

**BOROUGH OF PINE BEACH
REGULAR MEETING
April 13, 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

APPOINTMENT OF POLICE OFFICERS:

Resolution 2022-40, Appointing Christopher Juliano as a full time Police Officer
Resolution 2022-41, Appointing Anthony Madera as a Class II Police Officer effective April 20, 2022

SWEARING IN OF POLICE OFFICERS:

Sarah Nelson
Christopher Juliano

BRIEF RECESS

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting March 9, 2022

MOTION to accept the work meeting minutes, both open and closed of March 7, 2022

MOTION to accept the work meeting minutes, both open and closed of March 21, 2022

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

BILLS RESOLUTION 2022-34, approval of the Borough Bills in the amount of \$852,535.30

COMMITTEE REPORTS:

Municipal Court (January through March), Water and Sewer Utility, Public Works, and Building Inspector reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

- Resolution 2022-35, Waiving the local raffle fee for the Pine Beach Fire Company
- Resolution 2022-36, Authorizing local road closures for Memorial Day, Pine Beach 5K and July 4
- Resolution 2022-37, Supporting the Distracted Driver Crackdown initiative
- Resolution 2022-38, Authorizing Payment #1 to Guimar General Contractor
- Resolution 2022-39, Extending the Temporary Budget

PUBLIC HEARING OF ORDINANCE:

ORDINANCE 2022-01-788

AN ORDINANCE BY THE MAYOR AND COUNCIL OF THE BOROUGH OF PINE BEACH AMENDING THE BOROUGH OF PINE BEACH CODE OF ORDINANCES TO REPEAL CHAPTER 92 – FLOOD DAMAGE PREVENTION; TO ADOPT A NEW CHAPTER 92 – FLOOD DAMAGE PREVENTION; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

This ordinance was introduced on March 9, 2022 and published in summery in the Asbury Park Press on March 23. It is posted on the Bulletin Board and copies are available.

PUBLIC HEARING:

SALE OF BOROUGH OWNED UNDERSIZED LOTS:

The following list of undersized lots are being offered to contiguous property owners. As authorized by Resolution 2022-28 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
Block 73, Lots 60 and 61	\$72,000.00

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR’S COMMENTS