

BOROUGH OF PINE BEACH

WORK MEETING

January 13, 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

Memorandum of Understanding between Ocean Mental Health Services and the PB Police Dept.
Temporary zoning and housing inspection officials

COUNCIL PRESIDENT WIECK

Vendor ordinance

R. BUDESA

S. COLETTI

R. NEWMAN

R. POLHEMUS

J. SAXTON

Resolutions:

20-16, Correction to Professional Services Resolution, adding Mark Rohmeyer as Municipal Engineer

20-17, Billing adjust to water account #758

20-18, Authorizing the Mayor to sign the Ocean County Prosecutors Office shared services Driving While Intoxicated Enforcement Program

20-19, Authorizing the Mayor to sign the Ocean County Prosecutors Office shared services Drug Recognition Expert Callout program

20-20, Authorizing the Mayor to sign the Ocean County Prosecutors Office shared services Move Over Grant program

20-21, Authorizing the Mayor to sign the Animal Facility Services agreement with the Ocean County Health Department

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)