

**BOROUGH OF PINE BEACH
REGULAR MEETING
March 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 resident David Barnett, Jesse Klump, a member of the Lesser Family, and the O'Brien Family
And also in special remembrance for the thirty-one brave Americans who lost their lives in service to their country during the month of February, 2009:

Iraq:

Corporal Donte Jamal Whitworth, Specialist Brian M. Connelly, 1st Lieutenant William E. Emmert, Corporal Michael L. Mayne, Specialist Micheal B. Alleman, Private 1st Class Zachary R. Nordmeyer, Staff Sergeant Mark C. Baum, Private 1st Class Cwislyn K. Walter, Staff Sergeant Sean D. Diamond, Corporal Stephen S. Thompson, Lieutenant Colonel Garnet R. Derby, Sergeant Joshua A. Ward, Private 1st Class Albert R. Jex, Private 1st Class Jonathan R. Roberge, Specialist James M. Dorsey, Specialist Christopher P. Sweet

Afghanistan:

Captain, Bunting, Brian M., Sergeant, Patch, Schuyler B., Sergeant, Stream, Scott B., Sergeant, Thompson, Daniel James, Staff Sergeant, Davis, Timothy P., Staff Sergeant, Bessa, Jeremy E., Master Sergeant, Hurt, David L., Sergeant 1st Class, Munden, Raymond J., Sergeant, Hansen, Daniel L., Staff Sergeant, Small, Marc J., Private 1st Class, Watson, Jason R., Specialist, Courcy, Peter J., Staff Sergeant, Burkholder, Jason E., 1st Lieutenant, Southworth, Jared W., Lance Corporal, Preach, Kevin T.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of February 11, 2009

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

MOTION to accept the minutes of the Special Meeting of February 23, 2009

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

TREASURER'S REPORT: Mrs. Steib

ROLL CALL: Mr. Abatemarco, Mr. Budesca, Mr. Cuneo, Mrs. O'Brien,

Mr. Polhemus, Mr. Sheehan

REVENUE REPORTS: Mrs. Steib

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

BILLS RESOLUTION 2009-03 -A, B, C, D,

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

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

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 09-26, Environmental Trust Infrastructure grant application (Radnor &
Midland)

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

Resolution 09-27, Application for Sustainable Jersey Municipal Certification

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

Resolution 09-28, Renewal agreement with Ocean County for Energy Cooperative
Pricing System

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

Resolution 09-29, Transfer of Funds

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

Resolution 09-30, Amending Temporary Operating Budget

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

INTRODUCTION OF ORDINANCE

ORDINANCE 09-01-670

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 83 OF
THE BOROUGH OF PINE BEACH ENTITLED "FEES"

This ordinance will be published in the Asbury Park Press on March 17 and will have a
public hearing on April 8, 2009 at 7:30 PM.

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

COUNCIL COMMENTS

MAYOR'S COMMENTS

PUBLIC COMMENTS