

**BOROUGH OF PINE BEACH
REGULAR MEETING
November 8, 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

FLAG SALUTE: Council President Wieck

Moment of Silence for the passing of resident Michael Pitch.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of October 11, 2023

MOTION to accept the work meeting minutes of October 10, 2023 both open and executive session.

MOTION to accept the work meeting minutes of October 23, 2023 with formal action.

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

BILLS RESOLUTION 2023-111 Authorizing payment of Borough bills in the amount of \$1,448,127.20

COMMITTEE REPORTS:

Municipal Court, water and sewer utility, and building inspector reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

Mayors appointment for Environmental Commission Alternate No. 2 – Robert Caemmerer

Review of 2023 Best Practices Survey

Review of executed certificate of determination and award for Bond Anticipation Notes

RESOLUTIONS:

Resolution 2023-112 Tax exempt property request block 78 lot 49

Resolution 2023-113 Review of Best Practices Survey 2023

Resolution 2023-114 Authorizing advertising for professional services for 2024

Resolution 2023-115 Peter Muscarella appointment PD Class II

Resolution 2023-116 Authorizing the transfer of appropriations

Resolution 2023-117 Tax Lien redemption block 24 lot 19

Resolution 2023-118 Auto Insurance rate support

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS