

BOROUGH OF PINE BEACH  
SPECIAL MEETING  
April 23, 2018

The Mayor and Council of the Borough of Pine Beach held a Special Meeting on April 23, 2018 at 8:00 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 THE ASBURY PARK PRESS AND THE STAR-LEDGER 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. Saxton, Mr. Wieck

UNFINISHED BUSINESS

None

NEW BUSINESS

Resolution 18-43, INTRODUCTION OF THE 2018 MUNICIPAL BUDGET

A summary of this budget shall be published in the Asbury Park Press on May 9, 2018 and the public hearing will take place in the Municipal Building on May 21 at 8:00 PM.

Mr. Newman made a motion to introduce the budget, and Mr. Polhemus provided a second.

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

INTRODUCTION OF ORDINANCES:

ORDINANCE 18-02-751

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO RIVERSIDE DRIVE FROM HILLSIDE AVENUE TO MIDLAND AVENUE IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$355,000 THEREFOR, INCLUDING \$215,000 AVAILABLE AS A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT, AND AUTHORIZING THE ISSUANCE OF \$355,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

This ordinance will be published in the Asbury Park Press on April 27, 2018 and will have a public hearing on May 9, 2018 at 7:30 PM.

This bond ordinance was approved for introduction by Mr. Newman and Mrs. Coletti provided a second.

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

ORDINANCE 18-03-752

CALENDAR YEAR 2018 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

This ordinance will be published in the Asbury Park Press on April 27, 2018 and will have a public hearing on May 9, 2018 at 7:30 PM

Mr. Budesca made a motion to introduce this ordinance, and Mr. Saxton provided a second.

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

#### PUBLIC COMMENTS

Mrs. Benzinger asked about the road work on Riverside Drive, and the Mayor explained that it will improve Riverside Drive between Hillside Ave. and Midland Ave.

#### COUNCIL COMMENTS

None

#### MAYOR'S COMMENTS

None

The special meeting was adjourned.

Mrs. Coletti made a motion to go into Executive Session to discuss potential litigation and Mr. Budesca provided a second.

Following the Executive Session, there was no further business to discuss and the meeting was adjourned following a motion by Mr. Polhemus and second by Mr. Newman.