BOROUGH OF PINE BEACH WORK MEETING July 10, 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 STARLEDGER 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

Review of South Toms River Ordinance

Prospect Ave. residents request to remove rumble strips on the 200 block of Prospect Ave.

COUNCIL PRESIDENT WIECK

Council appointment to Land Use Board, Brandon Zisa

Independence Day Celebration

Lifeguards

Beach Badge checker for docks, beaches and pickleball court.

Emergency gas

- S. COLETTI
- J. KEESLING
- R. NEWMAN
- R. POLHEMUS

J. SAXTON

Police Department

Municipal Court

Review of Resolutions:

Resolution 2023-70 Bills List

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 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

Hiring of lifeguards?

Possible agreement with T Mobile concerning authorizing a temporary license agreement for T Mobile to place the COLT (Cell on light truck) at the public works yard during the work on the Borough water tower.

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)