

BOROUGH OF PINE BEACH
WORK MEETING
March 11, 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

UNFINISHED BUSINESS

NEW BUSINESS

Review of Resolutions:

Resolution 2024-31 Establishing policies and procedures for the payment of claims, claimant's signature

Resolution 2024-32 Authorizing the cancellation of Municipal Court outstanding checks

Resolution 2024-33 Authorizing the PBVFC raffle license fee waived

MAYOR'S REPORT

COUNCIL PRESIDENT WIECK

J. KEESLING
L. MCGEE
R. NEWMAN
R. POLHEMUS
J. SAXTON

POLICE CHIEF
FINANCE OFFICER
PUBLIC WORKS
CLERK

PUBLIC COMMENTS:

Executive Session:

WHEREAS, the Mayor and Council of the Borough of Pine Beach have determined that in accordance 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)