

BOROUGH OF PINE BEACH  
WORK MEETING  
October 24, 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

UNFINISHED BUSINESS

NEW BUSINESS

MAYOR'S REPORT

Resolution 2022-99 suggestion by DLGS to delete the specific use of the donation to the police department.

Review of salary resolution concerning Code Enforcement

Review of Chapter 3 of the Code of Pine Beach entitled "Administration of Government"

2 proposed Ordinances were reviewed by Land Use Board

ORDINANCE 2022-12-802

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 175 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "ZONING AND SUBDIVISION"

Increasing fees for zoning applications, no change for Land Use Board applications at this time.

Public hearing on November 9, 2022 at 7:30 PM in the municipal building

ORDINANCE 2022-13-803

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 108 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "LAND USE PROCEDURES"

Public hearing on November 9, 2022 at 7:30 PM in the municipal building

Increasing the Land Use Board Education Fee to be \$50 for all applications

Also, public hearing on 2 ordinances on November 9:

ORDINANCE 2022-10-800

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE DONATION OF BLOCK 3.01 LOT 1 TO THE COUNTY OF OCEAN IN ACCORDANCE WITH 40A:12-13(b)(1)

Public hearing on November 9, 2022 at 7:30 PM in the municipal building.

ORDINANCE 2022-11-801

ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE USE OF A THIRD-PARTY DISBURSEMENT SERVICE AGENT FOR PAYROLL AND OTHER SPECIFIED PURPOSES.

The Borough utilizes a third party payroll company and the auditor suggested an ordinance was necessary.

Public hearing on November 9, 2022 at 7:30 PM in the municipal building

COUNCIL PRESIDENT WIECK

Centennial committee meeting

S. COLETTI

J. KEESLING

R. NEWMAN

R. POLHEMUS

There has been contact with CWA representative, Clerk's office has complied with their request for information.

J. SAXTON

POLICE CHIEF

FINANCE OFFICER

PUBLIC WORKS

CLERK

PUBLIC COMMENTS:

Executive Session:

WHEREAS, the Mayor and Council of the Borough of Pine Beach have determined that in accordance with the provisions of NJSA 10:4-12b, Closed Session to discuss (4) Collective Bargaining Agreement (5) Purchase, lease or acquisition of real property (6) Public Safety (7) Pending or anticipated litigation or contract negotiation (8) Personnel) is necessary. The public will be informed of the discussion within forty-five days of the conclusion (NJSA 10:4-13)