

BOROUGH OF PINE BEACH
WORK MEETING
November 6, 2023

The Mayor and Council of the Borough of Pine Beach held a work meeting on November 6, 2023 at 7:30 PM in the Municipal Building, 599 Pennsylvania Ave. Mayor Cuneo opened the meeting and read the 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 |
| present | present(zoom) | present | present | present | present(zoom) |

NEW BUSINESS
MAYOR'S REPORT

Mayor and Mr. Newman met with Borough Engineer, for the pavilion at Vista Park. The estimate is with the CFO for approval. The first step in approval will be for survey with topography to determine the layout of the project.

Commissioner Vicari is asking for the Borough's support via resolution regarding the increase in auto insurance rates and the financial detriment on Ocean County residents. The Mayor and

The Council agrees to place a resolution for vote on the Council Meeting, November 8th. The Mayor speaks on the Beachwood Borough boil advisory. Public works supervisor, Mike Sedlak, has assured us there is no effect on the Borough of Pine Beach's water quality.

COUNCIL PRESIDENT WIECK

Veterans Memorial at Vista Park Bluff, donations to Troop 114.

S. COLETTI

Mrs. Coletti is working on the gifts for the tree lighting on December 3rd.

R. NEWMAN

For the monument on the bluff Mr. Newman updates the council that the brick is laid. Working on the plaque for the front. Any donations can be made out to troop 114. Holiday decorating contest is posted on the website. Sign-up for your home to participate.

HomeTown Heros banners needed is six total. Mr. Newman is looking at options for lighting and hanging it at the League of Municipalities. November 10th is the US Marine Corps 240th birthday. Saturday is Veteran's Day, an honor to all who served and continue to fight for freedom. Election day is November 7th, get out and vote.

R. POLHEMUS

Requests to advertise the opening of Lifeguard for summer 2024.

The 100-year Anniversary can also be recognized in the banners if the Preservation Society would like to purchase a HomeTown Hero banner.

Mr. Polhemus also reminds the public to get out and vote tomorrow.

J.SAXTON

Requests an update for the Borough's surplus sales. The Clerk mentions there are a few more items to get prices on and we advertised for the sale on November 28th through December 5th. The Ordinance change is waiting on the response from the planner, all other professionals have given input.

REVIEW OF RESOLUTIONS for Wednesday night:

Resolution 2023-111 Bills List

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 2023

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

Mr. Saxton urges the Council to urge any professionals they would like to work with or continue to work with to submit their RFP.

CLERK

Elections are tomorrow, Tuesday November 7th, 6am-8pm. Borough offices are closed for regular business.

The Borough's November newsletter went out electronically via website and Facebook November 3rd. If anyone wants a paper copy, we will be happy to print some out.

The Mayor requests an executive session for pending litigation. Mr. Saxton makes a motion to close the public meeting to enter executive session, the motion is seconded by Mr. Polhemus.

Mr. Newman makes a motion to end the executive session and enter back into the public meeting, Mr. Saxton seconded. All were in favor.

With no further business to come before the council, Mrs. Coletti makes a motion to adjourn the meeting. Motion seconded by Mr. Saxton.

In compliance 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)



Hannah Jacobus
Municipal Clerk