

BOROUGH OF PINE BEACH
WORK MEETING
August 10, 2020 PRELIMINARY

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

Projects to move on:
Cedar Ave. pavilion
Water tower painting and repairs
Avon Rd. pier repair
Windy Cove parking lot repair

Ordinance Regarding Deputy Municipal Clerk training, education and certification

COUNCIL PRESIDENT WIECK

Political signs
Police duty cell phone

R. BUDESA

S. COLETTI

R. NEWMAN

R. POLHEMUS

J. SAXTON

REVIEW OF BUSINESS FOR COUNCIL MEETING:

Resolution 2020-69, Payment of bills
Resolution 2020-70, Special Item of Revenue, Clean Communities Grant for 2020
Resolution 2020-71, Renewal of the Lamp Post Liquor License
Resolution 2020-72, Hiring of Clerk Typist

Resolution 2020-73, Authorizing the Mayor to sign the OCCares Grant Agreement with Ocean County

Resolution 2020-74, Approval for Membership in NJ State Firemen's Association for Juan Alicia

Additional resolutions:

Tax Sale resolution (tax sale is August 11)

Award of bid for New Jersey Ave. roadwork utilizing DOT grant (pending attorney and engineer review)

POLICE CHIEF

FINANCE OFFICER

PUBLIC WORKS

CLERK

We have sold 835 beach badges, 46 ramp permits

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)