BOROUGH OF PINE BEACH

REGULAR MEETING August 13, 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 2025-85 Approval to pay Borough bills in the amount of \$1,607,899.02

COMMITTEE REPORTS:

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

APPROVAL OF MINUTES:

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

Approval of the minutes of the Work Meeting of July 7th with an executive session.

OLD BUSINESS

Beachwood EMS 2025-2028 Shared Service Contract

NEW BUSINESS

RESOLUTIONS:

Resolution 2025-86 Authorizing the adjusted bidding threshold

Resolution 2025-87 Extending gratitude to Bayville Antlers for their beautification project

Resolution 2025-88 Authorizing the NJ Fireman's Relief Association application for Brian Walters

Resolution 2025-89 Supporting the RevolutionNJ in commemorating the 250th anniversary of the United States

Resolution 2025-90 Designating Trick-or-Treat as Thursday October 30th, between 4-9pm.

Resolution 2025-91 Authorizing the proceeds of the 2025 tax sale from general account to utility accounts

Resolution 2025-92 Authorizing the Mayor to sign an Interlocal agreement with the Borough of Beachwood for Shared Services of the Beachwood EMS

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)