

BOROUGH OF PINE BEACH
REGULAR MEETING
August 12, 2020

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: Mr. Budesca, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

FLAG SALUTE: Council President Wieck

Special Remembrance for recently deceased residents Lewis Bond, Bernadine Santora, Robert Orosz

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of July 8, 2020

MOTION to accept the work meeting minutes, both open and closed of July 6, 2020

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

BILLS RESOLUTION #2020-69 Authorizing payment of the Borough bills in the amount of \$420,630.28

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

Resolution 2020-70, Special Item of Revenue, Clean Communities Grant for 2020

Resolution 2020-71, Renewal of the Lamp Post Liquor License

Resolution 2020-72, Hiring of Clerk Typist Hannah Jacobus

Resolution 2020-73, Authorizing the Mayor to sign the OCCares Grant Agreement with Ocean County

Resolution 2020-74, Approval for Membership in NJ State Firemen's Association for Juan Alicia

Resolution 2020-75, Tax sale unpaid water balances collected transferred to the Water Utility Account

Resolution 2020-76, Awarding a contract to Earle Asphalt Co. in the amount of \$281,113.13 for the resurfacing of New Jersey Avenue

Resolution 2020-77, Correction to Water Account #58 due to damaged water meter

INTRODUCTION OF ORDINANCE:

ORDINANCE 2020-10-773

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, N.J. AMENDING AND SUPPLEMENTING CHAPTER 22 ENTITLED "OFFICERS AND EMPLOYEES" OF THE CODE OF THE BOROUGH OF PINE BEACH.

This ordinance will be advertised in the Asbury Park Press on August 18, 2020 and will have a public hearing on September 9th, 2020 at 7:30 PM.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS