BOROUGH OF PINE BEACH WORK MEETING October 6, 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

Chief Mathias- Beachwood EMS

Review of Resolutions:

Bills Resolution 2025-105 Approval to pay Borough bills in the amount of \$924,239.91

Resolution 2025-106 Appointing FR Employee Solutions, LLC, DRA as the Difference Card to

Resolution 2025-106 Appointing EB Employee Solutions, LLC, DBA as the Difference Card to provide HRA services

Resolution 2025-107 Accepting the resignation of Ptl. Sean Williams

Resolution 2025-108 Accepting the resignation of Utility Clerk

Resolution 2025-109 Accepting Storm Water Assistance Grant revenue

MAYOR'S REPORT

Executive session (Resolution 2025-104) Insurance discussion

COUNCIL PRESIDENT WIECK

J. KEESLING

L. MCGEE

Celebrations

R. NEWMAN

First Aid

Celebrations

Public Works

Health Insurance

R. POLHEMUS

J. SAXTON

Public Works

Authorization letter needed to remove impound boat

Police Department

Finance

Clerk

2025 Fall Interns

PUBLIC COMMENTS:

Resolution 2025-104 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)