

BOROUGH OF PINE BEACH
REGULAR MEETING
April 10, 2024

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: Mr. Keesling, Mrs. McGee, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

FLAG SALUTE: Council President Wieck

MOMENT OF SILENCE

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of March 13, 2024

MOTION to accept the work meeting minutes, March 11, 2024 both open and closed sessions.

MOTION to accept the work meeting minutes, March 26, 2024

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

BILLS RESOLUTION 2024-34 Authorizing payment of Borough bills in the amount of \$642,301.75

COMMITTEE REPORTS:

Water and sewer utility, public works, court and building inspector reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

Resolution 2024-35 Approving participation with the State of New Jersey in the Cops in Shops Summer Shore Initiative 2024

Resolution 2024-36 Appointment of Payroll Clerk, Patricia Wnek

Resolution 2023-37 Amendment to the emergency temporary operating budget Rights Act

Resolution 2024-38 In compliance with the Local Finance Board regulations the 2024 Municipal Budget will be subject to self-exam review

Resolution 2024-39 Governing Body certification of compliance with the U.S. Equal Employment Opportunity Commission's Civil

Resolution 2024-40 Authorizing the 2024 Municipal Budget to be read by title only

Resolution 2024-41 99th Annual Independence Day Grand Marshal, F. Bruce Carney

Resolution 2024-42 Intro to Municipal Budget CY2024

Introduction of Ordinance:

ORDINANCE 2024-01-807
CALENDAR YEAR 2023
ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A.. 40A:4-45.14)

ORDINANCE 2024-02-808
BOND ORDINANCE FOR VARIOS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$837,645 THEREFOR INCLUDING A \$370,645 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT, AND AUTHORIZING THE ISSUANCE OF \$448,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

These ordinances will be advertised in the Asbury Park Press on April 17th and have a public hearing on May 8th at Borough Hall, 599 Pennsylvania Ave., Pine Beach, N.J., 7:30P.M.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS