

BOROUGH OF PINE BEACH
WORK MEETING
May 6, 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

NEW BUSINESS

Review of Resolutions:

Bills Resolution 2024-44 Approval to pay Borough bills in the amount of \$---

Resolution 2024-45 Adoption of the 2024 Municipal Budget

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 for 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

MAYOR'S REPORT

DEP permitting for Avon Beach revetment project

COUNCIL PRESIDENT WIECK

J. KEESLING

L. MCGEE

R. NEWMAN

R. POLHEMUS

J. SAXTON

CLERK

Approval of 100 year anniversary logo

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)