents Martina Balog and Jack Mace and former resident Andy Lookup.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of May 9, 2012

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 12-06- 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

Sale of Municipal land not needed for public use

The public sale has been advertised in the Asbury Park Press and letters were sent to adjacent property owners.

RESOLUTIONS:

55-requesting exemption to appoint a Principal Public Works Manager

56-Exempt Fire Department from raffle fee

57-Instituting odd-even water use

58-authorizing road closing permits, 5K race, July 4 parade, Crabfest

59-Acknowledging general comments and recommendations of 2010 Audit

60-Renewing World Wine liquor license for 2012-13

62-Authorizing employment of lifeguards and dog census taker

63-Grand Marshals for Independence Day Parade

64-Tax sale redemption B20 L3

65-Consenting to proposed Water Quality Management Plan amendment by Ocean County

66-Renewing Lamp Post Restaurant liquor license for 2012-13

67-Supporting Community Medical Center's application for a new cardiac surgery program

INTRODUCTION OF ORDINANCE:

ORDINANCE 12-03-697

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 IN CONJUNCTION WITH THE BOROUGH OF BEACHWOOD

This ordinance will be published in the Asbury Park Press on June 29 and will have a public on July 11, 2012 at 7:30 PM.

ORDINANCE SECOND READING:

ORDINANCE 12-02-696

CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

This ordinance was introduced May 9, 2012 and published in the Asbury Park Press on May 25, 2012. It is posted on the bulletin board of the Municipal Building and copies are available.

PUBLIC HEARING ON ORDINANCE 12-02-696

2012 BUDGET:

61-Budget to read by title only

68-2012 Budget review

PUBLIC HEARING ON 2012 MUNICIPAL BUDGET

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS