BOROUGH OF PINE BEACH WORK MEETING

June 23, 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

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.

This ordinance will be published in the Asbury Park Press on June 26, 2025 and receive public hearing on July 9,2025 at 6:30 PM in the municipal building.

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)

This ordinance will be published in the Asbury Park Press on June 26, 2025 and receive public hearing on July 9,2025 at 6:30 PM in the municipal building.

Resolution 2025-71 Endorsing the fourth-round housing element and fair share plan

Resolution 2025-75 Approval to pay Borough bills in the amount of \$3,027.96

Resolution 2025-76 Awarding contract for NJDOT FY2025 Municipal Aid to Swift & Sons Inc. in the amount of \$598,034.17

Resolution 2025-77 Authorizing the hiring of seasonal lifeguards

Resolution 2025-78 Authorizing the hiring of seasonal employee, Department of Public Works

MAYOR'S REPORT

Master Plan update

PBPS

COUNCIL PRESIDENT WIECK

4th of July

J. KEESLING

Insurance - Attorney review COAH/Affordable Housing flexibility to agenda items

Lifeguard

Miscellaneous

L. MCGEE

Celebrations

R. NEWMAN

Vista Park Playground

Public Works

Pine Beach Preservation Society Events

Fourth of July

R. POLHEMUS

Executive session (Resolution 2025-79)

J. SAXTON

CLERK

Lifeguards and Station Ave beach opening

PUBLIC COMMENTS:

Resolution 2025-79 Authorizing executive session for collective bargaining and personnel

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)