

BOROUGH OF PINE BEACH
WORK MEETING
February 10, 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

Boat Ramp condition

COUNCIL PRESIDENT WIECK

R. BUDESA

Peddling soliciting ordinance has been reviewed by the attorney
S. COLETTI

R. NEWMAN

R. POLHEMUS

2ND Public Hearing on CDBG applications: Borough will continue with the Rehabilitation program

J. SAXTON

Towing and storage possibility

RESOLUTIONS:

20-25, Bills Resolution

20-26, Community Development Block Grant payment in the amount of \$2,750.00

20-27, Exempting the municipal fee for Pine Beach Vol. Fire Co. raffle licenses

20-28, Awarding a contract to S & G Paving, Inc. for improvements to Midland Ave.

20-29, Community Development Block Grant application

ORDINANCES FOR FIRST READING

2020-01-764, Peddling & Soliciting

2020-02-765, Bond ordinance for refurbishing the water tower

2020-03-766, Correcting Swimming Pool permit fee

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)