

BOROUGH OF PINE BEACH

WORK MEETING

June 7, 2021

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

Mill Creek Trail

COUNCIL PRESIDENT WIECK

Next Independence Day meeting June 23 at 6:30 at Vista Park

R. BUDESA

S. COLETTI

R. NEWMAN

R. POLHEMUS

J. SAXTON

Resolutions for review:

2021-57, Bills List

2021-58, Renewal of the Liquor License for the Lamp Post

2021-59, Renewal of the Pine Beach Yacht Club liquor Club License

2021-60, Renewal of the Liquor License for World Wine Liquor License

2021-61, Authorizing a stipend for the diligent efforts of the Emergency Management Coordinator during the Covid-19 pandemic

2021-62, Authorizing the employment of Sarah Nelson as a part time regular police officer

2021-63, Authorizing the employment of Joseph Maffia as a Class 2 police officer

2021-64, Authorizing the road closure of Avon Road between Lincoln Ave. and Radnor Ave. on August 14, 2021 from 2 pm to 10 pm

2021-65, Authorizing the closing of the public boat ramp at 4:00 PM on July 4, 2021

INTRODUCTION OF ORDINANCE:

ORDINANCE 2021-06-782

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF CEDAR AVENUE, MONMOUTH AVENUE AND THE BOAT RAMP PARKING LOT AND THE ACQUISITION OF EQUIPMENT FOR THE FIRE AND POLICE DEPARTMENTS IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY APPROPRIATING \$570,200 THEREFOR, INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$372,200 AND AUTHORIZING THE ISSUANCE OF \$188,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

A summary of this ordinance will be published in the Asbury Park Press on June 16 and will have a public hearing on July 14.

POLICE CHIEF

FINANCE OFFICER

PUBLIC WORKS

CLERK

Commercial Use of boat ramp

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)