

**BOROUGH OF PINE BEACH
REGULAR MEETING
May 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

FLAG SALUTE: Council President Wieck

MOMENT OF SILENCE led by Mayor Cuneo

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of April 13, 2022

MOTION to accept the work meeting minutes, both open and closed of April 11, 2022

MOTION to accept the work meeting minutes of April 25, 2022

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS FOR THE MONTH OF APRIL

BILLS RESOLUTION 2022-51 Payment of Borough Bills in the amount of \$823,404.87

COMMITTEE REPORTS:

Municipal Court, Water and Sewer utility, Public Works and Building Inspector reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

Resolution 2022-44, Restricting water use from June 19 through September 21 utilizing the "Odd-Even" method for outside watering

Resolution 2022-45, Allowing the Fire Company to sell beer and wine at two fund raisers at Vista Park, June 18 and Sept 24

Resolution 2022-46, Grand Marshal for July 4 parade honoring Local Law Enforcement and their families

Resolution 2022-47, Compliance with the U.S. Equal Employment Opportunity Commission guidance

Resolution 2022-48, Deferred School Tax

Resolution 2022-49, In compliance with the Local Finance Board regulations the 2022 Municipal Budget will be subject to self-exam review

ORDINANCE INTRODUCTION:

ORDINANCE 2022-02-789

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 26 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED “POLICE DEPARTMENT”

This Ordinance will be published in the Asbury Park Press on May 18 and have a public hearing on June 8 at 7:30 PM in the Municipal Building.

ORDINANCE 2022-03-790

CALENDAR YEAR 2022 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

This Ordinance will be published in the Asbury Park Press on May 18 and have a public hearing on June 8 at 7:30 PM in the Municipal Building.

RESOLUTION 2022-50, Introduction of the 2022 Municipal Budget

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR’S COMMENTS