

BOROUGH OF PINE BEACH
SPECIAL MEETING
SEPTEMBER 25, 2017

Mayor Cuneo called a special meeting of the Mayor and Council to order on September 25, 2017 in the Municipal Building, 599 Pennsylvania Ave. at 8:00 PM. The Mayor 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 Mr. Budesca, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz
Absent: Mr. Wieck

UNFINISHED BUSINESS, None

NEW BUSINESS

Resolution 17-98, Special Item of Revenue a \$10,000.00 Grant from Ocean County Prosecutor to assist in the accreditation process, was offered by Mr. Polhemus and seconded by Mr. Reitz

There were no questions or comments from the public or council.

Roll Call: Yes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz
Abstain, Mr. Budesca
Absent, Mr. Wieck

Resolution 17-99, Hiring of seasonal public works employee was approved following a motion by Mrs. Coletti and a second by Mr. Polhemus.

There were no questions or comments from the public or council members

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

Resolution 17-100, Authorizing the Mayor to sign a shared services agreement with the Ocean County Prosecutor was approved following a motion by Mr. Reitz and seconded by Mr. Polhemus.

Mr. Reitz commented that this agreement will help pay for the first part of the accreditation process for the police department.

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

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

Resolution 17-101, Authorizing the Mayor to enter into negotiations with an Administrative Agent for the administration of affordable units was moved by Mrs. Coletti and seconded by Mr. Budesa

Mr. Newman stated that the Judge has ordered us to do these three rehabilitations and this Administrative Agent will oversee the project. The Mayor will review the proposal.

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

COUNCIL COMMENTS, None

MAYOR'S COMMENTS, None

PUBLIC COMMENTS, None

There was no further business for the special Meeting, and Mr. Budesa moved to close the meeting and return to the work meeting and Mr. Newman seconded.

5 Ayes
