

BOROUGH OF PINE BEACH
WORK MEETING
October 20, 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

Beachwood EMS

NEW BUSINESS

Review of Best Practices Inventory 2025

Resolutions:

Bills Resolution 2025-114 Approval to pay Borough bills in the amount of **\$1,354.47**

Resolution 2025-115 Review of Best Practices Survey

MAYOR'S REPORT

Affordable Housing

Difference Card

J. KEESLING

L. MCGEE

Celebrations

R. NEWMAN

Public Works

Celebrations

First Aid

R. POLHEMUS

J. SAXTON

Public Works

Police Department

Finance

Clerk

PUBLIC COMMENTS:

Resolution 2025- 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)

RESOLUTION 2025-114

**RESOLUTION OF THE BOROUGH OF PINE BEACH,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE PAYMENT OF BOROUGH BILLS**

WHEREAS, the Borough Council has carefully examined all vouchers presented to the Borough Council for the payment of claims; and

WHEREAS, after due consideration of the said vouchers, the Borough Council has approved payment of same;

NOW, THEREFORE, BE RESOLVED by the Borough Council of the Borough of Pine Beach, County of Ocean, as follows;

1. The said approved vouchers amounting to the sum of **\$1,354.47** and the same are hereby authorized to be paid on **October 20, 2025**.
2. The Borough Clerk be and is hereby directed to list on the page in the minutes book following the minutes of this meeting all of the said vouchers hereby authorized to be paid.

CERTIFICATION

I, **Hannah L. Jacobus**, Municipal Clerk of the Borough of Pine Beach, do hereby certify that the above is a true copy of a resolution passed by the Borough Council for the Borough of Pine Beach at a regular meeting of said Borough Council on the **20th of October 2025**.

Hannah L. Jacobus
Municipal Clerk

RESOLUTION 2025-115

WHEREAS, the Chief Financial Officer has provided the Mayor and Council with a copy of the 2025 Municipal Best Practices Inventory and the members of the Governing Body has had an opportunity to review it.

NOW, THEREFORE BE IT RESOLVED BY THE Mayor and Council of the Borough of Pine Beach, County of Ocean, New Jersey, that the 2025 Municipal Best Practices Inventory has been reviewed by members of the Governing Body and acknowledged at a public meeting held on October 20, 2025.

Lawrence W. Cuneo
Mayor

CERTIFICATION

I, Hannah L. Jacobus, Municipal Clerk of the Borough of Pine Beach, hereby certifies the foregoing to be a true and accurate copy of a resolution duly authorized by the Governing Body this 20th day of **October, 2025**.

Hannah L. Jacobus
Municipal Clerk