

BOROUGH OF PINE BEACH
SPECIAL MEETING
May 22, 2017

A special meeting of the Mayor and Council of the Borough of Pine Beach took place on May 22, 2017 in the Municipal Building, 599 Pennsylvania Ave. at 6:00 PM.. Mayor Cuneo 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. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck
Absent: Mr. Budesca

UNFINISHED BUSINESS: None

NEW BUSINESS:

Mr. Newman made a motion to go into Executive Session, which was seconded by Mr. Reitz
5 Ayes, motion carried

WHEREAS, the Mayor and Council of the Borough of Pine Beach have determined that in accordance with the provisions of NJSA 10:4-12b, Closed Session to discuss (8) Personnel) is necessary. The public will be informed of the discussion within forty-five days of the conclusion (NJSA 10:4-13)

Following the Executive session discussion, the Executive Session was suspended until after the work meeting and special council meeting.

Mayor Cuneo called the Special Meeting of the Mayor and Council to order at 8:00 PM,

ROLL CALL Present: Mr. Budesca, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck

Mayor Cuneo announced the opening of the public hearing on the 2017 Budget.

There were no questions from Council or members of the public.

Mayor Cuneo closed the public hearing on the budget

Resolution 17-59, Amending the 2017 Municipal Budget was moved by Mrs. Coletti and seconded by Mr. Newman

Mayor Cuneo called for a Public Hearing on the Budget Amendment

There were no questions or comments from Council or members of the public.

ROLL CALL Yes: Mr. Budesca, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck

Resolution 17-60, Adoption of the 2017 Municipal Budget was approved following a motion by Mr. Budesca and seconded by Mrs. Coletti.

Mr. Polhemus thanked Mrs. Steib for working so hard putting the budget together.

There were no other questions or comments from the Council or public.

ROLL CALL: Yes, Mr. Budesca, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck

Resolution 17-61, Employment of Alexander Pryll as water meter reader was approved following a motion by Mrs. Coletti and a second by Mr. Wieck

ROLL CALL: Yes: Mr. Budesca, Mrs. Coletti, Mr. Polhemus, Mr. Reitz, Mr. Wieck
Abstain: Mr. Newman

PUBLIC COMMENTS

None

COUNCIL COMMENTS

None

MAYOR'S COMMENTS

None

The special meeting was adjourned following a motion by Mr. Wieck and a second by Mr. Newman.

The Council returned to the Executive Session to discuss Personnel.
