

**BOROUGH OF PINE BEACH
REGULAR MEETING
September 14, 2016**

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: Former Councilman Richard Gearing, Susan Hamilton, Elizabeth Brooks and Barbara Amico

PRESENTATIONS:

Leonard family donation of life saving equipment to the Police Department

Pine Beach 5K donation of Trauma kits to the Police Department

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Special Meeting of August 1, 2016

MOTION to accept the minutes of the Regular Meeting of August 10, 2016

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2016-09- 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:

16-76 Adopting amendments to the Personnel Policy and Procedures Manual

16-77 Affirm Borough's Civil Rights Policy

16-78 Authorizing utility disconnect for B71 L 25

16-79 Redeem Tax Lien B 47 L 10

16-80 Redeem Tax Lien B70 L 32

16-81 Redeem Tax Lien B26 L 39

16-82 Redeem Tax Lien B70 L 29

16-83 Authorize Fire Fest use of Vista Park, allowing alcohol to be sold in a restricted area, and closing roads

16-84 Authorizing Mayor to sign Alliance Grant

16-85 Authorizing Mayor to sign Community Development Block Grant in the amount of \$31,000 for sidewalk improvements along Station Ave.

16-86 Approving active membership in NJ State firemen's Association for Mark Hopkins

16-87 Authorizing the Mayor to negotiate a contract in reference to the B-1 Zone

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS