

**BOROUGH OF PINE BEACH**  
**REGULAR MEETING**  
**July 18, 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 Kenneth Kostyack, Francis Cominsky and Bruce Spender.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Special Meeting held June 11, 2018

MOTION to accept the minutes of the Regular Meeting of June 13, 2018

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2018-07-A, B, C, D,

COMMITTEE REPORTS:

Emergency Management, Fire Company, municipal court, water and sewer utility, building inspector, public works reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

Resolution 18-72, Authorizing the Mayor to sign the Municipal Alliance Grant \$19,750.00

Resolution 18-73, Authorizing hiring a seasonal employee for the public works department

Resolution 18-74, Authorizing Municipal Engineer to design bid documents for water meter replacement

Resolution 18-75, Authorizing the purchase of a Police Interceptor utility vehicle utilizing state contract #88728

Resolution 18-76, Concerning new recreational bathing regulations

Resolution 18-77, Authorizing the Mayor to sign the agreement with the County of Ocean for a Community Development Block Grant in the amount of \$34,000.00 for the Borough's housing rehabilitation program

INTRODUCTION OF ORDINANCE:

ORDINANCE 18-04-753

ORDINANCE APPROPRIATING \$39,599.78, INCLUDING \$17,599.78 FROM INSURANCE PROCEEDS AND \$22,000.00 FROM THE CAPITAL IMPROVEMENT FUND, FOR THE ACQUISITION OF AN ALL-WHEEL DRIVE POLICE VEHICLE WITH POLICE EQUIPMENT AND ACCESSORIES FOR THE POLICE DEPARTMENT IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY

This ordinance will be published in summery in the Asbury Park Press on July 25, 2018 and have a public hearing on August 8, 2018 at 7:30 PM

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS