

**BOROUGH OF PINE BEACH
REGULAR MEETING
SEPTEMBER 13, 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

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of August 9, 2017

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2017-09-A, B, C, D,

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

17-91 Authorizing a contract for the cleaning of water tower to LWC Services, Inc. for \$8,308.00

17-92 Property tax exemption for a disabled veteran

17-93 Authorizing the Mayor to sign the Prosecutors Agreements for the Drug Recognition Expert Callout Program and Driving while Intoxicated Enforcement Program.

17-94 Appointing Rose Wieck as Adult School Crossing Guard

17-95 Authorizing a contract for the cleaning of sanitary sewers to National Water Main Cleaning Co. for \$13,097.75

17-96 Professional Service contract increase of \$5,000 for Michael Jedziniak of Jeffrey R. Surenian and Associates for Affordable Housing/COAH services

17-97 Authorizing the preparation of specifications for an automated trash truck and public advertising of bid due date.

PUBLIC HEARING ON ORDINANCE

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 was published in summery in the Asbury Park Press on August 16, 2017 and is posted on the bulletin board of the Municipal Building.

PUBLIC HEARING:

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS