

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
MAY 10, 2023**

CALL TO ORDER: MAYOR CUNEO  
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

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of April 12, 2023

MOTION to accept the work meeting minutes, both open and closed of April 10, 2023

MOTION to accept the work meeting minutes, both open and closed of April 24, 2023

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

BILLS RESOLUTION 2023-45 Authorizing payment of Borough Bills

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

MAYOR'S APPOINTMENT TO THE LAND USE BOARD:

Class IV member                      Albert K. Vega                      unexpired term ending 12/31/2025

RESOLUTIONS:

Resolution 2023-46, Police Department promotion of Sgt. Morris to Lieutenant

Resolution 2023-47, Announcing Grand Marshals for 2023, Bob and Linda Budesca

Resolution 2023-48, Approving Change Order #1 for Guimar Contracting water tower rehabilitation

Resolution 2023-49, Authorizing road closure August 5, 2023 for CRABFEST

Resolution 2023-50, Authorizing the Mayor to sign an Interlocal agreement with Berkeley Township for Animal Control services 1/1/2024 through 12/31/2028

Resolution 2023-53, Authorizing the refund of \$75.00 for a cancelled home inspection

**PUBLIC HEARING ON ORDINANCE**

**ORDINANCE 2023-01-804**

**CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS (N.J.S.A. 40A:4-45.14)**

This ordinance was introduced at a public meeting on April 12, 2023, was published in the Asbury Park Press on April 19 and is posted on the Borough bulletin board. Copies are available free of charge.

**PUBLIC HEARING ON ORDINANCE 2023-01-804:**

**PUBLIC HEARING FOR THE 2023 MUNICIPAL BUDGET**

Resolution 2023-51 Resolution to amend the 2023 Budget

Resolution 2023-52 Adoption of the 2023 Municipal Budget

**INTRODUCTION OF ORDINANCES:**

**ORDINANCE 2023-02-805**

**BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF ROADWAYS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY APPROPRIATING \$492,120.00 THEREFOR, INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$251,120.00 AND AUTHORIZING THE ISSUANCE OF \$239,500.00 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.**

This ordinance will be published in the Asbury Park Press on May 17 and have a public hearing on June 14, 2023 at 7:30 PM in the Municipal Building

**ORDINANCE 2023-03-806**

**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 will be published in the Asbury Park Press on May 17 and have a public hearing on June 14, 2023 at 7:30 PM in the Municipal Building

**PUBLIC COMMENTS**

**COUNCIL COMMENTS**

**MAYOR’S COMMENTS**