

BOROUGH OF PINE BEACH

WORK MEETING

May 9, 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

New Parkway exits and entrances in Ocean County

Resolution 2022-43 BILLS LIST for payment of Joint Insurance Fund premium, \$77,015.00

COUNCIL PRESIDENT WIECK

New Playground Equipment

Quality of Life Ordinance

S. COLETTI

J. KEESLING

R. NEWMAN

R. POLHEMUS. Absent

J. SAXTON

Building Height

Ocean Inc. progress

RESOLUTIONS TO REVIEW

Resolution 2022-43, Payment of Borough Bill in the amount of \$77,015.00

Resolution 2022-44, Restricting water use

Resolution 2022-45, Allowing the Fire Company to sell beer and wine at two fund raisers, June 18 and Sept 24

Resolution 2022-46, Grand Marshal for July 4 parade

Resolution 2022-47, Certifying compliance with the U.S. Equal Employment Opportunity Commission guidance

Resolution 2022-48, Deferred School Tax

Resolution 2022-49, Budget self-exam (waiting for finance to produce this resolution)

** Note: This is the first time that Pine Beach is entitled to do this because the audit had no comments or recommendations

Resolution 2022-50, Introduction of 2022 Municipal Budget

ORDINANCES TO REVIEW FOR INTRODUCTION:

ORDINANCE 2022-02-789

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY DELETING CHAPTER 113 ENTITLED "NOISE" AND REPLACING CHAPTER 113 TO BE ENTITLED "QUALITY OF LIFE, NOISE AND NUISANCE"

ORDINANCE 2022-03-790

CALENDAR YEAR 2022 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

ORDINANCE 2022-04-791

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 26 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "POLICE DEPARTMENT"

POSSIBLE ORDINANCE FROM FINANCE OFFICER TO AUTHORIZE A SPECIAL EMERGENCY APPROPRIATION FOR THE REASSESSMENT OF PROPERTY

POLICE CHIEF

Promotion procedure

FINANCE OFFICER

2022 Municipal Budget introduction

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)