

BOROUGH OF PINE BEACH

WORK MEETING

April 7, 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.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck

UNFINISHED BUSINESS

NEW BUSINESS

**Review**

Introduction:

**ORDINANCE 2025-03-817**

AN ORDINANCE TO ESTABLISH CAP BANK FOR CLAENDAR 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.*

Cannabis license review of application CA-2025-01

Review of Resolutions:

**Bills Resolution 2025-39** Approval to pay Borough bills in the amount of **\$124,106.18**

**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 Colletti 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

MAYOR'S REPORT

Budget

Roadwork

Sale of Borough owned property

Water rates

Bayville Elks Club

COUNCIL PRESIDENT WIECK

- Police staffing
- Lifeguards & equipment checks
- Road closing for Memorial Day & 4<sup>th</sup> of July

J. KEESLING

L. MCGEE

- Celebrations
- Council shirts
- Wishlist budget

R. NEWMAN

- OEM / Fire Department
- Pine Beach Preservation Society / Celebrations
- Playground Infrastructure
- Public Works Equipment
  - Importance of various equipment
- Health Insurance
- Veteran's causes

J. SAXTON

- Insurance

PUBLIC 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)