

**BOROUGH OF PINE BEACH**  
**REGULAR MEETING**  
January 15, 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

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

**Bills Resolution 2025-15** Approval to pay Borough bills in the amount of **\$141,889.25**

COMMITTEE REPORTS:

Water & Sewer utility, Zoning & Code, Public Works, Municipal Court and Construction reports approved as submitted

OLD BUSINESS:

Approval of the minutes of the December 11, 2024 Regular Meeting

Approval of the minutes of the Work Meeting of December 9 and December 23, 2024 both open sessions with formal action and executive sessions.

NEW BUSINESS

MAYOR'S APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Robert Cammerer

Term 1/1/2025 to 12/31/2027

PUBLIC HEARING- NJ Green Acres Program- Jake's Law: Vista Park Inclusive Playground

*This public hearing notice was published in the Asbury Park Press on January 9<sup>th</sup>, 2025 and has met the obligations for the Public Notice Requirements. The Concept Plan Checklist as well as copies of the presented Impact Analysis, Mitigation Measures, Alternatives to the Proposed Action sections of the Environmental Impact Assessment are located on the front table, on our website [pinebeachborough.us](http://pinebeachborough.us), and in the Clerk's office from 9-4pm M-F.*

Introduction to ORDINANCE 2025-01-815

AN ORDINANCE TO ESTABLISH MINIMUM STORMWATER MANAGEMENT REQUIREMENTS AND CONTROLS FOR "MAJOR DEVELOPMENT"

*This ordinance will be published in the Asbury Park Press on January 21<sup>st</sup> and have a public hearing on February 12<sup>th</sup>, 2025 at 6:30pm at the Borough's Municipal Building.*

RESOLUTIONS:

**Resolution 2025-16** Authorizing application for Jake’s Law NJ Green Acres grant for inclusive playground equipment

**Resolution 2025-17** Authorizing the Borough in the State Development And Redevelopment Plan (State Plan) Cross-Acceptance Process

**Resolution 2025-18** Authorizing shared service agreement with Ocean County Prosecutor’s Program (F.A.S.T.)

**Resolution 2025-19** Authorizing the application for NJ DCA grant FY2025 LRIG

**Resolution 2025-20** Authorizing the \$5,000 (4%) funding match for the FY2025 LRIG

**Resolution 2025-21** Confirming Fourth Round Affordable Housing Obligation

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR’S COMMENTS