

**BOROUGH OF PINE BEACH
ANNUAL YEAR'S END MEETING
January 4, 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 our official newspapers, the Asbury Park Press, and Berkeley Times and were posted on the bulletin board at the Pine Beach Municipal Building, Pine Beach Website and the Pine Beach Post Office. This statement shall become a part of the official minutes of this meeting.

ROLL CALL: Matthew Abatemarco, Robert Budesa, Susan Coletti,
Raymond Newman, Richard Polhemus, Barry Wieck

PRESENTATION OF THE COLORS AND FLAG SALUTE LED BY SCOUTS

Moment of Silence, with special remembrance for recently deceased resident Geraldine Staeger and Fred Barbatschi

MOTION to accept the minutes of the Regular Meeting held Dec. 9, 2015

MOTION to accept the minutes of the Special Meeting held Dec. 21, 2015

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 15-124, Change Order #1 final amended to Johnson Baran for roadwork on Radnor Ave.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS

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