

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
AUGUST 12, 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. Budesa, Mr. Cuneo, Mrs. O'Brien,  
Mr. Polhemus, Mr. Sheehan

FLAG SALUTE: Council President Cuneo

Special Remembrance for recently deceased former resident Polly Slaby, Budesa Family, Stueber Family, Lindstrom Family, and Bezak Family.

And also in special remembrance of these fifty-three brave Americans who lost their lives in service to their country during the month of July, 2009:

Iraq

Staff Sergeant Johnny Roosevelt Polk; Specialist Herberth A. Berrios-Campos; Lance Corporal Brandon T. Lara; Specialist Daniel P. Drevnick; Specialist James D. Wertish; Specialist Carlos E. Wilcox IV; Chief Warrant Officer Rodney A. Jarvis; Private Lucas M. Bregg

Afghanistan

Specialist, Miller, Alexander J.; Lance Corporal, Posey, Gregory A.; Lance Corporal, Stroud, Jonathan F.; Chief Warrant Officer, Vose III, Douglas M.; Sergeant, Smith, Gerrick D.; Private 1st Class, Vincent, Donald W.; Specialist, Coleman, Justin D.  
Corporal, Xiarhos, Nicholas G.; Lance Corporal, Lasher, Jeremy S.; Aviation Electronics Technician Airman, Charpentier, Andrew Scott; Sergeant, Lane, Ryan H.; Sergeant, Rimer, Joshua J.; Specialist, Neff, Jr., Randy L.J.; Specialist, Morales, Raymundo P.  
Sergeant, Owens Jr., Gregory; Specialist, Lightfoot, Anthony M.; Specialist, Roughton, Andrew J.; Private 1st Class, Pratt, Dennis J.; Corporal, Kopp, Benjamin S.; Captain, McDowell, Mark R.; Captain, Gramith, Thomas J.; Sergeant 1st Class, Fabrizi, Jason J.; Staff Sergeant, Spicer, David S.; Sergeant, Heede Jr., Michael W.; Staff Sergeant, Lindstrom, Eric J.; Master Sergeant, Hatfield, Jerome D.; Lance Corporal, Barbozaflores, Pedro A.; Corporal, Lembke, Matthew R.; Specialist, Farris, Joshua R.; Master Sergeant, Hayes, John E.; Lance Corporal, Hager, Roger G.; Aviation Ordnanceman Airman, Tate, Darren Ethan; Specialist, Missman, Gregory James; Sergeant, Roy, Michael C.; Specialist, Talbert, Christopher; Captain, Garner, Mark A.; 2nd Lieutenant, Williams, Derwin; Specialist, Hosford, Chester W.; Sergeant, Chavers, Brock H.; Specialist, Johnson, Issac L.; Private 1st Class, Gideon, Nicolas H. J.; Petty Officer 2nd Class, Randolph, Tony Michael; Private 1st Class, Fairbairn, Aaron E.; Private 1st Class, Casillas, Justin A.; Lance Corporal, Sharp, Charles S.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

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

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2009-8 -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

Honoring Rae Drach, Toms River High School South valedictorian

Michael Ritacco, Toms River Schools Superintendent

Michael Jedziniak, Council of Affordable Housing update  
(Representative on Toms River School Board)

Resolution 09-68, Authorizing submission of Alliance grant

Resolution 09-69, Fire Company fee waived for raffle license

Resolution 09-70, Tax grace period extended

Resolution 09-71, Authorizing contract with County of Ocean for recycling center use

Resolution 09-72, Appointing Philip M. Miller Municipal Court judge

Resolution 09-73, Authorizing issuance of \$25,000 special emergency notes for master plan

Resolution 09-74, Awarding contract for cleaning of sanitary sewers to National Water Main

#### INTRODUCTION OF ORDINANCE

##### ORDINANCE 09-06-675

ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 122 OF THE CODE OF THE BOROUGH OF PINE BEACH, ENTITLED "PEACE AND GOOD ORDER," BY THE ADDITION OF NEW SUB-SECTION 12, ENTITLED "CURFEW FOR MINORS"

This ordinance will be published in summary in the Asbury Park Press on August 24, 2009 and will have a public hearing on September 16, 2009 at 7:30 PM.

##### ORDINANCE 09-07-676

BOND ORDINANCE PROVIDING FOR ACQUISITION OF THREE LOTS ON FORMER ADMIRAL FARRAGUT PROPERTY AND MUNICIPAL FACILITIES HANDICAPPED ACCESSIBILITY PROGRAM FOR AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$915,000 THEREFORE, INCLUDING \$23,370 AVAILABLE AS A COMMUNITY DEVELOPMENT BLOCK GRANT, AND AUTHORIZING THE ISSUANCE OF \$849,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

This ordinance will be published in summary in the Asbury Park Press on August 24, 2009 and will have a public hearing on September 16, 2009 at 7:30 PM.

#### PUBLIC HEARING ON 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

This ordinance was introduced on July 8, 2009 and published in the Asbury Park Press on July 21, 2009. It is posted on the bulletin board and copies are available.

#### PUBLIC HEARING

#### COUNCIL COMMENTS

#### MAYOR'S COMMENTS

#### PUBLIC COMMENTS