

**BOROUGH OF PINE BEACH
REGULAR MEETING
August 13, 2014**

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

FLAG SALUTE: Council President Polhemus

Special Remembrance for the Lovinfosse and Jardel families for their recently deceased family member

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of July 9, 2014

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 08-2014-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

14-68, Authorizing the Mayor to sign Community Development Block Grant agreement

14-69, Extending tax grace period to August 22. Interest accrues to August 1 after that date.

14-70, Authorizing the Mayor to sign a property lease agreement with Pine Beach Yacht Club

14-71, Employment of Juliane Lazarro as clerk/typist

14-72, Refund of \$25.00 for refrigerator not removed

14-73, Merit raise for employee

14-74, Salary resolution

14-75, Appointment of Kevin Simon as Emergency Management Coordinator

14-76, Authorizing the Mayor to sign agreement to purchase two new police cars

INTRODUCTION OF ORDINANCES

ORDINANCE 14-10-721

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 95 OF THE CODE OF PINE BEACH ENTITLED "GARAGE SALES"

A summary of this ordinance will be published in the Asbury Park Press on August 22, 2014 and a public hearing will take place on September 10, 2014 at 7:30 PM

ORDINANE 14-11-722

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE OF THE BOROUGH OF PINE BEACH IN THE COUNTY OF OCEAN, ESTABLISHING MINIMUM-MAXIMUM LIMITATIONS ON SALARIES TO BE PAID THE MAYOR, COUNCILPERSONS, AND ALL OTHER MUNICIPAL OFFICERS AND EMPLOYEES OF THE BOROUGH", AND REPEALING ALL PRIOR ORDINANCES.

A summary of this ordinance will be published in the Asbury Park Press on August 22, 2014 and a public hearing will take place on September 10, 2014 at 7:30 PM

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS