

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
July 8, 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 Veronika Toughill and Naomi Kopelson

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting June 10, 2009

MOTION to accept the minutes of the Special Meeting June 22, 2009

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2009-07-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 09-59, Honoring High School graduates

Resolution 09-60, Employment of Eric Walters as seasonal public works laborer

Resolution 09-61, Green Acres enabling resolution

Resolution 09-62, Accepting Vista Park Improvements Phase II project

Resolution 09-63, Authorizing the commencement of In Rem tax foreclosure action

Resolution 09-64, Authorizing specifications and bids for cleaning of sanitary sewers

Resolution 09-65, Authorizing donations to St. Brendan the Navigator and Fireworks on the Toms River

Resolution 09-66, Requesting postal officials to reconsider new bulk mailing procedures

Resolution 09-67, Authorizing the settlement of Toll Bros lawsuit

#### INTRODUCTION OF ORDINANCE

ORDINANCE 09-05-674

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE OF THE BOROUGH OF PINE BEACH IN THE COUNTY OF OCEAN, ESTABLISHING MINIMUM-MAXIMUM LIMITATIONS ON SALARIES TO BE PAID THE MAYOR, COUNCILPERSONS, AND ALL OTHER MUNICIPAL OFFICERS AND EMPLOYEES OF THE BOROUGH”, AND REPEALING ALL PRIOR ORDINANCES

A summary of this ordinance will be published in the Asbury Park Press on July 21, 2009 and a public hearing will be held on August 12, 2009 at 7:30 PM.

COUNCIL COMMENTS

MAYOR’S COMMENTS

PUBLIC COMMENTS