

BOROUGH OF PINE BEACH
WORK MEETING
September 8, 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

Review of Interconnection Agreement with Borough of Beachwood

Review of Ordinance:

Introduction 9/10:

Ordinance 2025-07-821

BOND ORDINANCE PROVIDING FOR VISTA PARK PLAYGROUND IMPROVEMENTS IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$826,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$221,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Review of Resolutions:

Bills Resolution 2025-95 Approval to pay Borough bills in the amount of **\$423,948.54**

Resolution 2025-96 Authorizing the hiring of PBPD Class II Officer, Sean Delaporte

Resolution 2025-97 Authorizing Local Road closures for PBVFC Fire Fest

Resolution 2025-98 Authorizing PBVFC Social Affairs Permit

Resolution 2025-99 Authorizing Mayor to sign Water Interconnection Agreement with Borough of Beachwood

Resolution 2025-100 Confirming the appointment of "Officer-in-Charge" for Pine Beach Police Department

Resolution 2025-101 Authorization the cancellation of tax for 100% exemption block 18 lot 31 and block 25 lot 32

Resolution 2025-102 Approving payment No. 1 for Swift & Sons Inc. in the amount of \$495,851.37 for FY2025 NJDOT Municipal Aid

MAYOR'S REPORT

Construction Paving

Fee Schedule/Recreation Permit

Resolution 2025-94 Authorizing an executive session for discussion of pending or anticipated litigation or contract and personnel

COUNCIL PRESIDENT WIECK

Mill Creek Trail Project- update

J. KEESLING

L. MCGEE

Celebrations

R. NEWMAN

R. POLHEMUS

PBA Contract

CWA Contract

J. SAXTON

Public Works

Police Department

Finance

Clerk

PUBLIC COMMENTS:

Resolution 2025-94 Authorizing an executive session for discussion of pending or anticipated litigation or contract negotiations 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)

RESOLUTION 2025-94
**RESOLUTION OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN,
STATE OF NEW JERSEY AUTHORIZING THE BOROUGH COUNCIL TO
ENTER INTO EXECUTIVE SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW THEREFORE BE IT RESOLVED by mayor and council of the Borough of Pine Beach, County of Ocean, and State of New Jersey as follows;

1. Pending or anticipated litigation or contract negotiation
2. Personnel

CERTIFICATION

I, **Hannah L. Jacobus**, Municipal Clerk of the Borough of Pine Beach, hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Governing Body this 8th day of **September, 2025**.

Hannah L. Jacobus
Municipal Clerk