

**BOROUGH OF PINE BEACH
REGULAR MEETING
FEBRUARY 8, 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 and special remembrance for the Newman family and former resident Gloria Fackenthal

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

PRESENTATION OF POLICE ACCREDITATION – CHIEF BROWN

MOTION to accept the minutes of the Annual Reorganization Meeting of January 5, 2023

MOTION to accept the minutes of the Regular Meeting both open and closed of January 11, 2023

MOTION to accept the work meeting minutes, both open and closed of January 9, 2023

MOTION to accept the work meeting minutes, both open and closed of January 23, 2023

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

BILLS RESOLUTION 2023-24 Approval to pay Borough bills in the amount of \$968,202.92

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

Resolution 2023-17 Utility Bill Adjustment

Resolution 2023-18 FY 2023 Prosecutors Program-Fatal Accident Support Team

Resolution 2023-19 Redemption of tax lien for B70 L32

Resolution 2023-20 Final Payment to Earle Asphalt

Resolution 2023-21 Authorizing the Mayor to sign the Environmental Commission Grant

Resolution 2023-22 Waiving the local raffle fee for the Pine Beach Volunteer Fire Co.

Resolution 2023-23 Supporting CIBA GEIGY settlement modification to provide greater benefits for health impacts, economic impacts or environmental impacts

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS