

**BOROUGH OF PINE BEACH
ANNUAL YEAR'S END MEETING
January 7, 2013**

The Mayor and Council of the Borough of Pine Beach met on January 7, 2013 at 7:30 PM at 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, Ocean 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, Richard Polhemus, Barry Wieck
Absent, Robert Budesas, Andrew Keczkemethy

FLAG SALUTE was lead by Council President Polhemus

Mayor Cuneo offered Special Remembrance for recently deceased residents Judy Geiger and George Kratochvil

MOTION TO ACCEPT THE MINUTES OF THE MEETING HELD DEC. 12, 2012 was made by Mr. Wieck and seconded by Mrs. Coletti

Roll Call: Yes, Mrs. Coletti, Mr. Wieck
Abstain, Mr. Abatemarco, Mr. Polhemus
Absent, Mr. Budesas, Keczkemethy

MOTION TO ACCEPT THE MINUTES OF THE MEETING HELD DEC. 27, 2012 was made by Mr. Polhemus and seconded by Mr. Wieck.

Roll Call: Yes, Mr. Polhemus, Mr. Wieck
Abstain, Mr. Abatemarco, Mrs. Coletti
Absent, Mr. Budesas, Mr. Keczkemethy

UNFINISHED BUSINESS, None

NEW BUSINESS, None

PUBLIC COMMENTS, None

COUNCIL COMMENTS, None

MAYOR'S COMMENTS, Mayor Cuneo announced that the meeting will be adjourned SINE DIE.

Charlene A. Caney, RMC/MMC
Municipal Clerk