

**BOROUGH OF PINE BEACH**  
**REGULAR MEETING**  
April 9, 2025

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 AVAILABLE UPON REQUEST

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

**Bills Resolution 2025-39** Approval to pay Borough bills in the amount of **\$579,133.93**

COMMITTEE REPORTS:

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

APPROVAL OF MINUTES:

Approval of the minutes of the March 12, 2025 Regular Meeting

Approval of the minutes of the Work Meeting of March 10<sup>th</sup> 2025 both open and executive session.

Approval of the minutes of the Work Meeting of March 24, 2025 with formal action.

OLD BUSINESS:

NEW BUSINESS

Introduction:

**ORDINANCE 2025-03-817**

AN ORDINANCE TO ESTABLISH CAP BANK FOR CALENDAR YEAR 2025 (N.J.S.A.. 40A:4-45.14)

*This ordinance will be advertised in the Asbury Park Press April 16<sup>th</sup> and will have a public hearing on May 14<sup>th</sup>, 2025 at the regular scheduled Council meeting at 6:30pm.*

RESOLUTIONS:

**Resolution 2025-40** Approving the application for the NJ State Fireman's Association member Raymond Newman Jr.

**Resolution 2025-41** 100<sup>th</sup> Annual Independence Day Grand Marshals Susan Coletti and Robert Brown

**Resolution 2025-42** Authorizing the waiver of fees for the PBVFC raffle license

**Resolution 2025-43** Authorizing Cannabis Business License Application has proposed a type of Cannabis Business that is permitted within the Borough and would not exceed any Municipal license limit

**Resolution 2025-44** Amendment to the emergency temporary operating budget Rights Act

**Resolution 2025-45** In compliance with the Local Finance Board regulations the 2024 Municipal Budget will be subject to self-exam review

**Resolution 2025-46** Governing Body certification of compliance with the U.S. Equal Employment Opportunity Commission's Civil

**Resolution 2025-47** Intro to Municipal Budget CY2025

**Resolution 2025-48** Authorizing the cancellation of old outstanding checks from the Borough of Pine Beach Municipal Court

**Resolution 2025-49** Authorizing the Social Affairs Permit for the PBVFC

## PUBLIC COMMENTS

## COUNCIL COMMENTS

## MAYOR'S 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)