

BOROUGH OF PINE BEACH

WORK MEETING

October 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

COUNCIL PRESIDENT WIECK

R. BUDESA

S. COLETTI

R. NEWMAN

R. POLHEMUS

J. SAXTON

REVIEW OF RESOLUTIONS:

Resolution 2020-86, Bills Resolution

Resolution 2020-87, Trick or Treat October 31

Resolution 2020-88, Excess water bills to be paid with time payments balance due March 31, 2021

Resolution 2020-89, Authorizing the Mayor to sign the Community Development Block grant for housing rehabilitation

Resolution 2020-90, Authorizing the Utility Clerk to make adjustments to 2020 excess water billing as a result of incorrect meter readings and/or meter malfunction

Resolution 2020-91, Accepting the comments and recommendations of the 2019 Audit

Resolution 2020-92, Corrective Action Plan for 2019 Audit

REVIEW OF ORDINANCE PUBLIC HEARING

ORDINANCE 2020-11-774

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 169 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "WATER"

This ordinance was introduced on September 9, 2020, published in the Asbury Park Press on September 23, 2020, posted on the bulletin board of the Municipal Building and copies are available.

POLICE CHIEF

FINANCE OFFICER

PUBLIC WORKS

CLERK

PUBLIC COMMENTS:

SALE OF MUNICIPAL PROPERTY:

Resolution 2020-80 authorized the sale of property not needed for public use as follows:

CONTIGUOUS LAND SALE

Block 16, Lot 1	\$16,400.00
Block 16, Lot 31	\$16,400.00
Block 17, Lots 11 and 13	\$34,800.00
Block 20, Lots 1 and 2	\$34,800.00
Block 26, Lot 41	\$16,400.00
Block 55, Lot 1	\$16,400.00
Block 65, Lots 37 and 38	\$34,800.00

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)