

BOROUGH OF PINE BEACH
WORK MEETING
March 7, 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

Mr. Saxton will review the following items:

Land Use	Height Ordinance
Court	Network for Court
Court Admin	in progress
E-Court Admin	in progress
Zoom Moderator	in progress
Organizational Chart	in progress
WIFI	
Ocean Inc	Status
Environment Commission BB/COA	Status

NEW BUSINESS

MAYOR'S REPORT

Water interconnect agreement with Aqua NJ for existing interconnection at Tudor Ave. and Chelsea.

Request from a Waretown couple to hold a wedding at the Farragut Point pavilion the day prior to the 5K with 50 to 60 people present.

COUNCIL PRESIDENT WIECK

S. COLETTI

The Rabies clinic is Saturday from 9 to 10 at the public works yard. We could use volunteers to fill out the forms. Please let me or Charlene know if you are available. Charlene will be at the Borough Hall from 9 to 11 selling cat and dog licenses.

J. KEESLING
R. NEWMAN
Fire Company 2022 Budget request

R. POLHEMUS

J. SAXTON

Court is asking if it is possible to install a desktop computer next to the Liberty sound recorder, since they are short on having laptop computers.

Court Software

Cash Deposits / Court Payments

Safe

PB Organization / Operational
versus Governance

POLICE CHIEF

FINANCE OFFICER

PUBLIC WORKS

CLERK

Four second trash cans remain unpaid. A final notice will be attached to their trash cans this week advising that they will be removed next week if it is not paid.

The trash cans ordered last July still have no delivery date

Beach Badges and Parking permits are now available for sale.

The Financial Disclosure forms will be released the first week in April and due by April 30

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)