

BOROUGH OF PINE BEACH
REGULAR MEETING
July 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 2025-80 Approval to pay Borough bills in the amount of \$xx

COMMITTEE REPORTS:

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

APPROVAL OF MINUTES:

Approval of the minutes of the June 11, 2025 Regular Meeting

Approval of the minutes of the Work Meeting of June 9 and June 23, 2025 with formal action and executive sessions.

OLD BUSINESS:

NEW BUSINESS

Public Hearing:

ORDINANCE 2025-05-819

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE OF THE BOROUGH OF PINE BEACH IN THE COUNTY OF OCEAN, ESTABLISHING MINIMUM-MAXIMUM LIMITATIONS ON SALARIES TO BE PAID THE MAYOR, COUNCILPERSONS, AND ALL OTHER MUNICIPAL OFFICERS AND EMPLOYEES OF THE BOROUGH", AND REPEALING ALL PRIOR ORDINANCES.

Public Hearing:

ORDINANCE 2025-06-820

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE DONATION OF BLOCK 108 LOT 3 TO THE COUNTY OF OCEAN IN ACCORDANCE WITH 40A:12-13(b)(1)

These ordinances were introduced at the work meeting June 23rd, 2025 and published in the Asbury Park Press on June 29, 2025.

RESOLUTIONS:

Resolution 2025-81 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the FY2026 NJDOT Municipal Aid Improvements to Avon Rd, Admirals Circle & Lincon Avenue Project

Resolution 2025-82 Endorsing the fourth-round housing element and fair share plan

Resolution 2025-83 Approval of non-contractual salaries 2025

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)