

**BOROUGH OF PINE BEACH
REGULAR MEETING
SEPTEMBER 14, 2022**

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 residents Barbara Herbert and Eleanor Gober

CEREMONIAL RESOLUTIONS:

Resolution 2022-93, Promoting Steven Araneo to the position of Sergeant in the Pine Beach Police Department

Mayor Cuneo will swear in Sergeant Araneo

Resolution 2022-91, Honoring Jonathan Cirlin for his donation of a mural at the New Jersey Ave. pier

Resolution 2022-92, Recognizing the 50th Anniversary of the family-owned business CHAP Construction

REGULAR BUSINESS:

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of August 10, 2022

MOTION to accept the work meeting minutes, both open and closed of August 8, 2022

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

BILLS RESOLUTION 2022-85 Authorizing payment of bills in the amount of \$531,50 8.30

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

Resolution 2022-86, Clean Communities Grant insertion to the 2022 budget in the amount of \$5,754.24

Resolution 2022-87, Awarding a professional service contract for Alternate Prosecutor to David Bakardjiev, Esq.

Resolution 2022-88, Acknowledging William Mulholland's membership into the NJ State Firemen's Association

Resolution 2022-89, Acknowledging Michael Friedman's membership into the NJ State Firemen's Association

Resolution 2022-90, Authorizing a tax refund for a 100% disabled veteran

Resolution 2022-94, Authorizing the Mayor to sign a water agreement with the Borough of Beachwood for their assistance during the period the Borough is painting and repairing the water tower

INTRODUCTION OF ORDINANCES

ORDINANCE 2022- 08-798

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 60 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "BOATS"

This ordinance will be published in the Asbury Park Press on September 21, 2022 and have a public hearing on October 12, 2022 at 8:00 PM

ORDINANCE 2022-09-799

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 175 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "ZONING AND SUBDIVISION"

This ordinance will be published in the Asbury Park Press on September 21, 2022 and have a public hearing on October 12, 2022 at 8:00 PM

SALE OF BOROUGH OWNED UNDERSIZED LOTS:

The following list of undersized lots is being offered to contiguous property owners. As authorized by Resolution 2022- the Borough reserves the right to reject any and all bids, including the highest bid.

CONTIGUOUS LAND SALE

Block 16, Lot 1	\$16,400.00	_____
Block 16, Lot 31	\$16,400.00	_____
Block 17, Lots 11 and 13	\$34,800.00	_____
Block 20, Lots 1 and 2	\$34,800.00	_____
Block 55, Lot 1	\$16,400.00	_____
Block 65, Lots 37 and 38	\$34,800.00	_____

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS