# BOROUGH OF PINE BEACH WORK MEETING

July 7, 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

Kevin Kidney, Toms River School Board Representative

#### **UNFINISHED BUSINESS**

Borough of Beachwood Shared Service for EMS proposal 2025-2027

#### **NEW BUSINESS**

Review for Public Hearing, Wednesday 7/9

#### **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.

# **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)

These ordinances were published in the Asbury Park Press on June 29, 2025 and will receive public hearing on July 9,2025 at 6:30 PM in the municipal building.

#### Review of Resolutions:

Bills Resolution 2025-80 Approval to pay Borough bills in the amount of \$xx

Resolution 2025-81 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the FY2026 NJDOT Municipal Aid Improvements to Avon Rd, Admirals Circle & Lincon Avenue Project

Resolution 2025-82 Endorsing the fourth-round housing element and fair share plan

**Resolution 2025-83** Approval of non-contractual salaries 2025

MAYOR'S REPORT

#### COUNCIL PRESIDENT WIECK

#### J. KEESLING

Insurance

Council Photos

Public Works- beach, yard, new truck

Communications

Leaf vacuum Miscellaneous Council shirts

## L. MCGEE

Celebrations

## R. NEWMAN

4<sup>th</sup> of July Public Works Insurance EMS shared service 250<sup>th</sup> Anniversary Resolution

# R. POLHEMUS

## J. SAXTON

Police Department

## 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)