

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
MAY 8, 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 April 10, 2024.

MOTION to accept the work meeting minutes of April 8, 2024.

MOTION to accept the work meeting minutes with formal action taken April 22, 2024.

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

**BILLS RESOLUTION 2024-44** Authorizing payment of Borough Bills **\$1,187,902.17**

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC HEARING:

**ORDINANCE 2024-01-807**

CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS (N.J.S.A. 40A:4-45.14)

**ORDINANCE 2024-02-808**

BOND ORDINANCE FOR VARIOS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$837,645 THEREFOR INCLUDING A \$370,645 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT, AND AUTHORIZING THE ISSUANCE OF \$448,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

*Both ordinances were introduced at a public meeting on April 10, 2024, and published in the Asbury Park Press on April 17, 2024. Both ordinances are posted on the Borough bulletin board and copies are available free of charge in the Clerk's Office.*

## PUBLIC HEARING FOR THE 2024 MUNICIPAL BUDGET

### **Resolution 2024-45** Adoption of the 2024 Municipal Budget

#### RESOLUTIONS:

**Resolution 2024-46** Opposing the State of NJ's proposed gasoline tax

**Resolution 2024-47** Awarding contract for the LRIG 2023 Vista Park Pavilion project to Down to Earth Landscaping in the amount of \$60,410.50

**Resolution 2024-48** Awarding contract for NJDOT FY2024 Municipal Aid to Seacoast Construction, Inc. in the amount of \$398,111.60

**Resolution 2024-49** Authorizing the road closures for the Pine Beach 5k and the Independence Day Parade

**Resolution 2024-50** Calling for the modernization of OPRA and the passage of s-2930/a-4045

#### PUBLIC COMMENTS

#### COUNCIL COMMENTS

Mr. Newman:

Playgrounds and Grants

Boat Ramp

#### MAYOR'S COMMENTS