## BOROUGH OF PINE BEACH WORK MEETING August 7, 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 Ptl. Anthony Madera will be ceremonially sworn in on Wednesday Borough Engineer change 2022 Audit review

COUNCIL PRESIDENT WIECK

S. COLETTI

J. KEESLING

R. NEWMAN

**R. POLHEMUS** 

J. SAXTON Door closure for Walling Field Tow Yard vehicles disposition

REVIEW OF RESOLUTIONS: Resolution 2023-80, Bills List 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

POLICE CHIEF

FINANCE OFFICER

PUBLIC WORKS

## CLERK

## PUBLIC COMMENTS:

In compliance 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)