

BOROUGH OF PINE BEACH

OCTOBER 22, 2018

The Mayor and Council of the Borough of Pine Beach met on October 22, 2018 at 7:30 PM in the Municipal Building, 599 Pennsylvania Ave. Mayor Cuneo called the meeting to order and read the 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: Present: Mr. Budes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

The Mayor and Council discussed the bid opening for the water meter replacement and the Riverside Drive reconstruction. They reviewed both the Attorney's and Engineer's recommendations and will accept their recommendations.

Resolution 18-102, Awarding a contract for the new water meter replacement and installation project to Core & Main for the amount of \$270,409.75, subject to certification of funds was approved following a motion by Mrs. Coletti and a second by Mr. Polhemus.

Roll Call, Yes, Mr. Budes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

Resolution 18-103, Awarding a contract for road improvements to Riverside Drive to Shore Top Construction in the amount of \$184,026.00 subject to certification of funds and concurrence of award from the New Jersey Department of Transportation was moved by Mr. Budes and seconded by Mrs. Coletti

Mayor Cuneo explained that the road job is weather dependent, and some of the work will be completed this year. The roadway could be closed for construction but will reopen evenings.

Roll Call: Yes, Mr. Budes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

No other formal action was taken. The Mayor and Council went back to the work meeting at this time.

