

**BOROUGH OF PINE BEACH
REGULAR MEETING
June 10, 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 Albert Jezek and Michael Carbone

And also in special remembrance of these thirty-seven brave Americans who lost their lives in service to their country during the month of May 2009:

Iraq:

Specialist Marko M. Samson, Private 1st Class Samuel D. Stone, Private Bradley W. Iorio, Private Thomas E. Lee, Specialist Chad A. Edmundson, Civilian employee Maged M. Hussein, Commander Duane G. Wolfe, Sergeant 1st Class Brian Naseman, Major Jason E. George, 1st Lieutenant Leevi K. Barnard, Sergeant Paul F. Brooks, Specialist Jr., David A. Schaefer, Corporal Ryan C. McGhee, Commander Charles K. Springle, Sergeant Christian E. Bueno-Galdos, Specialist Jacob D. Barton, Major Matthew Houseal, Private 1st Class Michael Edward Yates Jr., Major Steven Hutchison, Specialist Omar M. Albrak, Staff Sergeant Randy S. Agno, Private Justin P. Hartford, Specialist Shawn D. Sykes, Specialist Jake R. Velloza, Specialist Jeremiah P. McCleery

Afghanistan:

Lance Corporal, Reza, Matthew G.; 1st Sergeant, Rowe, Blue C.; Senior Airman, Goodman, Ashton L. M.; Lieutenant Colonel, Stratton, Mark E.; Chief Warrant Officer 3, Cole, Brent S.; 1st Lieutenant, Schulte, Roslyn Littmann; Sergeant, Lee, III, Carlie M.; Staff Sergeant, De la Pena-Hernandez, Esau I. ; Specialist, Saczek, Lukasz D.; Staff Sergeant, Vile, William D.; Specialist, King, Ryan C.; Sergeant, Pirtle, James

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of May 13, 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

Resolution 09-50, Appointing Richard T. Kenny Jr. as Tax Assessor for a 4 year term

Resolution 09-51, School Tax Deferred

Resolution 09-52, Renewal of Alcoholic Beverage License for Michmar Associates, Lamp Post Inn for 2009-2010.

Resolution 09-53, Closure of portion of Riverside Drive on July 2, 2009

Resolution 09-54, Authorizing Mayor to sign police contract for 2009-2012

Resolution 09-55, Grand Marshal for 2009 July 4 Parade

Resolution 09-56, Thanking residents for volunteer efforts in rebuilding Henley Ave. and station Ave. docks

Resolution 09-57, Awarding a contract to R. Moslowski Excavating for manhole casting raising in the amount of \$8,500.00

PUBLIC HEARING ON 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 was introduced on May 13, 2009 and advertised in the Asbury Park Press on May 22, 2009. It is posted on the bulletin board of the Pine Beach Municipal Building and copies are available.

PUBLIC HEARING:

COUNCIL COMMENTS

MAYOR'S COMMENTS

PUBLIC COMMENTS