

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
May 13, 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 former resident Robert Freeman, the Polhemus and Jonin families.

And also in special remembrance for the twenty-five brave Americans who lost their lives in service to their country during the month of April, 2009:

Iraq:

Petty Officer 2nd Class Tyler J. Trahan, Sergeant James R. McIlvaine, Staff Sergeant Mark A. Wojciechowski, Sergeant Leroy O. Webster, Company Sergeant-Major , Benjamin Moore Jr., Corporal William C. Comstock, Corporal Brad A. Davis, Lance Corporal Ray A. Spencer II, Sergeant Raul Moncada, Specialist Michael J. Anaya, Sergeant Christopher D. Loza, Staff Sergeant Gary L. Woods Jr., Staff Sergeant Bryan E. Hall, Corporal Jason G. Pautsch, Private 2nd Class Bryce E. Gautier, Sergeant Edward Forrest, Specialist Israel Candelaria Mejias, Lance Corporal Stephen F. Dearmon  
Sergeant Daniel J. Beard

Afghanistan:

Private 1st Class, Dewater, Richard A.; Corporal, Aguila, Francisco X.; Airman 1st Class, Ramsey, Jacob I.; Lance Corporal, Oleski, Blaise A.; Specialist, Kuligowski, Adam M.; Staff Sergeant, Myers, Phillip A.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting April 8, 2009

MOTION to accept the minutes of the Special Meeting April 20, 2009

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2009-05-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

With the permission of Council, Mayor Boyle presents the following resolutions as a matter of consent: Resolutions 41, 42, 43, 47

41, Recycling tonnage grant

42, Trash collection to twice a week

43, water use restrictions

47, seasonal employees

Resolution 09-45, Budget to read by title only

#### PUBLIC HEARING ON BUDGET

Resolution 09-49, Adoption of Municipal Budget for 2009

Resolution 09-44, Refund of excess Development fees paid

Resolution 09-46, Authorizing bids for Linden Ave project

Resolution 09-48, Water utility adjustment

#### INTRODUCTION OF ORDINANCE:

ORDINANCE 09-04-673

ORDINANCE AUTHORIZING AN ADDITIONAL SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$25,000 FOR THE PREPARATION OF A MASTER PLAN UPDATE FOR AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY

This ordinance will be published in the Asbury Park Press on May 22, 2009 and will have a public hearing on June 10, 2009 at 7:30 PM.

#### PUBLIC HEARING ON ORDINANCES:

ORDINANCE 09-02-671

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$306,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$200,950 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

This ordinance was introduced on April 8, 2009 and published in the Asbury Park Press on April 20, 2009. It has been posted on the bulletin board and copies are available.

#### PUBLIC HEARING:

ORDINANCE 09-03-672

CALENDAR YEAR 2009 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A.. 40A:4-45.14)

This ordinance was introduced on April 8, 2009 and published in the Asbury Park Press on April 20, 2009. It has been posted on the bulletin board and copies are available.

#### PUBLIC COMMENTS

#### COUNCIL COMMENTS

#### MAYOR'S COMMENTS