

**BOROUGH OF PINE BEACH
REGULAR MEETING
April 12, 2023**

CALL TO ORDER: Council President Wieck
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 ASBURY PARK PRESS AND THE STAR-LEDGER, 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: Mrs. Coletti, Mr. Keesling, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

FLAG SALUTE: Council President Wieck

MOMENT OF SILENCE with special remembrance in the passing of resident Patricia Kolb and the Johnson family

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting March 8, 2023

MOTION to accept the work meeting minutes, both open and closed of March 6, 2023

MOTION to accept the work meeting minutes, both open and closed of March 20, 2023

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

BILLS RESOLUTION 2023-31

COMMITTEE REPORTS:

Municipal Court, water and sewer utility, and building inspector reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

Resolution 2023-30, memorializing the actions taken March 20 regarding authorizing the Mayor to sign the agreement with T-Mobile

Resolution 2023-32 Adopting the 2021 International Property Maintenance Code

Resolution 2023-33 Authorizing a Community Development Block Grant payment to T & M Associates for design of the walkway on Pennsylvania Ave. in the amount of \$1,898.50

Resolution 2023-34 Opposing the State of New Jersey Proposed 2023-24 School funding cut for the Toms River Regional Schools Board of Education

Resolution 2023-35, Supporting the statewide program “Distracted Driving 2023 Crackdown”
Resolution 2023-36, Supporting the statewide program “Click it or Ticket” seat belt mobilization
Resolution 2023-37, Authorizing the mayor to sign the collective bargaining agreement between the Borough and the Communication Workers of America
Resolution 2023-38 Amendment to the emergency temporary operating budget
Resolution 2023-39 Governing Body certification of compliance with the U.S. Equal Employment Opportunity Commission’s Civil Rights Act
Resolution 2023-40, Amendment to the Municipal Court Judge’s contract
Resolution 2023-41, Removal of Alternate Prosecutor David Bakardjiev, Esq. from professional appointments
Resolution 2023-42, Awarding a contract to Unlimited Builders Construction LLC for Community Development Block Grant improvements totaling \$15,860.00 for Block 17 Lot 5, 6 & 7
Resolution 2023-43, Awarding a contract to Stanley Construction & Roofing, LLC for Community Development Block Grant improvements totaling \$12,230.00 for Block 74 Lots 30, 32 & 34

Introduction of Ordinance:

ORDINANCE 2023-01-804
CALENDAR YEAR 2023
ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A.. 40A:4-45.14)

Resolution 2023-44, Introduction of the 2023 Municipal Budget

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR’S COMMENTS