

BOROUGH OF PINE BEACH
WORK MEETING
February 6, 2023

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

NEW BUSINESS

MAYOR'S REPORT

COUNCIL PRESIDENT WIECK

S. COLETTI

J. KEESLING

R. NEWMAN, Absent

R. POLHEMUS

J. SAXTON

Fire Department—Grant Status
First Aid Squad-- meeting request
Purchase order/Requisition process

REVIEW OF RESOLUTIONS FOR COUNCIL MEETING 2/8/23

Resolution 2023-17 Utility Bill Adjustment

Resolution 2023-18 FY 2023 Prosecutors Program-Fatal Accident Support Team

Resolution 2023-19 Redemption of tax lien for B70 L32

Resolution 2023-20 Final Payment to Earle Asphalt

Resolution 2023-21 Authorizing the Mayor to sign the Environmental Commission Grant

Resolution 2022-22 Waiving the local raffle fee for the Pine Beach Volunteer Fire Co.

POLICE CHIEF

FINANCE OFFICER

PUBLIC WORKS

CLERK

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)