

BOROUGH OF PINE BEACH
SPECIAL MEETING
AUGUST 1, 2016

The Mayor and Council of the Borough of Pine Beach held a special meeting on August 1, 2016 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. O. 1975 C 231, notice of this meeting was sent to the Berkeley Times and the 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. Budesa, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Reitz, Mr. Wieck

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COUNCIL COMMENTS

None

MAYORS COMMENTS

Mayor Cuneo indicated that the courts have extended our COAH protection until November.

Motion to go into Executive Session, by Mr. Newman and seconded by Mrs. Coletti

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 (5) Purchase, lease or acquisition of real property and (8) Personnel is necessary. The public will be informed of the Discussion within forty-five days of the conclusion. (NJSA 10:4-13).

The Mayor and Council came out of executive session. There were no other items to discuss, and the meeting was adjourned following a motion by Mr. Polhemus and a second by Mr. Polhemus.

