

BOROUGH OF PINE BEACH

WORK MEETING

April 10, 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

UNFINISHED BUSINESS

NEW BUSINESS

MAYOR'S REPORT

COUNCIL PRESIDENT WIECK

Beachwood/Pine Beach First Aid Squad discussion
Review of the Pickleball rules

S. COLETTI

The Egg Hunt was very successful

J. KEESLING

R. NEWMAN

Borough Hall outside lighting safety
Centennial pavilion

R. POLHEMUS

Community Development Block Grant project walkway on Pennsylvania Ave. is starting April 10 and weather permitting will be completed by April 14

Community Development Block Grant Housing Rehabilitation is moving forward with two homes in town.

J. SAXTON

POLICE CHIEF

FINANCE OFFICER

PUBLIC WORKS

CLERK

There were 142 dog licenses sold in the Month of March. The \$10 late fee is now in effect
The state legislators made changes in the Financial Disclosure Statements that impact the reporting process. I will let you know when they are released.

REVIEW OF RESOLUTIONS:

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

Resolution 2023-31 Bills List

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

Resolution 2023-44, Introduction of the 2023 Municipal Budget

Introduction of Ordinance:

ORDINANCE 2023-01-804

CALENDAR YEAR 2023

ORDINANCE TO ESTABLISH A CAP BANK

(N.J.S.A.. 40A:4-45.14)

PUBLIC COMMENTS:

Executive Session:

WHEREAS, the Mayor and Council of the Borough of Pine Beach have determined that in accordance with the provisions of NJSA 10:4-12b, Closed Session to discuss (4) Collective Bargaining Agreement (5) Purchase, lease or acquisition of real property (6) Public Safety (7) Pending or anticipated litigation or contract negotiation (8) Personnel

is necessary. The public will be informed of the discussion within forty-five days of the conclusion (NJSA 10:4-13)