

BOROUGH OF PINE BEACH

WORK MEETING

June 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.

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

UNFINISHED BUSINESS

NEW BUSINESS

**Resolution 2025-60** Accepting the resignation of PBPD full-time officer Matthew Cox

Review of the 2024-Audit

Recommendations: None

Review of Resolutions:

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

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

**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

**Resolution 2025-75** Opposing A-2145 And S-2373 That Will Significantly Increase Workers' Compensation Legal And Medical Costs

MAYOR'S REPORT

Master Plan

Pine Beach 5k – OC Running Club

PBYC Regatta

PBPS Celebration June 21<sup>st</sup>

Beaches

COUNCIL PRESIDENT WIECK

J. KEESLING

L. MCGEE

Celebrations

R. NEWMAN

Vista Park Playground

Public Works

Pine Beach Preservation Society Events

Fourth of July

R. POLHEMUS

J. SAXTON

Clerk

Primary Election Day Tuesday 6/10 polls open 6am-8pm

#### 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)