

BOROUGH OF PINE BEACH
WORK MEETING
JUNE 12, 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

Beach opening Saturday but there is no lifeguard

July 4 Meeting on June 21 at 6:30

PB Preservation Society meeting on June 21 at 7:00PM

S. COLETTI

July 4 Programs have been mailed. Trophies ordered

J. KEESLING

R. NEWMAN

R. POLHEMUS

J. SAXTON

Court Administrator position

Review of Resolutions:

Resolution 2023-55, Bills List

Resolution 2023-56, Water use restrictions June 21 through September 23 utilizing "Odd-Even" method of outside watering.

Resolution 2023-57, Authorizing cash for July 4 prizes

Resolution 2023-58, Authorizing the closure of the Municipal Boat Ramp at 4PM on July 4

Resolution 2023-59, Allowing the Pine Beach Volunteer Fire Company to sell beer and wine at Vista Park during Firefest September 23, 2023

Resolution 2023-60, Requesting reimbursement of \$33,101.50 from the Community Development Block Grant CT-1523-22 for construction of the handicapped concrete walkway along Pennsylvania Ave.

Resolution 2023-61, Requesting reimbursement of \$12,230.00 from the Community Development

Block Grant CT-1523-20 for Rehabilitation of a single-unit residential home.
Resolution 2023-62, Renewal of the Club License for the Pine Beach Yacht Club for 2023-24
Resolution 2023-63, Renewal of the Liquor License for World Wine and Liquor for 2023-24
Resolution 2023-64, Authorizing a refund of the boat slip lease fee to Michael DelBuono
Resolution 2023-65, Requesting reimbursement of \$15,860.00 from the Community Development
Block Grant CT-1523-20 for Rehabilitation of a single-unit residential home
Resolution 2023-66, Special Item of Revenue for Local Recreation Improvement Grant in the amount
of \$55,000.00
Resolution 2023-67, Special Item of Revenue for Storm Water Assistance in the amount of
\$15,000.00
Resolution 2023-68, Authorizing the Mayor to pursue the purchase of vacant property to add to the
Vacant Land Inventory
Resolution 2023-69, Renewal of the Liquor License for the Lamp Post for 2023-24
PUBLIC HEARING ON 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 was introduced at a public meeting on May 10, 2023, was published in the Asbury Park Press on May 17 and is posted on the Borough bulletin board. Copies are available free of charge.

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 was introduced at a public meeting on May 10, 2023, was published in the Asbury Park Press on May 17 and is posted on the Borough bulletin board. Copies are available free of charge.

POLICE CHIEF

FINANCE OFFICER

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)