BOROUGH OF PINE BEACH REGULAR MEETING July 13, 2011

CALL TO ORDER: MAYOR BOYLE 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 OCEAN COUNTY GAZETTE, 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. Budesa, Mr. Cuneo, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

FLAG SALUTE: Council President Cuneo

Special Remembrance for recently deceased residents Robert Cinalli, and Adele Decker, former residents Patti Vellucci Hecht, and Russell Schultz, the Henbest family, and the Moore family.

And also in special remembrance of these sixty-two brave Americans who lost their lives in service to their country during the month June, 2011:

Iraq:

Captain Nielson, Matthew G.; Captain Van Camp, David E.; Specialist Tenney Jr., Robert G.; Specialist Gallagher, Matthew R.; Staff Sergeant Proctor, Russell J.; Private 1st Class Johnson, Dylan Jeffrey; Specialist Cintron, Marcos A.; Sergeant Sewell, Glenn M.; Staff Sergeant Bellard, Nicholas P.; Private 1st Class England, Matthew J.; Specialist Campo Jr., Emilio J.; Specialist Fishbeck, Christopher B.; Specialist Hartwick, Robert P.; Private 1st Class Olivieri, Michael C.; Specialist Cook Jr., Michael B.

Afghanistan:

Sergeant Frokjer, Chad D.; Corporal Schneider, Kyle R.; Lance Corporal Goyet, Mark R.; Lance Corporal Farias, John F.; Staff Sergeant Stacy, Donald V.; Corporal Nolen, Michael C.; Gunnery Sergeant Pate Jr., Ralph E.; Technical Sergeant Douville, Daniel L.; Specialist Hilaman, Kevin J.; Specialist Bernier, Nicholas P.; Sergeant Myrie, Marlon E.; 1st Lieutenant Dimitri A. Del Castillo; Staff Sergeant Kelly, Nigel D.; Specialist Hensley, Nicholas C. D.; Specialist Nuncio, Levi E.; Corporal Singh, Gurpreet; Lance Corporal Verbeek, Jared C.; Private 1st Class Jetton, Joshua L.; Private 1st Class Rios-Ordonez, Gustavo A.; Sergeant Harvey II, James W.; Private 1st Class Ibarra, Josue; Sergeant 1st Class Boatwright, Alvin A.; Sergeant Dixon III, Edward F.; Staff Sergeant Snyder, Alan L.; Specialist Kreinz, Tyler R.; Private 1st Class Backus, Brian J.; Specialist Smith, Scott D.; Sergeant Bradley, Mark A.; Private Larson, Ryan J.; Private 1st Class Soufrine, Eric D.; Staff Sergeant Katzenberger, Jeremy A.; Lance Corporal O'Connor, Sean M. N.; Lance Corporal McDaniels, Joshua B.; Captain Newton, Michael W.; Lance Corporal Hill, Jason D.; Corporal Richard, Matthew T.; Lance Corporal O'Brien, Nicholas S.; Corporal Woitowicz, William J.; Sergeant Garrison, Joseph M. Chief Warrant Officer Bradley J. Gaudet; Chief Warrant Officer White, Kenneth R. Specialist Snyder, Devin A.; Sergeant Bell, Christopher Roger; Sergeant Powell, Joshua D.; Private Voakes Jr., Robert L.; Corporal Zanowick, Paul W.; Sergeant Sherer, Jeffrey C. S.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of June 8, 2011

MOTION to accept the minutes of the Special Meeting of June 20, 2011

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 5-2011-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

Resolution 11-68 concerning Kenny property

Resolution 11-69 to close Riverside Drive for Walk Against Drugs Aug 2, 5-8 PM, rain date Aug 5, Hillside to Station Ave. and Avon Rd., between Lincoln Ave and Radnor Ave for Crabfest Aug 20 from 10 AM to 10 PM

Resolution 11-70 to purchase air compressor from Ocean County

Resolution 11-71 Authorizing Mayor to sign agreement for Brilliant Environmental Services

Resolution 11-72 Authorizing Thea Kratochvil to submit grant application for Municipal Alliance

INTRODUCTION OF ORDINANCES:

ORDINANCE 11-04-692

ORDINANCE OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY, AMENDING CHAPTER 22 OF THE CODE OF PINE BEACH

This ordinance will be published in the Asbury Park Press on July 26, 2011 and have a public hearing on August 10, 2011 at 7:30 PM.

ORDINANCE 11-05-693

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$311,000 THEREFOR, INCLUDING A \$41,400 COMMUNITY DEVELOPMENT BLOCK GRANT EXPECTED TO BE RECEIVED AND A \$140,0000 NEW JERSEY DEPARTMENT OF TRANSPORATION GRANT EXPECTED TO BE RECEIVED, AND AUTHORIZING THE ISSUANCE OF \$126,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

This ordinance will be published in the Asbury Park Press on July 26, 2011 and have a public hearing on August 10, 2011 at 7:30 PM.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS