

BOROUGH OF PINE BEACH

WORK MEETING

February 24, 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 2025-28** Jake's Law amended

**Resolution 2025-29** Dynamic Testing contract and agreement

**Resolution 2025-30** Appointing Kevin Simon to OEM Coordinator, Deputy Coordinators Thomas Haskell and Geoff Barger

**Resolution 2025-31** Codification of Ordinance 2024-04-810

MAYOR'S REPORT

COUNCIL PRESIDENT WIECK

J. KEESLING

L. MCGEE

Rabies Clinic

R. NEWMAN

R. POLHEMUS

Pennsylvania Ave. walking path lighting

J. SAXTON

Impound yard – vehicle auction administrative fee

SDL proposal

CLERK

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)