

**BOROUGH OF PINE BEACH
REGULAR MEETING
AUGUST 8, 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. Budesa, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

FLAG SALUTE: Council President Wieck

Special Remembrance for recently deceased residents

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of July 18, 2018

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2018-08-A, B, C, D

COMMITTEE REPORTS:

Municipal Court, water and sewer utility, building inspector, public works reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

Resolutions:

18-78, Extension of grace period for third quarter tax payment to August 31

18-79, Authorizing PB Volunteer Fire Co use of Vista Park for Fire Fest on September 22

18-80, Appointment of Judge Stacey Kerr for 3 year term

18-81, Transfer of sewer and water payments collected at tax sale August 6, 2018

18-82, Rejecting a proposal for the lease of a portion of the water tower and water tower site

18-83, Auctioning the 2007 Automated side loader trash truck on line through GovDeals

18-84, Urging the Governor to restore Toms River Regional Schools state aid in full and to fix the state education formula so that state aid is distributed fairly to all districts

18-85, Approval to place "Autistic Child" signs on local roads

PUBLIC HEARING ON 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 received a first reading on July 18, 2018, was published in the Asbury Park Press on July 25, 2018 and is posted on the bulletin board of the Municipal Building. Copies are available free of charge.

PUBLIC HEARING ON ORDINANCE:

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS