

BOROUGH OF PINE BEACH
WORK MEETING
February 24, 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

Our former Affordable Housing Attorney, Michael Jedziniak has sent new contact information. We did not authorize a professional services contract for Affordable Housing yet this year.

The information required for a person to person transfer of a plenary retail consumption license from the Lamp Post Inn has been filed with the Municipal Clerk and Chief Petrecca has completed the necessary background check.

FORMAL ACTION:

Resolution 2020-31, Approval of the Person-to-Person Transfer of the Plenary Retail Consumption License from MICHMAR ASSOCIATES, LLC to LE LAMPADAIRE INC.

COUNCIL PRESIDENT WIECK

July 4 committee meeting is March 19 at 6:30 PM at the Municipal Building

R. BUDESA

S. COLETTI

R. NEWMAN

R. POLHEMUS

J. SAXTON

POLICE CHIEF

FINANCE OFFICER

PUBLIC WORKS

CLERK

The new copier is being installed tomorrow. The old one will go down to the finance office.

Please review Chapter 133, RENTAL PROPERTIES we have several properties that have repeated police calls but not 2 convictions in a 12 month time.

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)