

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
August 14, 2013**

The Mayor and Council of the Borough of Pine Beach held a Regular Meeting on August 14, 2013 in the Municipal Building, 599 Pennsylvania Ave. at 7:30 PM.

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 BERKELEY TIMES, OCEAN SIGNAL AND THE ASBURY PARK PRESS, AND POSTED ON THE BULLETIN BOARDS 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. Abatemarco, Mr. Budesca, Mr. Keczkemethy, Mr. Polhemus,  
Mr. Wieck  
Absent: Mrs. Coletti

The FLAG SALUTE was lead by Council President Polhemus

Mayor Cuneo offered a Special Remembrance for recently deceased resident Adele Joa.

MAYOR CUNEO ANNOUNCED THAT COPIES OF ALL REPORTS ARE ON THE SIDE TABLE

MOTION to accept the minutes of the Regular Meeting of July 10, 2013 was made by Mr. Polhemus and seconded by Mr. Keczkemethy

Roll Call: 4 Ayes, 1 Abstain, 1 Absent

MOTION to accept the minutes of the Special Meeting of August 1, 2013 was made by Mr. Budesca and seconded by Mr. Abatemarco

Roll Call: 4 Ayes, 1 Abstain, 1 Absent

TREASURER'S REPORT was read by Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 13-08- A, B, C, D,

POLICY, ALLOWING FIVE MINUTES FOR PUBLIC COMMENT ON THE BILLS RESOLUTION

COMMITTEE REPORTS:

Police, municipal court, water and sewer utility, building inspector, public works reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

Swearing in of police officer Robert King

Mayor's appointment to the Land Use Board, Conrad Reitz as Alternate member

Resolution 13-73 Authorizing indebtedness for the purpose of providing a portion of the cost of the bulkhead replacement project.

Resolution 13-74, Authorizing CDBG Work Change order of reduction of \$1,500.00

Resolution 13-75, Authorizing Mayor and Police Chief to sign enrollment application for the Ocean County Police Academy

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS