

**BOROUGH OF PINE BEACH
REGULAR MEETING
February 11, 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. Budesca, Mr. Cuneo, Mrs. O'Brien,
Mr. Polhemus, Mr. Sheehan

FLAG SALUTE: Council President Cuneo

Special Remembrance for recently deceased residents and also in special remembrance for the forty-eight brave Americans who lost their lives in service to their Country during the months of December, 2008 and January, 2009

Iraq, January 2009

Specialist Darrell L. Fernandez, Chief Warrant Officer Jr., Philip E. Windorski, Chief Warrant Officer Matthew G. Kelley, Chief Warrant Officer Joshua M. Tillery, Chief Warrant Officer Benjamin H. Todd, Sergeant Kyle J. Harrington, Private Grant A. Cotting, Private 1st Class Matthew M. Pollini, Staff Sergeant Roberto Andrade Jr., Airman Omar J. McKnight, Private 1st Class Ricky L. Turner, Sergeant Marquis R. Porter, Private Sean P. McCune, Staff Sergeant Justin L. Bauer, Staff Sergeant Anthony D. Davis, Lance Corporal Chadwick A. Gilliam

Iraq, December 2008

Private Benjamin B. Tollefson, Private 1st Class Christopher W. Lotter, Specialist Tony J. Gonzales, Master-at-Arms Seaman Apprentice Joshua D. Seitz, Major John P. Pryor, Staff Sergeant Christopher G. Smith, Specialist Stephen M. Okray, Specialist Stephen G. Zapasnik, Lance Corporal Thomas Reilly Jr., Lance Corporal Robert L. Johnson, Private 1st Class Coleman W. Hinkfent, Staff Sergeant Jonathan W. Dean, Staff Sergeant Solomon T. Sam, Sergeant John J. Savage

Afghanistan, January 2009

Chief Warrant Officer 4 Suggs, Milton E., Sergeant Wallace III, David W., Sergeant Johnson, Trevor J., Lance Corporal Brennan, Julian T., Specialist Dawson, Ezra, Staff Sergeant Robinson, Carlo M., Staff Sergeant Townsend, Joshua R., Lance Corporal Bennett, Daniel R., Major Mescall, Brian M., Specialist Hernandez, Joseph M., Corporal Parsons, Jason R., Specialist Essary, Keith Eric, Sergeant Rath, Joshua L., Lance Corporal Cassada, Jessie A., Lance Corporal Francesconi, Alberto

Afghanistan, December 2008

Corporal Gaffney Jr., Charles P., Private Meadows III, Colman J., Captain Yllescas, Robert J.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting January 14, 2009

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2009-02-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

Resolution 09-17, Authorizing Mayor to sign Municipal Alliance grant for 2009

Resolution 09-18, appointing auditing firm of Hutchins, Farrell, Meyer & Allison for
2009

Resolution 09-19, Authorizing special legal services contract to Steven Secare

Resolution 09-20, Authorizing Municipal Engineer to investigate and prepare concept
plans for Phase III of the Vista Park Improvements

Resolution 09-21, Authorizing Lynn Bressman to serve as adult school crossing guard.

Resolution 09-22, exemption of COAH developer's fee for fire damaged home

COUNCIL COMMENTS

MAYOR'S COMMENTS

PUBLIC COMMENTS