

BOROUGH OF PINE BEACH
SPECIAL MEETING
January 24, 2011

The Mayor and Council held a Special Meeting on January 24, 2011 at 8:00 PM at the Municipal Building, 599 Pennsylvania Ave.

Mayor Boyle 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 OCEAN COUNTYGAZETTE, 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: Present: Mr. Abatamarco, Budesca, Mr. Cuneo
Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

UNFINISHED BUSINESS

None

NEW BUSINESS

Mayor’s Appointments to Environmental Commission:

Stefanie Turner, 3 year term

Land Use Board appointment to Environmental Commission, Robert Runyon

The Mayor’s appointments were approved upon a motion by Mr. Budesca and seconded by Mr. Abatamarco.

Roll Call: Yes, Mr. Abatamarco, Budesca, Mr. Cuneo
Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

The special meeting was suspended, in anticipation of a resolution after discussion, upon a motion by Mr. Keczkemethy and seconded by Mr. Abatamarco.

The special meeting was resumed, with the following resolution being offered:

Resolution 11-20, Eliminating a clerk-typist position, known as Assistant Clerk, in the Municipal Clerk’s office effective January 25, 2011 was approved upon a motion by Mr. Abatamarco and seconded by Mr. Budesca.

Mayor and Council deeply regret having to eliminate the position, and felt that it had to be done in order to meet our financial obligations and budget cap.

Roll Call: Yes, Mr. Abatamarco, Budesca, Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck
No, Mr. Cuneo

COUNCIL COMMENTS, None

MAYOR’S COMMENTS, None

PUBLIC COMMENTS, None