

BOROUGH OF PINE BEACH
SPECIAL MEETING
December 22, 2014

The Mayor and Council of the Borough of Pine Beach held a Special Meeting on December 22, 2014 at 8:00 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 RIVERSIDE SIGNAL BERKELEY TIMES, AND 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. Budesa, Mrs. Coletti,
Mr. Newman, Mr. Polhemus, Mr. Wieck

UNFINISHED BUSINESS, None

NEW BUSINESS

Resolution 14-108, Appointment of Police Officer Ryan Morris to a permanent position in the Pine Beach Police Department effective January 1, 2015 was approved following a motion by Mr. Abatemarco and seconded by Mr. Newman.

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

Resolution 14-109, Promotion of Detective York to Sergeant, to be effective January 1, 2015 was moved by Mr. Abatemarco and seconded by Mr. Newman.

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

Resolution 14-110, Authorizing 2000 Ford F 150 pickup truck to be sold as scrap was moved by Mr. Polhemus and Mr. Budesa seconded.

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

Resolution 14-111, COAH catalyst for change was approved by motion of Mrs. Coletti and seconded by Mr. Newman.

Mayor Cuneo explained that we stayed on top of the COAH regulations and we've taken the brunt of the regulations. We've done everything we could to stay in compliance.

Roll Call: Yes, Mr. Budesca, Mrs. Coletti, Mr. Newman, Mr. Polhemus,
Mr. Wieck
No, Mr. Abatemarco

Resolution 14-112, Transfer of funds was moved by Mr. Abatemarco and seconded by Mr. Wieck.

Mr. Budesca asked Mrs. Steib if the transfer from the landfill will leave a balance to carry us for the rest of the month, and Mrs. Steib answered affirmatively.

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

Resolution 14-113, was removed from the agenda

Resolution 14-114, Authorizing Clerk/Typist Juliane Lazzaro to deposit sewer and water funds until December 31, 2014 was approved by Mr. Polhemus and seconded by Mrs. Coletti.

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

PUBLIC COMMENTS

None

COUNCIL COMMENTS

None

MAYOR'S COMMENTS

None

Charlene A. Carney, Municipal Clerk