

BOROUGH OF PINE BEACH
WORK MEETING
December 12, 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

Handrail at the Henley Ave. pier
Boat and vehicles stored in yard

NEW BUSINESS

MAYOR'S REPORT

COUNCIL PRESIDENT WIECK

Wreaths Across America service on Saturday, December 17 at 10 AM at the Bluff

S. COLETTI

Tree Lighting very successful

J. KEESLING

R. NEWMAN

R. POLHEMUS

J. SAXTON

REVIEW OF RESOLUTIONS:

Resolution 2022-115 Employment of seasonal employee

Resolution 2022-116 Requesting the state to review OPRA regulations

Resolution 2022-117 Code Enforcement Officer work hour revision

Resolution 2022-118 Payment #2 to Earle Asphalt for roadwork

Resolution 2022-119 Transfer of Funds

Resolution 2022-120 Authorizing the Mayor to sign an agreement with the County of Ocean for assistance for road maintenance, material supplies and vehicle maintenance for 2023

Resolution 2022-121 Authorizing the Borough to apply for the Local Recreational Improvement 2023 Grant

POLICE CHIEF

On Wednesday Don Rondondo will be presented with a check raised by the police department by growing beards. The Rondondo Foundation will use the donated funds to assist disabled veterans.

FINANCE OFFICER

PUBLIC WORKS

CLERK

Professional Services Proposals are due December 15.

The non-contractual employees usually close the office at 2 PM on Christmas Eve and New Year's Eve. This year Christmas Eve and New Year's Eve are a Saturday. Will the staff be able to close at 2 on Friday the 23rd and Friday the 30th?

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)