BOROUGH OF PINE BEACH SPECIAL MEETING NOVEMBER 21, 2011

CALL TO ORDER: MAYOR BOYLE

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 OCEAN COUNTY GAZETTE, RIVERSIDE SIGNAL AND THE ASBURY PARK PRESS AND ALSO POSTED ON THE BULLETIN BOARD 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. Abatemarco, Mr. Budesa, Mr. Cuneo Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 11-102, Authorizing Mayor to sign shared service agreement with Ocean County for FY 2012 966 Reimbursement program.

Resolution 11-103, tax sale funds to water and sewer accounts

Resolution 11-104, Refund Block 17, Lot 27 Rudd

PUBLIC HEARING ON ORDINANCE:

ORDINANCE 11-06-694

BOND ORDINANCE PROVIDING FOR THE REHABILITATION AND/OR RECONSTRUCTION OF WATER WELL NO. 1 AND THE ACQUISITION AND INSTALLATION OF REPLACEMENT METERING SYSTEM FOR THE WATER UTILITY IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$750,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$712,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

This ordinance was introduced October 24, 2011 and advertised in the Asbury Park Press on November 3, 2011. It is posted on the bulletin board in the Municipal Building and copies are available.

PUBLIC HEARING:

COUNCIL COMMENTS

MAYOR'S COMMENTS

PUBLIC COMMENTS