

**BOROUGH OF PINE BEACH
REGULAR MEETING
August 9, 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

SWEARING IN POLICE OFFICER ANTHONY MADERA

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

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

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

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

BILLS RESOLUTION 2023-80 Authorizing payment of Borough bills in the amount of \$874,312.93

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

Resolution 2023-81, Extending the grace period for the tax bills to August 22, 2023

Resolution 2023-82, Authorizing the refund of taxes to a tax exempt veteran

Resolution 2023-83, Authorizing sale of property on line through GovDeals

Resolution 2023-84, Acknowledging the 2022 Audit

Resolution 2023-85, Hiring of lifeguard Molly Collins

Resolution 2023-86, Authorizing a pro-rated rental for a boat slip

Resolution 2023-87, Tax Sale funds transferred to Sewer and Water accounts

Resolution 2023-88, Naming Stephen Schreiber as the Municipal Engineer and Planner

Resolution 2023-89, Authorizing the Mayor to sign the "Drive Sober or Get Pulled Over" grant

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS