

**BOROUGH OF PINE BEACH
REGULAR MEETING
September 13, 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

In remembrance of the events of September 11, 2001

With honor and respect, we remember . . .

Those who died at the World Trade Center (Bell rings)
Those who died at the Pentagon (Bell rings)
Those who died on United Flight 93 in Pennsylvania (Bell rings)

Moment of Silence with Special Remembrance for recently deceased resident Anna Bihm.

Resolution appointing Acting Municipal Clerk and Oath of Office for Hannah Jacobus

Resolution appointing Deputy Clerk and Oath of Office for Patricia Wnek

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of August 9, 2023

MOTION to accept the work meeting minutes, both open and closed of August 7, 2023

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

BILLS RESOLUTION 2023-101 Authorizing payment of Borough bills in the amount of \$592,065.61

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

Resolution 2023-90, Petty Cash Change in Custody

Resolution 2023-91, Appointment of Acting Municipal Clerk
Resolution 2023-92, Appointment of Deputy Clerk
Resolution 2023-93, Appointing Nolan Baum as a Class 2 Police Officer
Resolution 2023-94, Salary Resolution
Resolution 2023-95, Chapter 159 – Drive Sober Grant
Resolution 2023-96, Trick-or- treat
Resolution 2023-97, Tax Sale
Resolution 2023-98, refund CO
Resolution 2023-99, Pro-rated Boat Slip
Resolution 2023-100, NJDOT FY23 Municipal Aid granting EARLE Asphalt

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR’S COMMENTS