

BOROUGH OF PINE BEACH

WORK MEETING

July 11, 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

Avon Rd. dock piling

Independence Day Parade and field games

Alternate Public Defender position Jilian McLeer

Land Use Board member Karen McDonnell

COUNCIL PRESIDENT WIECK

Quality of Life ordinance

S. COLETTI

J. KEESLING

R. NEWMAN

R. POLHEMUS

J. SAXTON

RESOLUTIONS AND ORDINANCES TO REVIEW:

Resolution 2022-68 Authorizing a road closure of Avon Rd. between Lincoln Ave. and Radnor Ave. on August 6, 2022 from 2 PM to 10 PM.

Resolution 2022-69 Authorizing the CMFO to issue a check in the amount of \$12 to correct the Municipal Court change fund

Resolution 2022-70, Professional Services appointment of Julian McLeer as Alternate Public Defender

PUBLIC HEARING ON ORDINANCE:

ORDINANCE 2022-04-794

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$515,000 THEREFOR, INCLUDING A \$315,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED, AND AUTHORIZING THE ISSUANCE OF \$196,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

POLICE CHIEF

FINANCE OFFICER

PUBLIC WORKS

CLERK

We have sold a total of 357 dog and cat licenses 2022
368 dog and cat licenses 2021

2022 Beach Badges 630, Parking permits 420, ramp permits 62
2021 Beach Badges 741, Parking permits 420, ramp permits 48

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)