

**BOROUGH OF PINE BEACH**  
**REGULAR MEETING**  
June 11, 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

Ceremonial Resolution:

***Police Department Hiring***

**Resolution 2025-62** Authorizing the hiring of PBPD full-time officer, Sean Williams

COPIES OF ALL REPORTS ARE AVAILABLE UPON REQUEST

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

**Bills Resolution 2025-61** Approval to pay Borough bills in the amount of **\$572,975.73**

COMMITTEE REPORTS:

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

APPROVAL OF MINUTES:

Approval of the minutes of the May 14, 2025 Regular Meeting

Approval of the minutes of the Work Meeting of May 12 and May 27, 2025 with formal action and executive sessions.

OLD BUSINESS:

Message board

NEW BUSINESS

RESOLUTIONS:

**Resolution 2025-63** PBYC Liquor Club License renewal

**Resolution 2025-64** World Wine Liquor License renewal

**Resolution 2025-65** Le Lampadaire Inc. (*Lamp Post*) Liquor License renewal

**Resolution 2025-67** Acknowledging the 2024 Audit

**Resolution 2025-68** Authorizing cash for July 4 prizes

**Resolution 2025-69** Authorizing the closure of the Municipal Boat Ramp at 4PM on July 5

**Resolution 2025-70** Authorizing the refund of tax over payment for 100% exempt status block 18, lot 31 and block 25, lot 32

**Resolution 2025-71** Endorsing the fourth-round housing element and fair share plan

**Resolution 2025-72** Authorizing alternative water usage for high usage months

**Resolution 2025-73** Authorizing the receipt of funds Chapter 159 for Clean Communities Grant

**Resolution 2025-74** Authorizing the receipt of funds Chapter 159 for the Tonnage Grant

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)