

BOROUGH OF PINE BEACH

WORK MEETING

November 7, 2022

The Borough Council met on November 7, 2022 in the Municipal Building, 599 Pennsylvania Ave. at 7:30 PM. In the absence of the Mayor, Council President Wieck called the meeting to order and read the 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: Present: MRS. COLETTI, MR. KEESLING, MR. NEWMAN, MR. POLHEMUS, MR.SAXTON, MR. WIECK

UNFINISHED BUSINESS

None

NEW BUSINESS

COUNCIL PRESIDENT WIECK

The Pine Beach Centennial Committee will meet January 18 2023 at 6:30 and hopefully the incorporation will be complete. All are invited to attend meetings. We need help and ideas

Friday is Veterans Day, and there is a parade in Toms River at 10 AM.

Outside by the front door there is a Thanksgiving food donation box. 6 Families at Pine Beach School will be provided with a meal. Any surplus food will go to St. Paul's in Beachwood.

Santa will be coming to our Tree Lighting on Dec. 4 at 4:30.

The Community Development Block Grant has been received for the walkway repairs to the school,

S. COLETTI

Nothing

J. KEESLING

Nothing

R. NEWMAN

This Thursday Is the Marine Corp birthday and he recognizes the past, present and future marines

R. POLHEMUS

The Personnel Committee has been meeting with public works and their union representative. The next meeting is Nov. 15.

J. SAXTON

Mr. Saxton announced that again there were no people on the zoom meeting.

He is very pleased with the way the Misc. Revenue report has been changed and includes the accumulated income. The new court administrator has done a fantastic job.

Our impound yard has been working well with income to the town. Officers keep it clean of damaged vehicles.

Council reviewed the Resolutions and Ordinances:

Resolution 2022-105, Acknowledging the Best Practices inventory for 2022

Resolution 2022-106, Authorizing advertising for professional services for 2023. Will be listed on the website

Resolution 2022-107, Authorizing the Mayor to sign the agreement with the Ocean County Prosecutor for the Drug Recognition Expert Call Out Program

Resolution 2022-108, Authorizing the Mayor to sign the agreement with the Ocean County Prosecutor for the Driving While Intoxicated Enforcement Program

Resolution 2022-109, Authorizing the Mayor to sign the agreement with the Ocean County Prosecutor for the "Move Over" Law Enforcement Program

Resolution 2022-110, Authorizing the Mayor to sign an Interlocal agreement with the Borough of Beachwood for Shared Services of the Beachwood First Aid Squad

Resolution 2022-111. Authorizing the Borough to participate in the Hunterdon County Co-Op

Resolution 2022-112, Authorizing Payment #1 to Earle Asphalt for improvements to various roads in the amount of \$99,146.32. A large portion of motor road has been paved, and also Tudor Ave.

Resolution 2022-113, Tax Sale transfer to water and sewer accounts

ORDINANCES TO HAVE PUBLIC HEARING:

ORDINANCE 2022-10-800

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE DONATION OF BLOCK 3.01 LOT 1 TO THE COUNTY OF OCEAN IN ACCORDANCE WITH 40A:12-13(b)(1)

This ordinance was introduced on October 12, 2022, published in the Asbury Park Press on October 19, 2022, posted on the bulletin board of the municipal building and copies are available.

ORDINANCE 2022-11-801

ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE USE OF A THIRD-PARTY DISBURSEMENT SERVICE AGENT FOR PAYROLL AND OTHER SPECIFIED PURPOSES.

This ordinance was introduced on October 12, 2022, published in the Asbury Park Press on October 19, 2022 posted on the bulletin board of the municipal building and copies are available.

ORDINANCE 2022-12-802

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 175 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "ZONING AND SUBDIVISION"

This ordinance was introduced on October 12, 2022, published in the Asbury Park Press on October 25, posted on the bulletin board of the municipal building and copies are available.

ORDINANCE 2022-13-803

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 108 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "LAND USE PROCEDURES"

This ordinance was introduced on October 12, 2022, published in the Asbury Park Press on October 25, posted on the bulletin board of the municipal building and copies are available.

These ordinances will be read for passage at Wednesdays meeting

POLICE CHIEF

Chief Brown was present and feels the department is operating well.

FINANCE OFFICER

PUBLIC WORKS

CLERK

PUBLIC COMMENTS:

John Kubilewicz, Fire Company President announced that Dec. 10 the fire company will be sponsoring a Santa Run in the late afternoon. They will have candy for the children.

The Fire Company is selling pet finder stickers for \$5.00. You put it by your door or front window so the firemen can look for animals if they get called in. The best time to buy them is Thursday from 6:30 to 7:30 but they are also available at Borough Hall.

The Fire Company received a \$500 grant from Ocean First Bank.

Carmella Schaneman 425 Huntington Ave. asked about installing the handrail at the Henley Ave. pier which she brought to the Council attention a few months ago. There was a purchase order issued, and we will check with public works supervisor regarding an installation date.

The discussion of the Administration of Government ordinance was tabled by Mr. Saxton until the Mayor is present.

There was no need to go into executive session.

There was no further discussion and Mr. Wieck called for a motion to adjourn.

Mr. Saxton made a motion to adjourn which was seconded by Mr. Newman. All were in favor and the work meeting was adjourned.