

BOROUGH OF PINE BEACH
REGULAR MEETING
June 13, 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. Budesca, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

FLAG SALUTE: Council President Wieck

Special Remembrance for recently deceased residents Elinor Hutchinson and Sheryl Barnett

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of May 9, 2018

MOTION to accept the minutes of the Special Meeting of May 21

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2018-06- A, B, C, D,

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 18-68, Appointment of John Halliday as Class 2 Special Police Officer

Resolution 18-58, Renewal of the World Wine liquor license for 2018-19

Resolution 18-59, Renewal of the Pine Beach Yacht Club 2018-19 club license

Resolution 18-60, Renewal of the Lamp Post Inn liquor license for 2018-19

Resolution 18-61, Refund of taxes Block 66 Lot 20

Resolution 18-62, Authorizing road closure on Avon Road between Lincoln Ave and Radnor Ave, August 11, 2018 from 2 PM to 10 PM

Resolution 18-63, final quantities change order for Shoretop Construction Co and authorizing the final payment

Resolution 18-64, Deferred School Tax

Resolution 18-65, Sale of 2007 automated side loader trash truck through Govdeals

Resolution 18-66, Authorizing the designation of Patrolman Russell Okinsky as K-9 officer for the Pine Beach Police Department

Resolution 18-67, Hiring of seasonal beach badge checker and lifeguard

Resolution 18-69, authorizing the Municipal Engineer to prepare specifications and bids for the installation of cellular antennas at the Borough Water Tower

Resolution 18-70, Amend salary resolution 18-32

Resolution 18-71, Honoring Zachary McGee as an inspiration for low impact landscaping

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS