

BOROUGH OF PINE BEACH
REGULAR MEETING
October 9, 2024

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:

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck

FLAG SALUTE: Council President Wieck

MOMENT OF SILENCE

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of September 11, 2024.

MOTION to accept the work meeting minutes of September 9, 2024 both opened with formal action and executive session.

MOTION to accept the work meeting minutes of September 23, 2024 both opened with formal action and executive session.

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

Bills Resolution 2024-83 Approval to pay Borough bills in the amount of **\$542,649.17**

COMMITTEE REPORTS:

Water & Sewer utility, Public Works, and Construction reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC HEARING:

ORDINANCE 2024-08-814

ORDINANCE OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE VACATION OF PORTIONS OF MONUMENT ROAD (PAPER STREET), FOR PROPERTY SITUATED IN THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY

This ordinance was introduced on September 11, 2024 and published in the Asbury Park Press on September 13, 2024.

RESOLUTIONS:

Resolution 2024-84 Designating Trick-or-treat as Wednesday October 30th, between 4-9pm

Resolution 2024-85 Authorizing the Mayor to sign Deed of Easement for construction and maintenance of a shared-use path with Ocean County

Resolution 2024-86 Appointing Hannah Jacobus as Affordable Housing Liaison

Resolution 2024-87 Authorizing the Mayor to sign Shared Service Agreement with Ocean County Recycling center

Resolution 2024-88 Authorizing the Mayor to sign Shared Service Agreement with Somerset County for competitive pricing, fuel delivery

Resolution 2024-89 Authorizing the Mayor to sign Shared Service Agreement between Ocean County Prosecutor's Office for Driving While Intoxicated Enforcement Program (D.W.I.E.P.)

Resolution 2024-90 Authorizing the Mayor to sign Shared Service Agreement between Ocean County Prosecutor's Office for Drug Recognition Expert Callout Program (D.R.E.C.P.)

Resolution 2024-91 Appointing Nancy Westling as Clerk Typist

Resolution 2024-92 Authorizing the hiring for PBPD full time officer, Travis Squire

Resolution 2024-93 Authorizing the hiring for PBPD Class II officers Vincent Servis, Sean Williams, and Matthew Cox

Resolution 2024-94 Authorizing payment No.2, final payment to Seacoast Construction for NJDOT FY2024 Municipal Aid Improvements to Lincon and Radnor Ave. and acceptance of maintenance bond

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS