

**BOROUGH OF PINE BEACH
REGULAR MEETING
July 12, 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 June 14, 2023

MOTION to accept the work meeting minutes, both open and closed of June 12, 2023

MOTION to accept the work meeting minutes of June 26, 2023

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

BILLS RESOLUTION 2023-70, Payment of Borough Bills

COMMITTEE REPORTS:

Water and Sewer Utility, Public Works, and Building Inspector reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL APPOINTMENT OF LAND USE BOARD :

Brandon Zisa 2 year Alternate position 2023 – 12/31/2024

RESOLUTIONS:

Resolution 2023-71 Accepting temporary rules for the Pickleball courts

Resolution 2023-72 FY 2024 N. J. DOT Municipal aid roadway improvements, Lincoln and Radnor Aves.

Resolution 2023-73 Bikeway path grant application

Resolution 2023-74 Authorizing the Mayor to sign an interconnection agreement with Beachwood water department during the time of rehabilitation and painting of the PB water tower

Resolution 2023-75 Non contractual employee 2023 salaries

Resolution 2023-76 Authorizing the Mayor to sign the consent letter with T Mobile to update its wireless equipment for a fiber upgrade with certain conditions

Resolution 2023-77 Authorization to enter into an Interlocal Agreement for municipal court services with the Township of Lacey

Resolution 2023-78 Authorizing the Mayor to sign a Temporary Lease Agreement with T-Mobile to install a temporary tower while the Borough's water tower is being painted

Resolution 2023-79 Appointing Anthony Madera as a full time police officer effective August 1, 2023

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS