## BOROUGH OF PINE BEACH REGULAR MEETING June 14, 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 in remembrance of recently deceased resident Robert Bennett

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of May 10, 2023

MOTION to accept the work meeting minutes, both open and closed of May 8, 2023

MOTION to accept the work meeting minutes, both open and closed of May 22, 2023

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

**BILLS RESOLUTION** 

## **COMMITTEE REPORTS:**

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

**UNFINISHED BUSINESS** 

**NEW BUSINESS** 

## **RESOLUTIONS:**

Resolution 2023-55, Bills List authorizing payment of Borough Bills in the amount of \$348,117.44 Resolution 2023-56, Water use restrictions June 21 through September 23 utilizing "Odd-Even" method of outside watering.

Resolution 2023-57, Authorizing cash for July 4 prizes

Resolution 2023-58, Authorizing the closure of the Municipal Boat Ramp at 4PM on July 4

Resolution 2023-59, Allowing the Pine Beach Volunteer Fire Company to sell beer and wine at Vista Park during Firefest September 23, 2023

Resolution 2023-60, Requesting reimbursement of \$33,101.50 from the Community Development Block Grant CT-1523-22 for construction of the handicapped concrete walkway along Pennsylvania Ave.

Resolution 2023-61, Requesting reimbursement of \$12,230.00 from the Community Development

Block Grant CT-1523-20 for Rehabilitation of a single-unit residential home.

Resolution 2023-62, Renewal of the Club License for the Pine Beach Yacht Club for 2023-24

Resolution 2023-63, Renewal of the Liquor License for World Wine and Liquor for 2023-24

Resolution 2023-64, Authorizing a refund of the boat slip lease fee to Michael DelBuono

Resolution 2023-65, Requesting reimbursement of \$15,860.00 from the Community Development Block Grant CT-1523-20 for Rehabilitation of a single-unit residential home

Resolution 2023-66, Special Item of Revenue for Local Recreation Improvement Grant in the amount of \$55,000.00

Resolution 2023-67, Special Item of Revenue for Storm Water Assistance Grant in the amount of \$15,000.00 Resolution 2023-68, Authorizing the Mayor to pursue the purchase of vacant property to add to the Borough's Vacant Land Inventory

Resolution 2023-69, Renewal of the Liquor License for the Lamp Post for 2023-24

## PUBLIC HEARING OF ORDINANCES:

ORDINANCE 2023-02-805

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF ROADWAYS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY APPROPRIATING \$492,120.00 THEREFOR, INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$251,120.00 AND AUTHORIZING THE ISSUANCE OF \$239,500.00 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

This ordinance was introduced at a public meeting on May 10, 2023, was published in the Asbury Park Press on May 17 and is posted on the Borough bulletin board. Copies are available free of charge.

PUBLIC HEARING ON ORDINANCE 2023-02-805

ORDINANCE 2023-03-806

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE OF THE BOROUGH OF PINE BEACH IN THE COUNTY OF OCEAN, ESTABLISHING MINIMUM-MAXIMUM LIMITATIONS ON SALARIES TO BE PAID THE MAYOR, COUNCILPERSONS, AND ALL OTHER MUNICIPAL OFFICERS AND EMPLOYEES OF THE BOROUGH" AND REPEALING ALL PRIOR ORDINANCES.

This ordinance was introduced at a public meeting on May 10, 2023, was published in the Asbury Park Press on May 17 and is posted on the Borough bulletin board. Copies are available free of charge.

PUBLIC HEARING ON ORDINANCE 2023-03-806

**PUBLIC COMMENTS** 

**COUNCIL COMMENTS** 

**MAYOR'S COMMENTS**