

BOROUGH OF PINE BEACH
SPECIAL MEETING
December 26, 2017

The Mayor and Council held a Special Meeting on December 26, 2017 in the Municipal Building, 599 Pennsylvania Ave. at 8:00 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, 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: Mrs. Coletti, Mr. Polhemus, Mr. Wieck
Absent: Mr. Budes, Mr. Newman, Mr. Reitz

UNFINISHED BUSINESS

None

NEW BUSINESS

Resolution 17-122, Transfer of Funds in the amount of \$123,375.00 was approved following a motion by Mr. Polhemus and a second by Mr. Wieck.

Mr. Kubilewicz asked what accounts were transferred from, and Mayor Cuneo offered Mr. Kubilewicz a copy of the resolution and read the titles from the resolution.

There were no further questions, and the Mayor called for those in favor to signify

3 Ayes, motion carried.

COUNCIL COMMENTS

Members present wished all Happy Holidays.

MAYOR’S COMMENTS

Mayor Cuneo invited all to attend the Annual Reorganization meeting on January 2 at 7:30 PM
The Mayor wished all a Safe and Healthy New Year

PUBLIC COMMENTS

None

There was no further business to discuss, and the meeting was adjourned following a motion by Mr. Polhemus and a second by Mrs. Coletti.

