

BOROUGH OF PINE BEACH
WORK MEETING
February 7, 2022

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: MRS. COLETTI, MR. KEESLING, MR. NEWMAN, MR. POLHEMUS,
MR.SAXTON , MR. WIECK

UNFINISHED BUSINESS

NEW BUSINESS

MAYOR'S REPORT

COUNCIL PRESIDENT WIECK

S. COLETTI

J. KEESLING

R. NEWMAN

R. POLHEMUS

J. SAXTON

Executive session to discuss personnel

POLICE CHIEF

Police officer recommendation

FINANCE OFFICER

PUBLIC WORKS

CLERK

REVIEW OF RESOLUTIONS:

Resolution 2022-20, Authorizing the Mayor to sign the shared services agreement for the Prosecutors
Program Fatal Accident Support Team

Resolution 2022-21, Employment and salaries for Municipal Court employees

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)