

BOROUGH OF PINE BEACH
REGULAR MEETING
June 14, 2017

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 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. Budesca, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck

FLAG SALUTE: Council President Wieck

Special Remembrance for recently deceased resident Michael Bissell

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of May 10, 2017

MOTION to accept the minutes of the Special Meeting held May 22, 2017

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2017-06 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 17-62, Renewing World Wine & Liquor liquor license

Resolution 17-63, Renewing Pine Beach Yacht Club club license

Resolution 17-64, Renewing Lamp Post liquor license

Resolution 17-65, Authorizing the closing of public boat ramp July 4 or rain date

Resolution 17-66, Authorizing money prizes for Independence Day

Resolution 17-67, Correcting error in bank deposit

Resolution 17-68, Authorizing prorated refund of boat slip fee

Resolution 17-69, Authorizing a refund of boat ramp and parking permit fees

Resolution 17-70, Refund of fee paid for extra trash can

Resolution 17-71, Appointing Matthew Petrecca as Chief of Police

Resolution 17-72, Salary Adjustment for Financial Assistant

INTRODUCTION OF ORDINANCE:

ORDINANCE 17-05-746

BOND ORDINANCE PROVIDING FOR STATION AVENUE SIDEWALK IMPROVEMENT PROJECT IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$62,000 THEREFOR, INCLUDING \$31,000 EXPECTED TO BE RECEIVED AS A COMMUNITY DEVELOPMENT BLOCK GRANT, AND AUTHORIZING THE ISSUANCE OF \$59,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

A summary of this ordinance will be advertised in the Asbury Park Press on June 28, 2017 and will have a public hearing on July 12, 2017 at 7:30 PM

PUBLIC HEARING ON ORDINANCES:

ORDINANCE 17-02- 743

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 76 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED “DOGS AND OTHER ANIMALS”.

This ordinance was introduced on May 10, 2017, published in the Asbury Park Press on May 24, 2017. It is posted on the bulletin board of the Municipal Building and copies are available.

PUBLIC HEARING:

ORDINANCE 17-03-744

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEWJERSEY, SUPPLEMENTING AND AMENDING CHAPTER 76 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED “DOGS AND OTHER ANIMALS”

This ordinance was introduced on May 10, 2017, published in the Asbury Park Press on May 24, 2017. It is posted on the bulletin board of the Municipal Building and copies are available.

PUBLIC HEARING:

ORDINANCE 17-04-745

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEWJERSEY, SUPPLEMENTING AND AMENDING CHAPTER 26 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED “POLICE DEPARTMENT”

This ordinance was introduced on May 10, 2017, published in the Asbury Park Press on May 24, 2017. It is posted on the bulletin board of the Municipal Building and copies are available.

PUBLIC HEARING:

**PUBLIC COMMENTS
COUNCIL COMMENTS
MAYOR’S COMMENTS**

