BOROUGH OF PINE BEACH WORK MEETING December 26, 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 COUNCIL PRESIDENT WIECK

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

RESOLUTIONS:

Resolution 2023-136 Hiring of Kellie Brady Clerk Typist Resolution 2023-137 Bills Resolution authorizing payment of Brough Bills in the amount of **\$309,946.30**

REVIEW of the Preliminary 2024 Reorganization Meeting Agenda

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)