

BOROUGH OF PINE BEACH

WORK MEETING

January 24, 2022

CALL TO ORDER: Council President Wieck

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

Review of Resolution 2022-18 Payment of Borough bills in the amount of \$507,321.86

FORMAL ACTION:

Resolution 2022-18, Payment of Borough Bills in the amount of \$507,321.86

Community Development Block Grant 2nd Public Hearing: Mr. Polhemus

The purpose of this public hearing is to provide citizens and non-profit/for profit organizations of the Borough of Pine Beach an opportunity to comment on all proposed applications, the prioritization of the applications and the selection of the proposed application to be submitted to Ocean County for funding consideration.

One application for accessibility improvements to the Pennsylvania Ave. walkway, New Jersey Ave. to Avon Rd. has been received.

Public Comments on the proposed project:

MAYOR'S REPORT, Mayor delayed

COUNCIL PRESIDENT WIECK

Appointment to the Pine Beach Environmental Commission for a 2 year Alternate position

S. COLETTI, Absent

J. KEESLING

R. NEWMAN

R. POLHEMUS

J. SAXTON

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)