

**BOROUGH OF PINE BEACH  
ANNUAL YEAR'S END MEETING  
January 2, 2017**

The Mayor and Council of the Borough of Pine Beach held the Annual Year's End Meeting on January 2, 2017 at 7:00 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 our official newspapers, the Asbury Park Press, and Berkeley Times and were posted on the bulletin board at the Pine Beach Municipal Building, Pine Beach Website and the Pine Beach Post Office. This statement shall become a part of the official minutes of this meeting.

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

**PRESENTATION OF THE COLORS AND FLAG SALUTE LED BY SCOUTS**

Mayor Cuneo called for a Moment of Silence, with special remembrance for recently deceased resident Kraig White Jr.

A MOTION to accept the minutes of the Regular Meeting held Dec. 14, 2016 was provided by Mr. Polhemus with a second by Mrs. Coletti.

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

6 Ayes, motion carried

A MOTION to accept the minutes of the Special Meeting held Dec. 27, 2016 was made by Mrs. Coletti and Mr. Budesa seconded.

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

6 Ayes, motion carried

UNFINISHED BUSINESS: None

**NEW BUSINESS**

Mayor Cuneo read each resolution and presented them individually to each Scout:

Resolution 16-110 Recognizing Eagle Scout Zachary McGee for his project at Farragut Point was approved following a motion by Mrs. Coletti and seconded by Mr. Newman.

Mayor Cuneo thanked Zachary and his family for their improvement to the park.

There were no other questions from the council or public.

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

Resolution 16-111 Recognizing Eagle Scout Dylan Parks for his improvement to the veterans and firefighter's memorial at the firehouse was approved by Mr. Polhemus and seconded by Mr. Newman

The Mayor thanked Dylan and his family for their hard work on the improvement.

There were no questions or comments from the public.

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

Resolution 16-112 Recognizing Eagle Scout Benjamin Hayden for his improvements to the parkland by the Pine Beach sign was approved following a motion by Mr. Budesca and a second by Mr. Reitz

Mayor Cuneo thanked Ben and his family for their work on this improvement to the parkland.

There were no further comments from the public or Council.

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

#### PUBLIC COMMENTS

#### COUNCIL COMMENTS

Mr. Budesca commented on the dedication to their community these Scouts have shown by the hard work on their projects.

#### MAYOR'S COMMENTS

Mayor Cuneo was very proud of the three Scouts and their improvements to the town.

#### ADJOURN SINE DIE