

BOROUGH OF PINE BEACH

WORK MEETING

January 10, 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

Review of Draft Floodplain Management ordinance as required by the DEP

COUNCIL PRESIDENT WIECK

Committee assignments

S. COLETTI

J. KEESLING

R. NEWMAN

R. POLHEMUS

J. SAXTON

REVIEW OF RESOLUTIONS:

Resolution 2022-15, Authorizing the Mayor to sign the Move Over Law Enforcement Program agreement

Resolution 2022-16, Authorizing membership in the NJ State Firemen's Association for Anthony Wandras

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)