

BOROUGH OF PINE BEACH
WORK MEETING
December 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

UNFINISHED BUSINESS

NEW BUSINESS
MAYOR'S REPORT

COUNCIL PRESIDENT WIECK
S. COLETTI
J. KEESLING
R. NEWMAN
R. POLHEMUS
J. SAXTON

REVIEW OF RESOLUTIONS:

Resolution 2023-123 Bills Resolution

Resolution 2023-124 Authorizing payment for FY2023 Municipal Aid Improvements payment #1 to EARLE Asphalt in the amount of **\$296,041.18**

Resolution 2023-125 Authorizing the signing of "Schedule C" agreement for 2024

Resolution 2023-126 Tax lien redemption block 61 lot 15

Resolution 2023-127 Authorizing Guimar General Contractor payment #4 for **\$158,711.00**

Resolution 2023-128 Establishing the annual recognition for Founder's Day March 25, 1925

Resolution 2023-129 Authorizing the tax exemption of block 78 lot 49

POLICE CHIEF
FINANCE OFFICER
PUBLIC WORKS
CLERK

Professional Service packages were submitted and bid opening 12/7. Clerk's office has the originals for review.

PUBLIC COMMENTS:

A recommendation from the Preservation Society's Historical Committee for Founder's Day.

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)