

**BOROUGH OF PINE BEACH
REGULAR MEETING
JUNE 12, 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 May 8, 2024.

MOTION to accept the work meeting minutes of May 6, 2024 both open and executive sessions

MOTION to accept the work meeting minutes of May 20, 2024 both open session with formal action taken and executive session.

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

BILLS RESOLUTION 2024-52 Authorizing payment of Borough Bills **\$195,691.28**

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC HEARING:

ORDINANCE 2024-03-809

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE OF THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, ESTABLISHING MINIMUM-MAXIMUM LIMITATIONS ON SALARIES TO BE PAID THE MAYOR, COUNCILPERSONS AND ALL OTHER MUNICIPAL OFFICERS AND EMPLOYEES OF THE BOROUGH" AND REPEALING ALL PRIOR ORDINANCES

This ordinance will be published in the Asbury Park Press on June 13, 2024 and have a public hearing on July 10, 2024 at 7:30 PM.

RESOLUTIONS:

Resolution 2024-53 PBYC Liquor Club License renewal

Resolution 2024-54 World Wine Liquor License renewal

Resolution 2024-55 Lamp Post Liquor License renewal

Resolution 2024-56 Authorizing hiring of Seasonal Lifeguard

Resolution 2024-57 Authorizing cash for July 4 prizes

Resolution 2024-58 Authorizing the closure of the Municipal Boat Ramp at 4PM on July 4

Resolution 2024-59 Authorizing the Mayor to sign shared service agreement with Berkeley Twp for Construction Department (UCC)

Resolution 2024-60 Chapter 159 – Clean Communities Grant

Resolution 2024-61 Chapter 159 – Local Recreation Grant

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS