

BOROUGH OF PINE BEACH
WORK MEETING
AUGUST 8, 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

Boat Slip Ordinance—conflict on the date the boats must be removed from slips and the beach and
Fees

Tax Appeal attorney Martin Allen

Executive Session

COUNCIL PRESIDENT WIECK

Quality of Life Ordinance

S. COLETTI

J. KEESLING

R. NEWMAN

R. POLHEMUS

J. SAXTON

Height Ordinance

Washington Street Housing Status

Fire Department Letter

Executive Session

REVIEW OF THE AGENDA ITEMS:

Resolution 2022-73, Water Utility Billing Adjustment

Resolution 2022-74, Extending the grace period for tax payments to September 6

Resolution 2022-75, Increase in the bid threshold

Resolution 2022-76, Renewal of membership in the ocean County Municipal Joint Insurance Fund
Resolution 2022-77, Authorizing a Professional Services Agreement with Martin Allen as Special Counsel

Resolution 2022-78, Awarding a contract with Earle Asphalt for reconstruction of various roads

PUBLIC HEARING ON ORDINANCE:

ORDINANCE 2022-07-797

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, DELETING CHAPTER 113 ENTITLED “NOISE” AND REPLACING CHAPTER 113 TO BE ENTITLED “QUALITY OF LIFE, NOISE AND NUISANCE”

This ordinance was introduced at a public meeting on July 13 2022 and published in the Asbury Park Press on July 20. It is 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)