

BOROUGH OF PINE BEACH

WORK MEETING

May 8, 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

UNFINISHED BUSINESS

NEW BUSINESS

MAYOR'S REPORT

COUNCIL PRESIDENT WIECK

July 4 meeting May 17 at 6:30

Preservation Society meeting on May 24 at 6:30

S. COLETTI

J. KEESLING

R. NEWMAN

Pavilion

Beach Badge Enforcement

Outside lighting at the Municipal Building

New Veterans Memorial at Vista Park

R. POLHEMUS

J. SAXTON

Review of Resolutions:

Resolution 2023-45, Bills Resolution

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

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

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

Ordinances:

Public Hearing on Cap Bank ordinance

Introduction of bond ordinance for DOT roadwork in the area of the Municipal Building and Post Office and purchase of capital equipment for the police (body worn cameras, alcotest machine)
Public Hearing on the 2023 Municipal Budget

POLICE CHIEF

FINANCE OFFICER

Public Hearing on Cap Bank ordinance

Introduction of bond ordinance for DOT roadwork in the area of the Municipal Building and Post Office and purchase of capital equipment for the police (body worn cameras, alcotest machine)

Public Hearing on the 2023 Municipal Budget

PUBLIC WORKS

CLERK

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)