

BOROUGH OF PINE BEACH

WORK MEETING

June 6, 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

Parking at the boat ramp

COUNCIL PRESIDENT WIECK

Quality of Life ordinance

Beach Clean-up this past weekend

S. COLETTI

J. KEESLING

R. NEWMAN

R. POLHEMUS

J. SAXTON

Painting and repairs at the Borough Hall front door

RESOLUTIONS AND ORDINANCES SCHEDULED FOR JUNE 8 TO REVIEW:

Resolution 2022-53, Payment of bills

Resolution 2022-54, Renewal of the Club License for the Pine Beach Yacht Club for 2022-2023

Resolution 2022-55, Renewal of the Distribution License for World Wine for 2022-2023

Resolution 2022-56, Authorizing the finance officer to issue a check for July 4 cash prizes

Resolution 2022-57, Authorizing the closing of the Boat Ramp due to safety concerns on July 4 or rain date for the Fireworks on the Toms River

ORDINANCES WITH PUBLIC HEARING:

ORDINANCE 2022-02-789

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 26 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "POLICE DEPARTMENT"

This ordinance was introduced on May 11, 2022, advertised in the Asbury Park Press on May 18 and posted on the bulletin board of the municipal building.

PUBLIC HEARING

ORDINANCE 2022-03-790

CALENDAR YEAR 2022 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

This ordinance was introduced on May 11, 2022, advertised in the Asbury Park Press on May 18 and posted on the bulletin board of the municipal building.

PUBLIC HEARING

PUBLIC HEARING ON 2022 MUNICIPAL BUDGET:

Resolution 2022-58, Adoption of the 2022 Municipal Budget

ORDINANCE 2022-05-795

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE OF THE BOROUGH OF PINE BEACH IN THE COUNTY OF OCEAN, ESTABLISHING MINIMUM-MAXIMUM LIMITATIONS ON SALARIES TO BE PAID THE MAYOR, COUNCILPERSONS, AND ALL OTHER MUNICIPAL OFFICERS AND EMPLOYEES OF THE BOROUGH", AND REPEALING ALL PRIOR ORDINANCES.

This ordinance was introduced on May 23, 2022, advertised in the Asbury Park Press on May 27 and posted on the bulletin board at the Municipal Building

PUBLIC HEARING

ORDINANCE 2022-06-796

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$50,000.00 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REASSESSMENT OF REAL PROPERTY OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY

This ordinance was introduced on May 23, 2022, advertised in the Asbury Park Press on May 27 and posted on the bulletin board at the Municipal Building

PUBLIC HEARING

Resolution 2022-59, Authorizing financing of the Special Emergency Appropriation

Resolution 2022-60, Employment of Temporary Tax Assessor Assistants
Resolution 2022-61, Awarding a professional services contract to Martin W. Lynch of Lynch
Appraisal Services

INTRODUCTION OF ORDINANCE

ORDINANCE 2022-04-794

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS
IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN,
NEW JERSEY, APPROPRIATING \$515,000 THEREFOR, INCLUDING A
\$315,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT
EXPECTED TO BE RECEIVED, AND AUTHORIZING THE ISSUANCE OF
\$196,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE
COST THEREOF.

This ordinance will be advertised in the Asbury Park Press on June 15 and have a public hearing on
July 13.

POLICE CHIEF

FINANCE OFFICER

PUBLIC WORKS

CLERK

Clean Communities Grant received in the amount of \$5754.24
No lifeguards have applied for work

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)