

**BOROUGH OF PINE BEACH
REGULAR MEETING
December 9, 2009**

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 OBSERVER REPORTER 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. Budesa, Mr. Cuneo, Mrs. O'Brien,
Mr. Polhemus, Mr. Sheehan

FLAG SALUTE: Council President Cuneo

Special Remembrance for recently deceased residents Peter Kalksma, Roger Bartel, and the Barrett family

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of November 12, 2009

ROLL CALL: Mr. Abatemarco, Mr. Budesa, Mr. Cuneo, Mrs. O'Brien,
Mr. Polhemus, Mr. Sheehan

TREASURER'S REPORT: Mrs. Steib

ROLL CALL: Mr. Abatemarco, Mr. Budesa, Mr. Cuneo, Mrs. O'Brien,
Mr. Polhemus, Mr. Sheehan

REVENUE REPORTS: Mrs. Steib

ROLL CALL: Mr. Abatemarco, Mr. Budesa, Mr. Cuneo, Mrs. O'Brien,
Mr. Polhemus, Mr. Sheehan

BILLS RESOLUTION 2009-12-A, B, C, D,

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

ROLL CALL: Mr. Abatemarco, Mr. Budesa, Mr. Cuneo, Mrs. O'Brien,
Mr. Polhemus, Mr. Sheehan

COMMITTEE REPORTS:

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

ROLL CALL: Mr. Abatemarco, Mr. Budesa, Mr. Cuneo, Mrs. O'Brien,
Mr. Polhemus, Mr. Sheehan

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNITY DEVELOPMENT BLOCK GRANT 1ST PUBLIC HEARING:

The Borough of Pine Beach is participating in the Community Development Block Grant Program. Citizens and organizations are invited to comment on the housing and community developments in the Borough and to obtain a project application. All project applications must be returned to the Borough by January 11, 2010 at 4:00 PM

Resolution 09-98 accepting executive session minutes for 2009

Resolution 09-99, Correcting amount of Community Development Block Grant payment

Resolution 09-100, Authorizing Mayor to sign NJ DEP water quality forms for Block 77 Lot 29.01

Resolution 09-101, Transfer of funds

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS