

**BOROUGH OF PINE BEACH
ANNUAL YEAR'S END MEETING
January 5, 2015**

The Mayor and Council of the Borough of Pine Beach held the Annual Year's End Meeting on January 5, 2015 at 7:30 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, Riverside Signal and Berkeley Times and were posted on the bulletin board at 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: Matthew Abatemarco, Susan Coletti,
Raymond Newman, Richard Polhemus, Barry Wieck
Absent: Robert Budesca

FLAG SALUTE was led by Council President Polhemus

Mayor Cuneo offered special thanks to all those who serve our country and also those who have served for us.

MOTION TO ACCEPT THE MINUTES OF THE MEETING HELD DEC. 10, 2014 was made by Mr. Polhemus and seconded by Mr. Newman
There was no Council comment
5 Ayes

MOTION TO ACCEPT THE MINUTES OF THE SPECIAL MEETING HELD DEC. 22, 2014 was made by Mrs. Coletti and seconded by Mr. Newman.
There was no Council comment
5 Ayes

UNFINISHED BUSINESS, None

NEW BUSINESS, None

PUBLIC COMMENTS, None

COUNCIL COMMENTS, None

MAYOR'S COMMENTS, None

ADJOURN SINE DIE following a motion by Mr. Newman and a second by Mr. Wieck.