

## BOROUGH OF PINE BEACH

### WORK MEETING

October 26, 2020

A work meeting took place on October 26, 2020 in the Municipal Building, 599 Pennsylvania Ave. Mayor Cuneo called the work meeting to order

#### 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, MR. NEWMAN, MR. SAXTON, MR. WIECK

ABSENT: MR. POLHEMUS, MRS. COLETTI

#### MAYOR'S COMMENTS

Arleen Vetter sent a request to use the municipal building for small gatherings once a week, and the council approved. The Mayor will send a letter to Ms. Vetter.

We will receive a Revaluation order probably for 2022 and will have to complete it in the next year or two

The Mayor discussed the Riverwalk, 20 years ago Motor Rd. to New Jersey Ave. was done and then the grant stopped. There is a new grant opportunity and we are going to apply for a grant to finish the walkway. We will have to pass a resolution of support at the next meeting and also get a letter of support from other agencies. The Mayor will go to the yacht club for a letter of support and the fire company representatives at the meeting were asked to provide one.

Regarding applying for grants, the Mayor met with T & M and will apply for a grant through Blue Water for the painting and repair of the water tower, but if we do our own funding it could be a lower rate. There is a blended rate for forgivable loan but it comes with a higher interest. They are looking for financing options. We have to send letters to the cell companies, etc. to be ready to bid next year.

The Council President went to the department heads to ask about vehicles and who is using them. The OEM vehicle is unusable. Perhaps we can have a pool car to stay at Borough Hall for various duties.

Voting is next Tuesday, the building will be open all day and voting machines will only be available for the handicap. The Mayor explained that provisional ballots take time to explain and set up so it will be a slow process. The Election won't be decided election night. It is unsure when the results will be know

The Mayor has 2 things for executive session after the regular business.

The rough draft of the recycling calendar was provided to council and the Mayor asked the council to review the calendar to be sure dates are correct.

COUNCIL PRESIDENT WIECK

Trick or Treat is this Saturday, be careful and give out treats safely.

The clocks will be set back next week.

R. BUDESA

Executive session only

S. COLETTI, absent

R. NEWMAN

Mr. Newman continues to be concerned about not being able to vote on the machines in person.

He has something for Executive Session

Clock change will

School busses are back on the road.

Get out and vote

Make sure it's here by 8 pm

R. POLHEMUS, absent

J. SAXTON

Mr. Saxton has suggested that perhaps the Fire Department could handle the certificate of occupancies as a way to receive extra funding from the town.

POLICE CHIEF

FINANCE OFFICER

PUBLIC WORKS

CLERK

This year: Borough Tree lighting is Dec. 6; shall we plan for it to be entirely outdoors? Shall we have Santa? Should we contact the fire company to bring him in the fire truck?

Please review the proposed 2021 recycling calendar. Events in question, Egg Hunt, Independence Day Parade date (July 4 is a Sunday), Trick or Treat (TR Fire Co. website lists the 31<sup>st</sup> for parade)

2 voting machines were delivered today

PUBLIC COMMENTS:

None

A motion to go into Executive session to discuss contract negotiations and purchase or lease real property was made by Mr. Budesca and seconded Mr. Newman. All were in favor.

The Mayor announced the following:

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 is necessary. The public will be informed of the discussion within forty-five days of the conclusion (NJSA 10:4-13)

Following a brief Executive Session the work meeting was resumed. There was no further business to discuss and the meeting was adjourned following a motion by Mr. Budesca and a second by Mr. Newman. All were in favor.

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