BOROUGH OF PINE BEACH WORK MEETING November 20, 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

Resident request for memorial bench at Henley Ave pavilion.

Boats stored on beach or at Avon dock to be removed by November 30th.

S. COLETTI

J. KEESLING

Electrifying the Farragut Pier/Pavilion Installing Pathway and waterfront lighting Institute 3-4 time annual Bulk Pick Reinstitute weekly recycling pick up Bathing beaches cleared of weeds/grasses

- R. NEWMAN
- **R. POLHEMUS**
- J. SAXTON

RESOLUTIONS:

Resolution 2023-119 Authorizing payment for Guimar #2 Resolution 2023-120 Authorizing payment for Guimar #3 Resolution 2023-121 Authorizing for grant application ARPFFG FY 2024 Bills Resolution 2023-122 Authorizing payment of bills **\$544,190.99**

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)