

**BOROUGH OF PINE BEACH
REGULAR MEETING
AUGUST 9, 2017**

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 residents Betty Bristol, Carmela DeMeo and Rita Picaro.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of July 12, 2017

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2017-08-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:

17-80, Refund of taxes to a Veteran

17-81, Authorizing the Mayor to sign the Municipal Alliance Grant Agreement

17-82, Drive Sober or Get Pulled over 2017 Statewide Crackdown

17-83, Adopting the Affirmative Marketing Plan

17-84, Authorizing Request for Proposals for the cleaning of sanitary sewers

17-85, Appointment of Kevin Simon as Emergency Management Coordinator

17-86, Deferred School Tax

17-87, Adopting an affordable housing spending plan

17-88, Expressing intent to fund the Borough's affordable housing obligations.

17-89, Authorizing preparation of specifications and advertising for bids for the purchase of an automated side loader sanitation truck, pick-up truck and refuse containers.

17-90, Authorizing the Mayor to enter into negotiations with the Toms River School Board and a private citizen.

ORDINANCE INTRODUCTION:

ORDINANCE 17-08-749

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF TRUCKS AND REFUSE CONTAINERS FOR AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$325,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$305,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

This ordinance will be published in summery in the Asbury Park Press on August 16, 2017 and will have a public hearing on September 13 at 7:30 PM.

ORDINANCE SECOND READING:

ORDINANCE 17-06-747

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING SECTION 175-61A(3) OF THE PINE BEACH BOROUGH CODE TO ADDRESS SPECIFIC REQUIREMENTS, WHICH HAVE BEEN PLACED UPON THE BOROUGH IN CONNECTION WITH THE COURT’S REVIEW OF BOROUGH ORDINANCES FOR CONSISTENCE WITH THE TERMS OF AN EXECUTED SETTLEMENT AGREEMENT MADE BETWEEN THE BOROUGH AND THE FAIR SHARE HOUSING CENTER

This ordinance was introduced at a public meeting on July 12, published in the Asbury Park Press on July 21, 2017 and posted on the bulletin board of the Municipal Building. Copies are available free of charge.

PUBLIC HEARING:

ORDINANCE 17-07-748

AN ORDINANCE OF TH BOROUGHG OF PINE BEACH, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AMENDING CHAPTER 175, ENTITLED “ZONING AND SUBDIVISION” TO IMPOSE A MANDATORY AFFORDABLE HOUSING SET-ASIDE REQUIREMENT ON MULTI-FAMILY RESIDENTIAL DEVELOPMENT.

This ordinance was introduced at a public meeting on July 12, published in the Asbury Park Press on July 21, 2017 and posted on the bulletin board of the Municipal Building. Copies are available free of charge.

PUBLIC HEARING:

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR’S COMMENTS