

**BOROUGH OF PINE BEACH
REGULAR MEETING
JUNE 8, 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 of May 11, 2022

MOTION to accept the work meeting minutes of May 9, 2022

MOTION to accept the work meeting minutes, both open and closed of May 23, 2022

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

BILLS RESOLUTION 2022-53 Authorizing payment of Borough bills in the amount of \$174,738.97

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

Resolution 2022-54, Renewal of the Club License for the Pine Beach Yacht Club for 2022-2023

Resolution 2022-55, Renewal of the Distribution License for World Wine for 2022-2023

Resolution 2022-56, Authorizing the finance officer to issue a check for July 4 cash prizes

Resolution 2022-57, Authorizing the closing of the Boat Ramp due to safety concerns on July 4 or rain date for the Fireworks on the Toms River

Resolution 2022-63, Renewal of the Liquor License for the Lamp Post for 2022-2023

ORDINANCES WITH PUBLIC HEARING:

ORDINANCE 2022-02-789

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 26 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "POLICE DEPARTMENT"

This ordinance was introduced on May 11, 2022, advertised in the Asbury Park Press on May 18 and posted on the bulletin board of the municipal building.

PUBLIC HEARING ON ORDINANCE 2022-02-789

ORDINANCE 2022-03-790

CALENDAR YEAR 2022 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

This ordinance was introduced on May 11, 2022, advertised in the Asbury Park Press on May 18 and posted on the bulletin board of the municipal building.

PUBLIC HEARING ON ORDINANCE 2022-03-790

PUBLIC HEARING ON 2022 MUNICIPAL BUDGET

The 2022 Municipal Budget was introduced on May 11, 2022 and published in summary in the Asbury Park Press on May 18, 2022. Copies are available for interested people.

PUBLIC HEARING ON THE 2022 MUNICIPAL BUDGET

Resolution 2022-58, Adoption of the 2022 Municipal Budget

ORDINANCE 2022-05-795

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE OF THE BOROUGH OF PINE BEACH IN THE COUNTY OF OCEAN, ESTABLISHING MINIMUM-MAXIMUM LIMITATIONS ON SALARIES TO BE PAID THE MAYOR, COUNCILPERSONS, AND ALL OTHER MUNICIPAL OFFICERS AND EMPLOYEES OF THE BOROUGH", AND REPEALING ALL PRIOR ORDINANCES.

This ordinance was introduced on May 23, 2022, advertised in the Asbury Park Press on May 27 and posted on the bulletin board at the Municipal Building

PUBLIC HEARING

ORDINANCE 2022-06-796

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$50,000.00 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REASSESSMENT OF REAL PROPERTY OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY

This ordinance was introduced on May 23, 2022, advertised in the Asbury Park Press on May 27 and posted on the bulletin board at the Municipal Building

PUBLIC HEARING

Resolution 2022-59, Authorizing financing of the Special Emergency Appropriation
Resolution 2022-60, Employment of Temporary Tax Assessor Assistants
Resolution 2022-61, Awarding a professional services contract to Lynch Appraisal Services
Resolution 2022-62, Authorizing the execution of an agreement with Raymond Hall, CTA for a reassessment program.

INTRODUCTION OF ORDINANCE

ORDINANCE 2022-04-794

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$515,000 THEREFOR, INCLUDING A \$315,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED, AND AUTHORIZING THE ISSUANCE OF \$196,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

This ordinance will be advertised in the Asbury Park Press on June 15 and have a public hearing on July 13.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS