

**BOROUGH OF PINE BEACH
REGULAR MEETING
DECEMBER 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

MOMENT OF SILENCE

PINE BEACH POLICE DEPARTMENT: Introduction of Don Rondondo and presentation from the police officers to the Rondondo Foundation to be used for assisting disabled veterans

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting and executive session of November 9, 2022

MOTION to accept the work meeting minutes of November 7, 2022

MOTION to accept the work meeting minutes of November 21, 2022

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS FOR NOVEMBER 2022

BILLS RESOLUTION 2022-114 Approving payment of Borough Bills in the amount of \$1,175,534.06

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

Resolution 2022-115 Employment of seasonal employee

Resolution 2022-116 Requesting the state to review OPRA regulations

Resolution 2022-117 Code Enforcement Officer work hour revision

Resolution 2022-118 Payment #2 to Earle Asphalt for roadwork

Resolution 2022-119 Transfer of Funds

Resolution 2022-120 Authorizing the Mayor to sign an agreement with the County of Ocean for assistance for road maintenance, material supplies and vehicle maintenance for 2023

Resolution 2022-121 Authorizing the Borough to apply for the Local Recreational Improvement 2023 Grant

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS