

**BOROUGH OF PINE BEACH
REGULAR MEETING
AUGUST 10, 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. Budesca, Mr. Cuneo, Mr. Keczkemethy,
Mr. Polhemus, Mr. Wieck

FLAG SALUTE: Council President Cuneo

Special Remembrance for recently deceased residents Townsend Butler and Roberta Vickery, the Solda family, the Schlatterer family and former resident Kenneth Toughill. And also in special remembrance of these forty-two brave Americans who lost their lives in service to their country during the month of July:

Iraq:

Sergeant Cofield, Mark A.; Specialist Elliott, Daniel L.; Sergeant Talamantez, Steven L.; Specialist Beyers, Nathan R.; Specialist Newby, Nicholas W.

Afghanistan:

Private 1st Class Scott, Brice M.; Sergeant Kancler, Dennis E.; Staff Sergeant Dolphin, ; Patrick R.; Sergeant Wrinkle, Christopher M.; Sergeant GrossPaniagua, William B.; Specialist Vicari, Augustus J.; 2nd Lieutenant Ewy, Jered W.; Master Sergeant Stevenson, Benjamin A.; Staff Sergeant Christen, James M.; Sergeant Molina, Jacob; Not reported yet Jones, Omar A.; Sergeant Mowery, Brian K.; Staff Sergeant VanGiesen, Kenneth R.; Sergeant Koehler, Edward W.; Lance Corporal Thompson, Jabari N.; Sergeant 1st Class Elwell, Kenneth B.; Private 1st Class Springman, Tyler M.; Corporal Arruda, Raphael R.; Staff Sergeant Goldsmith, Wyatt A.; Specialist Gross, Frank R.; Lance Corporal Camero, Christopher L.; Sergeant Lewis, Lex L.; Sergeant Summers, Jeremy R.; Seaman Ullom, Aaron D.; Lance Corporal Greniger, Robert S.; Specialist Nieves Jr., Rafael A.; Lance Corporal Hernandez, Norberto Mendez; Civilian Protzenko, Paul; Sergeant Soderlund, Christopher P.; Sergeant 1st Class Pasker, Terryl L.; Staff Sergeant Dudley, Thomas J. Dodds; Sergeant Amper IV, Nicanor; Specialist Suter, Preston J.; Staff Sergeant Throckmorton, Joshua A.; Specialist Schumann, Jordan Christopher; Staff Sergeant Garcia, Michael J.; Private 1st Class Waters, James A.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of July 13, 2011

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2011-07-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

Resolutions:

11-73, Extend grace period for tax bill payment to September 1, 2011 at 2 PM

11-74, Correct tax rolls for tax exempt property on Radnor Ave.

11-75, Refund of \$35.00 to Wood 'N Things

11-76, Hiring of lifeguards

11-77, Authorizing Engineer to prepare bid specifications for roadwork on Linden Ave.

11-78, Authorizing payment to AMIB in accordance with agreement

11-79, Authorizing Mayor to sign agreement with Brownfield Redevelopment Solutions

PUBLIC HEARING ON 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 was introduced on July 13, 2011, advertised in the Asbury Park Press on July 22, 2011 and posted on the bulletin board of the Municipal Building

PUBLIC HEARING

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 \$140,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION 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 was introduced on July 13, 2011, advertised in the Asbury Park Press on July 21, 2011 and posted on the bulletin board of the Municipal Building

PUBLIC HEARING

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS