

BOROUGH OF PINE BEACH

WORK MEETING

July 6, 2020

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: MR. BUDESA, MRS. COLETTI, MR. NEWMAN, MR. POLHEMUS, MR.SAXTON, MR. WIECK

UNFINISHED BUSINESS

NEW BUSINESS

MAYOR'S REPORT

COUNCIL PRESIDENT WIECK

R. BUDESA

S. COLETTI

R. NEWMAN

R. POLHEMUS

Meeting with employee Janet Johnson, with request to be held in public not executive session, scheduled for 8:15 PM

J. SAXTON

Resolution 2020-63 Bills Resolution (not received from finance yet)

Resolution 2020-64 Requesting the Federal Government to provide a new veterans administration clinic in Ocean County

Resolution 2020-65, Renewal of the liquor license for World Wine and Liquor

Resolution 2020-66, Renewal of the club license for the Pine Beach Yacht Club

Resolution 2020-67, Refund of the Recreation Permit fee paid by the New Logic Marine Science Camp, cancelled due to COVID-19

PUBLIC HEARINGS ON ORDINANCES:

ORDINANCE 2020-06-769

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.

ORDINANCE 2020-07-770

ORDINANCE REAPPROPRIATING \$88,852.66 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR IMPROVEMENTS TO AVON PIER, CEDAR AVENUE PAVILION AND VARIOUS RECREATIONAL AREAS AND IMPROVEMENTS TO MUNICIPALLY-OWNED BUILDINGS IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY

ORDINANCE 2020-08-771

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF PUBLIC SAFETY/FIRE APPARATUS AND EQUIPMENT AND THE IMPROVEMENT OF NEW JERSEY AVENUE IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$705,000 THEREFOR, INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$325,000, AND AUTHORIZING THE ISSUANCE OF \$365,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ORDINANCE 2020-09-772

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER UTILITY SYSTEM IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$360,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$342,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

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)