

**BOROUGH OF PINE BEACH
REGULAR MEETING
SEPTEMBER 16, 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 OCEAN COUNTY OBSERVER 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 Carolyn Scala, Joyce Tambe and Adele Urban.

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

Iraq:

Sergeant Werner, Earl D.; 2nd Lieutenant Fortin, Joey; Private 1st Class Vanosdol, William Z.; Specialist Hastings, Matthew D.; Specialist Walters Jr., Richard A.; Private, Wilhelm, Keiffer P.

Afghanistan:

Specialist Welch Jonathan D.; Private 1st Class Brochu, Jordan M.; Lance Corporal Hall, David R.; Specialist Walshe, Tyler R.; Private 1st Class Hario, Eric W; Staff Sergeant Dahlke, Jason Sean; Specialist Wheeler III, Abraham Sherrod; Private 1st Class Wildes, Matthew Everett; Lance Corporal Hogan, Donald James; Staff Sergeant Curtiss, Kurt Robert; Captain Hallett III, John Louis; Captain Jenkins, Cory J.; Specialist Williams, Dennis Michael; Sergeant 1st Class Sawyer, Ronald Wayne; Corporal Morin, Darby Todd; Staff Sergeant Lobosco, Andrew Thomas; Sergeant Ingram, Matthew Lee; Specialist Pellerin, Justin Reid; Rank Not Yet Reported: Wolverton, Brian Michael; Specialist Dumont Jr., Paul Edmond; Gunnery Sergeant Benjamin, Adam Frank; Private 1st Class Yanney, Jonathan Christopher; Rank Not Yet Reported: Walker, Morris Lewis; Specialist Tom, Troy Orion; 1st Sergeant Crisostomo, Jose San Nicolas; Private 1st Class Bowen, Clayton Patrick; Lance Corporal Damas, Leopold Fred; Sergeant 1st Class Woods Jr., William Brian; Corporal Roush, Nicholas Ryan; Lance Corporal Bernard, Joshua Matthew; Sergeant Cahir, William John; Captain Tinsley, John; Lance Corporal Ferrell, Bruce Earnest; Lance Corporal Schimmel, Patrick Wayne; Specialist Swanson, Matthew Kalen Samue; Lance Corporal Olvera, Javier; Staff Sergeant Smith, Tara Jean; Lance Corporal, Burrow, Dennis James; Captain Freeman, Matthew Charles Hays; Sergeant Evans Jr., Jerry Randall; Sergeant Hoskins, Jay Michael; Corporal Guzman, Rivera Christian Armando; Lance Corporal Argentine, James David; Lance Corporal Babine, Travis Thornton; Petty Officer 3rd Class Garcia, Anthony Christian; Sergeant 1st Class Summers III, Severin West; Captain Luce Jr., Ronald George; Sergeant 1st Class Granado III, Alejandro; Corporal Walls, Jonathan Michael; Private Fitzgibbon, Patrick Scott

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of August 12, 2009

TREASURER'S REPORT: Mrs. Steib

REVENUE REPORTS: Mrs. Steib

BILLS RESOLUTION 2009-09 -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 09-75, police grant in the amount of \$4,730.45
Resolution 09-76, Review of audit
Resolution 09-77, Authorize Mayor to sign agreement for live scan fingerprint device
Resolution 09-78, Authorizing agreement with GovDeals on line sales of surplus property
Resolution 09-79, Release of maintenance bond, Rinderer
Resolution 09-80, final quantities change order, Huntington & Henley
Resolution 09-81, Land Use Board amended housing element & fair share plan
Resolution 09-82, Salary resolution
Resolution 09-83, Authorizing Council President to sign agreements with Economic Development Authority regarding grants #P17640 and #P19295

PUBLIC HEARING ON ORDINANCES:

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 was introduced August 12, 2009, published in the Asbury Park Press on August 24, 2009 and posted on the bulletin board of the Pine Beach Municipal Building

PUBLIC HEARING:

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 THEREFOR, 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 was introduced August 12, 2009, published in the Asbury Park Press on August 24, 2009 and posted on the bulletin board of the Pine Beach Municipal Building

PUBLIC HEARING

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS