

BOROUGH OF PINE BEACH
WORK MEETING
December 27, 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

Bills Resolution 2022-122 Payment of Borough Bills

Resolution 2022-123 Authorizing the Local Recreation Improvement 2023 grant application to include a Local Match of 5% of the grant with a maximum of \$5,000.00

Resolution 2022-124 Authorizing the cancelling of receivable and reserve balances in the grant fund.

MAYOR'S REPORT

COUNCIL PRESIDENT WIECK

S. COLETTI, Absent

J. KEESLING

R. NEWMAN, Absent

R. POLHEMUS

J. SAXTON

REVIEW of the Preliminary 2023 Reorganization Meeting Agenda

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)