

BOROUGH OF PINE BEACH
REGULAR MEETING
May 14, 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 2025-52 Approval to pay Borough bills in the amount of **\$960,092.13**

COMMITTEE REPORTS:

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

APPROVAL OF MINUTES:

Approval of the minutes of the April 9, 2025 Regular Meeting

Approval of the minutes of the Work Meeting of April 7th and April 21, 2025.

OLD BUSINESS:

NEW BUSINESS

Adoption:

ORDINANCE 2025-03-817

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

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

RESOLUTIONS:

Resolution 2025-53 Authorizing the reading of the 2025 budget by title only

Public Hearing:

Resolution 2025-54 Adoption of the 2025 Municipal Budget

Resolution 2025-55 Approving the road closures for local and county roads for various municipal events

Resolution 2025-56 Adopting the Ocean County Multi-Jurisdictional All Hazard Mitigation Plan

Resolution 2025-57 Authorizing requested leave for employee

Resolution 2025-58 Authorizing the tax collector to prepare and issue estimated tax bills for the third installment of 2025 taxes

Introduction:

ORDINANCE 2025-04-818

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF GRANT AVENUE AND PENNSYLVANIA AVENUE AND PURCHASE OF AN ELECTRONIC MESSAGE BOARD FOR AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$703,000 THEREFOR, INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$384,725 AND A COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$40,000, AND AUTHORIZING THE ISSUANCE OF \$277,275 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

This ordinance will be advertised in the Asbury Park Press May 15th and will have a public hearing on May 27th, 2025 at the regular scheduled Council Work meeting at 6:30pm.

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)