

BOROUGH OF PINE BEACH
SPECIAL MEETING
NOVEMBER 21, 2011

The Mayor and Council of the Borough of Pine Beach met on November 21, 2011 at 8:00 PM at the Municipal Building, 599 Pennsylvania Ave. for a Special Meeting. 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 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: Present, Mr. Abatemarco, Mr. Budesca, Mr. Cuneo
Mr. Keczkemethy, Mr. Polhemus, Mr. Wieck

UNFINISHED BUSINESS, None

NEW BUSINESS

Resolution 11-102, Authorizing Mayor to sign shared service agreement with Ocean County for FY 2012 966 Reimbursement program was moved by Mr. Abatemarco and seconded by Mr. Polhemus.

Mr. Cuneo stated that this grant has been good to us over the years.

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

Resolution 11-103, tax sale funds to water and sewer accounts was approved through a motion by Mr. Cuneo and a second by Mr. Keczkemethy.

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

Resolution 11-104, Refund Block 17, Lot 27 Rudd was moved by Mr. Polhemus and seconded by Mr. Cuneo.

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

PUBLIC HEARING ON AN 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.

MAYOR BOYLE CALLED FOR THE PUBLIC HEARING:

There were no comments from the public.

Mr. Cuneo explained that we don't know how much money this work will cost because it's going out to public bid. The financing is based on estimate by the engineer, and Mrs. Steib added that she has included an estimate of the engineering fees. This will put the finances in place so we can replace or repair the existing well. If we don't need all of the money, we will cancel any balance in the bond.

Mr. Polhemus motioned for passage of Ordinance 11-06-694 and was seconded by Mr. Abatemarco.

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

COUNCIL COMMENTS, none

MAYOR'S COMMENTS, none

PUBLIC COMMENTS, none

Mr. Cuneo made a motion, seconded by Mr. Abatemarco, to return to the work session. All were in favor.

Charlene A. Carney, RMC/MMC
Municipal Clerk