

BOROUGH OF PINE BEACH
WORK MEETING
September 11, 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

In remembrance of the events of September 11, 2001

With honor and respect, we remember . . .

Those who died at the World Trade Center (Bell rings)

Those who died at the Pentagon (Bell rings)

Those who died on United Flight 93 in Pennsylvania (Bell rings)

Moment of Silence with Special Remembrance for recently deceased resident Anna Bihm.

UNFINISHED BUSINESS

NEW BUSINESS

MAYOR'S REPORT

- Water tower renovation
- Utility rates
- Cannabis regulation

COUNCIL PRESIDENT WIECK

- Road lines painting
- Run for the Fallen
- Walling Field door
- Handicapped door for Borough Hall

S. COLETTI

J. KEESLING

R. NEWMAN

R. POLHEMUS

J. SAXTON

- Status of vehicles in the impound yard
- Site triangle - new process
- Adoption of new Borough emails (everyone using the new emails?)

REVIEW OF RESOLUTIONS:

Resolution 2023-90, Petty Cash Change in Custody
Resolution 2023-91, Appointment of Acting Municipal Clerk
Resolution 2023-92, Appointment of Deputy Clerk
Resolution 2023-93, Appointing Nolan Baum as a Class 2 Police Officer
Resolution 2023-94, Salary Resolution
Resolution 2023-95, Chapter 159 – Drive Sober Grant
Resolution 2023-96, Trick-or- treat
Resolution 2023-97, Tax Sale
Resolution 2023-98, refund CO
Resolution 2023-99, Pro-rated Boat Slip
Resolution 2023-100, NJDOT FY23 awarding EARLE Asphalt

POLICE CHIEF

FINANCE OFFICER

PUBLIC WORKS

CLERK

- Change in Construction Department days
- Re-Aligning Court support hours
- NJLM: Nov. 14-16th

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)