

BOROUGH OF PINE BEACH

WORK MEETING

June 24, 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

UNFINISHED BUSINESS

Playground and Pavilion at Vista Park

NEW BUSINESS

Review of Audit General Comments and Recommendations for 2023

**RESOLUTIONS for approval:**

**Resolution 2024-62** Acknowledging the 2023 Audit

**Resolution 2024-63** Change order #1 for EARLE Asphalt FY23 NJDOT Improvements

**Resolution 2024-64** Authorizing #3 final payment EARLE Asphalt Company

**Resolution 2024-65** Accepting EARLE Asphalt Company maintenance bond and closeout documents

**Resolution 2024-66** Appointing Hannah Jacobus as Municipal Clerk

MAYOR'S REPORT

NJDEP

COUNCIL PRESIDENT WIECK

Parking at Vista Park along Riverside Dr.

Recommendations from the Land Use Board on Accessory Structure

4<sup>th</sup> of July Committee

J. KEESLING

motion to not rescind voted upon and passed bulk pick up for 2025

general discussion

digital display sign

4<sup>th</sup> of July parade overview

L. MCGEE

R. NEWMAN

Pine Beach 5K

Fourth of July

Low hanging wires on Linden

R. POLHEMUS

J. SAXTON

Formal action: motion to rescind 3<sup>rd</sup> bulk pickup

Cannabis Ordinance

POLICE CHIEF

FINANCE OFFICER

PUBLIC WORKS

CLERK

Lifeguard- Station Ave.  
Audit Comments

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)