

**BOROUGH OF PINE BEACH
REGULAR MEETING
JANUARY 13, 2010**

CALL TO ORDER: MAYOR BOYLE

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 OCEAN COUNTY OBSERVER 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: Mr. Abatemarco, Mr. Budesca, Mr. Cuneo,
Mrs. O'Brien, Mr. Polhemus, Mr. Sheehan

FLAG SALUTE: Council President Cuneo

Special Remembrance for recently deceased resident Diane Wilhelm, former resident Julia Masciangelo, And also in special remembrance of these twenty-one brave Americans who lost their lives in service to their country during the month of December, 2009:

Iraq:

Private 1st Class Pauley, Jaiciae L.; Private Tello, Jhanner A.; Sergeant Frietas, Ralph Anthony Webb

Afghanistan:

Not Yet Reported NAME NOT RELEASED YET; Not yet reported NAME NOT RELEASED YET; Not yet reported NAME NOT RELEASED YET; Not yet reported NAME NOT RELEASED YET; CIA security officer Roberson, Scott Michael; Not yet reported Brown Jr., Harold; Staff Sergeant Spino, Ronald J.; Specialist Johnston, Jason M. ; Staff Sergeant Gutierrez, David H.; Lance Corporal Roebuck, Omar G.; Private 1st Class Kropov, Serge; Sergeant Ware, Albert D.; Technical Sergeant Campbell Jr., Anthony C.; Corporal Latorre, Xhacob; Staff Sergeant Hansen, Dennis J.; Sergeant Rao, Elijah J.; Sergeant Nichols Jr., Kenneth R.; Lance Corporal Taylor, Jonathan A.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Reorganization Meeting of January 3, 2010.

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2010-01 -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

COUNCIL APPOINTMENT TO ENVIRONMENTAL COMMISSION, Barbara O'Brien

COMMUNITY DEVELOPMENT BLOCK GRANT, SECOND PUBLIC HEARING

The purpose of the hearing is to provide citizens and non-profit/for profit organizations of Pine Beach an opportunity to comment on all proposed applications, the prioritization of the applications and the selection of the proposed application to be submitted to Ocean County for funding consideration.

One application to improve handicap access to Borough facilities is being considered.

Resolution 10-17, Tax Sale Certificate #03-001 Redeemed

Resolution 10-18, Tax Sale Certificate #04-0001 Redeemed

Resolution 10-19, Change Order #1, Linden Ave. manhole adjustment

Resolution 10-20, Change Order #2, Linden Ave. final quantities

Resolution 10-21, authorizing purchase of 2001 Ford pickup from Ocean County

Resolution 10-22, water utility adjustments

INTRODUCTION OF ORDINANCES:

ORDINANCE 10-01-677

ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 76 OF THE CODE OF THE BOROUGH OF PINE BEACH, ENTITLED "DOGS AND OTHER ANIMALS"

This ordinance will be published in summery in the Asbury Park Press on February 1, 2010 and will have a public hearing on February 10, 2010 at 7:30 PM.

ORDINANCE 10-02-078

ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 55 OF THE CODE OF THE BOROUGH OF PINE BEACH, ENTITLED "BEACHES, RECREATION, AND OPEN SPACE".

This ordinance will be published in summery in the Asbury Park Press on February 1, 2010 and will have a public hearing on February 10, 2010 at 7:30 PM.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS