

**BOROUGH OF PINE BEACH
REGULAR MEETING
December 10, 2014**

The Mayor and Council of the Borough of Pine Beach held a meeting on December 10, 2014 at the Municipal Building, 599 Pennsylvania Ave at 7:30 PM. 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 BERKELEY TIMES, RIVERSIDE SIGNAL 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: Present: Mr. Abatemarco(late), Mr. Budesca, Mr. Newman,
Mr. Polhemus, Mr. Wieck
Absent: Mrs. Coletti

FLAG SALUTE was lead by Council President Polhemus

Mayor Cuneo offered a Special Remembrance for recently deceased resident Patricia Warne and for all those in your thoughts.

Mayor Cuneo announced that copies of all reports are on the front table

MOTION to accept the minutes of the Regular Meeting of November 12, 2014 was made by Mr. Polhemus and seconded by Mr. Budesca

Roll Call: Yes, Mr. Budesca, Mr. Newman, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatemarco, Mrs. Coletti

MOTION to accept the minutes of the Special Meeting of November 24, 2014 made by Mr. Newman and Mr. Budesca provided a second.

Roll Call: Yes, Mr. Budesca, Mr. Newman, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatemarco, Mrs. Coletti

TREASURER'S REPORT was waived after Mrs. Steib explained that there was a computer error on her report, with a motion by Mr. olhemus and a second by Mr. Newman

REVENUE REPORTS:

Mrs. Steib read the Tax Collector report, and Mr. Budesca made the motion to accept the report and Mr. Wieck seconded.

Roll Call: Yes, Mr. Budesca, Mr. Newman, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatemarco, Mrs. Coletti

Miscellaneous Revenue report was read by Mrs. Steib and moved by Mr. Polhemus with a second by Mr. Wieck.

Roll Call: Yes, Mr. Budesca, Mr. Newman, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatemarco, Mrs. Coletti

BILLS RESOLUTION 2014-12-A, B, C, D, E was moved by Mr. Wieck and seconded by Mr. Polhemus.

MAYOR CUNEO EXPLAINED THE BOROUGH'S POLICY ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION
There were no questions or comments from the public or council.

Roll Call: Yes, Mr. Budesca, Mr. Newman, Mr. Polhemus, Mr. Wieck
Absent, Mr. Abatemarco, Mrs. Coletti

COMMITTEE REPORTS:

The police report was read by Chief/Administrator Sgro:

Police, municipal court, water and sewer utility, building inspector, public works reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

14-99, Water and Sewer tax sale money

14-100, Tax Lien redemption

14-101, Acceptance of 2014 Executive Session minutes

14-102, Honoring Teresa Sgro upon her retirement

14-103, Honoring Police Chief/Administrator John Sgro upon his retirement

14-104, Adjustment to water account interest

14-105, Appointment of Juliane Lazzaro as Utility Clerk

14-106, Corrective Action Plan

14-107, Awarding contract to A C Schultes, Inc. for installation of replacement well

ORDINANCES:

ORDINANCE 14-12-723

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 55 OF THE CODE OF PINE BEACH ENTITLED "BEACHES, RECREATION AND OPEN SPACE"

This ordinance was introduced on November 12, 2014, advertised in the Asbury Park Press on November 21, 2014. It is posted in the Municipal Building and copies are available.

PUBLIC HEARING

ORDINANCE 14-13-724

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 169 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "WATER"

This ordinance was introduced on November 12, 2014, advertised in the Asbury Park Press on November 21, 2014. It is posted in the Municipal Building and copies are available.

PUBLIC HEARING:

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS