

BOROUGH OF PINE BEACH

WORK MEETING

September 12, 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

UNFINISHED BUSINESS

NEW BUSINESS

MAYOR'S REPORT

Mill Creek rail trail request the Borough to transfer or grant an easement for the old rail line

Alternate Prosecutor appointment

Land Use Board suggested building height definition

Review of proposed ordinance for boat ramp and boat slips. Fees for the slips, commercial boat ramp and fee for boats left in the slips

Borough land sale on Wednesday at 8 PM

COUNCIL PRESIDENT WIECK

S. COLETTI

J. KEESLING

R. NEWMAN

R. POLHEMUS

J. SAXTON

Borough E-Mail accounts, \$150.00 each annual \$12.50 month/\$2400.00 annually

Fire Department-letter

Code Enforcement car repair

Code Enforcement-accessory buildings/setbacks

Zoning/CO/Code Enforcement move to Wednesday schedule

Executive Session to discuss Personnel

## REVIEW OF RESOLUTIONS

Resolution 2022-86, Clean Communities Grant insertion to budget (\$5,754.24)

Resolution 2022-87 Appointment of David Bakardjiev as alternate prosecutor, removal of Brian Bartlett as alternate prosecutor

Resolution 2022-88, Confirm William D. Mulholland application to the N.J. State Firemen's Association

Resolution 2022-89, Confirm Michael D. Friedman's application to the N.J. State Firemen's Association

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

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

Resolution 2022-92, Recognizing Chap Construction for the 50 years of maintaining a family owned business

## INTRODUCTION OF ORDINANCE

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"

Discussion of fees for boat slip rental and increment increases

Clarifying the dates that boats are to be removed from the boat slips.

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 follows the recommendations from the Land Use Board and the Borough engineer to modify the definition of building height and to remove the definition of Natural Grade.

POLICE CHIEF

FINANCE OFFICER

PUBLIC WORKS

CLERK

PUBLIC COMMENTS:

Executive Session:

WHEREAS, the Mayor and Council of the Borough of Pine Beach have determined that in accordance 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)