

BOROUGH OF PINE BEACH

WORK MEETING

November 7, 2022

CALL TO ORDER: Council President Wieck

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

COUNCIL PRESIDENT WIECK

S. COLETTI

J. KEESLING

R. NEWMAN

R. POLHEMUS

J. SAXTON

Review of Resolutions and Ordinances:

Resolution 2022-105, Acknowledging the Best Practices inventory for 2022

Resolution 2022-106, Authorizing advertising for professional services for 2023

Resolution 2022-107, Authorizing the Mayor to sign the agreement with the Ocean County Prosecutor for the Drug Recognition Expert Call Out Program

Resolution 2022-108, Authorizing the Mayor to sign the agreement with the Ocean County Prosecutor for the Driving While Intoxicated Enforcement Program

Resolution 2022-109, Authorizing the Mayor to sign the agreement with the Ocean County Prosecutor for the "Move Over" Law Enforcement Program

Resolution 2022-110, Authorizing the Mayor to sign an Interlocal agreement with the Borough of Beachwood for Shared Services of the Beachwood First Aid Squad

Resolution 2022-111. Authorizing the Borough to participate in the Hunterdon County Co-Op

Resolution 2022-112, Authorizing Payment #1 to Earle Asphalt for improvements to various roads in the amount of \$99,146.32

ORDINANCES TO HAVE PUBLIC HEARING:

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)

This ordinance was introduced on October 12, 2022, published in the Asbury Park Press on October 19, 2022, posted on the bulletin board of the municipal building and copies are available.

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.

This ordinance was introduced on October 12, 2022, published in the Asbury Park Press on October 19, 2022 posted on the bulletin board of the municipal building and copies are available.

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”

This ordinance was introduced on October 12, 2022, published in the Asbury Park Press on October 25, posted on the bulletin board of the municipal building and copies are available.

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”

This ordinance was introduced on October 12, 2022, published in the Asbury Park Press on October 25, posted on the bulletin board of the municipal building and copies are available.

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)

