

BOROUGH OF PINE BEACH

WORK MEETING

June 10, 2024

CALL TO ORDER: Council President Wieck

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

Kevin Simon- OEM

Brittany Dremluk of Michael Baker International- Hazard Mitigation Plan

Allen Mantz- Ocean County Sheriff's Department, OEM

NEW BUSINESS

Resolutions:

**Resolution 2024-51** Authorizing the tax collector to prepare and issue estimated tax bills for the third installment of 2024 taxes

Review of Resolutions:

**Bills Resolution 2024-52** Approval to pay Borough bills in the amount of \$---

**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

COUNCIL PRESIDENT WIECK

Campaign sign ordinance

J. KEESLING

L. MCGEE

July 4th

Pennsylvania/Vista Park path lighting

Message Board

R. NEWMAN

Playground

Memorial Day Ceremony

Vista Park, parking

Pavilion

Fourth of July

Recreation Badges

**R. POLHEMUS**

Boat Ramp  
Public Works equipment

**J. SAXTON**

Social media governance for Council  
Review of draft Ordinance 2024-04-810 Cannabis

**CLERK**

Tax Assessor's dues AMAOC & AMANJ for Borough

**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)