

**BOROUGH OF PINE BEACH
REGULAR MEETING
August 10, 2016**

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

FLAG SALUTE: Council President Wieck

Special Remembrance for recently deceased former resident Laretta Gibson

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of July 13, 2016

MOTION to accept the Minutes of the Special Meeting of August 1, 2016

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2016-08- 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:

- 16-65, Appointment of Juliane Lazzaro as Financial Assistant
- 16-66, Deferred School Tax
- 16-67, Amend Salary Resolution
- 16-68, Authorize Mayor to sign CDBG Agreement for 2017-18-19
- 16-69, Tax bills extended grace period to August 31
- 16-70, Appointment of Judge Damian Murray for September court
- 16-71, Police incentive, Drive Sober or Get Pulled Over
- 16-72, Adding grant to budget (Chapter 159)
- 16-73, Refund of homestead rebate applied to exempt veteran tax
- 16-74, Refund of taxes paid by exempt veteran
- 16-75, Tax sale water and sewer amounts to utility accounts

Public Hearing on Ordinances:

Ordinance 16-04-739

AN ORDINANCE OF THE BOROUGH OF PINEBEACH, COUNTY OF OCEAN, NEW JERSEY TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES PURSUANT TO P.L. 2013 C 28

This ordinance was published in the Asbury Park Press on August 1, 2016, copies are available, and it is posted on the Municipal Building bulletin board.

PUBLIC HEARING

Ordinance 16-05-740

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 64 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "BUILDING INSPECTIONS"

This ordinance was published in the Asbury Park Press on August 1, 2016, copies are available, and it is posted on the Municipal Building bulletin board.

PUBLIC HEARING

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS

