

**BOROUGH OF PINE BEACH**  
**REGULAR MEETING**  
**August 10, 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

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting July 13, 2022

MOTION to accept the work meeting minutes, both open and closed of July 11, 2022

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

BILLS RESOLUTION 2022-72 Authorizing payment of Borough bills in the amount of \$1,057,579.96.

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

Resolution 2022-73, Water Utility Billing Adjustment

Resolution 2022-74, Extending the grace period for tax payments to September 6

Resolution 2022-75, Increase in the bid threshold

Resolution 2022-76, Renewal of membership in the ocean County Municipal Joint Insurance Fund

Resolution 2022-77, Authorizing a Professional Services Agreement with Martin Allen as Special Counsel

Resolution 2022-78, Awarding a contract with Earle Asphalt for reconstruction of various roads

Resolution 2022-79. Authorizing the submission of a grant for equipment for the Pine Beach Volunteer Fire Co.

Resolution 2022-80, Authorizing the sale of real property not needed for public use

Resolution 2022-81, Confirming Kevin W. Kidney Jr.'s application to the N.J.U. State Firemen's Association

Resolution 2022-82, Certifying that all members of council have reviewed the General Comments and Recommendations in the 2021 audit

Resolution 2022-83, Hiring Alana Padham as a lifeguard

Resolution 2022-84, Authorizing a tax refund for a 100% disabled veteran

PUBLIC HEARING ON ORDINANCE:

ORDINANCE 2022-07-797

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, DELETING CHAPTER 113 ENTITLED “NOISE” AND REPLACING CHAPTER 113 TO BE ENTITLED “QUALLITY OF LIFE, NOISE AND NUISANCE”

This ordinance was introduced at a public meeting on July 13 2022 and published in the Asbury Park Press on July 20. It is posted on the bulletin board of the Municipal Building and copies are available.

PUBLIC HEARING;

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR’S COMMENTS