

**BOROUGH OF PINE BEACH
REGULAR MEETING
September 12, 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. Budesza, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

FLAG SALUTE: Council President Wieck

Special Remembrance for those who perished 9/11/01 and recently deceased residents Mark Bowcock and June Heffernan, and the Rutledge family.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of August 8, 2018

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2018-09-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:

18-86, Refund of overpayment of development fee

18-87, Refund of tax overpayment

18-88, Authorizing preparation of specifications and bid for DOT grant 2018, road improvements to Riverside Drive.

18-89, Authorizing the engineer to prepare a grant application for DOT FY 2019 grant.

18-90, Appointment of Ptl. Nicole Orbin as a Class 2 Special Police Officer

18-91, Support of "FRIENDS OF THE POOR" walk/run Sept. 29, 2018

18-92, Brian Fischer appointed as a temporary police officer

COUNCIL APPOINTMENT OF ENVIRONMENTAL COMMISSION ALTERNATE MEMBER

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS