

BOROUGH OF PINE BEACH

WORK MEETING

May 12, 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

Resolution 2025-50 Approving participation with the State of New Jersey in the Cops in Shops Summer Shore Initiative 2025

Resolution 2025-51 Authorizing the Governing Body to enter an executive session for the purpose of collective bargaining and personnel matters

Review for 5/14

Public Hearing:

ORDINANCE 2025-03-817

AN ORDINANCE TO ESTABLISH CAP BANK FOR CLAENDAR 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.

Review of Resolutions:

Bills Resolution 2025-52 Approval to pay Borough bills in the amount of **\$962,092.13**

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

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

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.

MAYOR'S REPORT

Golf Carts

Land Sale

COUNCIL PRESIDENT WIECK

Admiral Farragut plaque dedication

Independence Day Meeting – May 19th

J. KEESLING

Boat Ramp

PBPD

Health Insurance Update

Spring Clean-up date May 24

Lifeguard update

Miscellaneous

L. MCGEE

Celebrations

Council Shirts

Movies in the Park

Vista Park Restrooms

R. NEWMAN

Playground at Vista Park

Public Works

Pavilion

Pine Beach Preservation Society

Veterans causes

R. POLHEMUS

J. SAXTON

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)