

BOROUGH OF PINE BEACH  
LAND USE BOARD  
REGULAR MEETING AGENDA  
August 15, 2023

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1. Opening Statement: In compliance with the Open Meeting Law, P.L. 1975 C231, the notice of this meeting was sent to our official newspapers, the Asbury Park Press and the Star Ledger, and also posted on the bulletin board at the Pine Beach Municipal Building and the Pine Beach Post Office. The statement shall become a part of the official minutes of this meeting.

This meeting is a judicial proceeding. Any comments or questions must be limited to issues that are relevant to what the board may legally consider in reaching a decision; and decorum appropriate to a judicial hearing must be maintained at all times.

2. Flag Salute
3. Oath of Office

Swearing in of Class IV Alt. member – Brandon Zisa (7/12/2023-12/31/2024)

4. Roll Call:

Mayor Cuneo	Mr. Higham	Mrs. McDonnell	Mrs. Saxton	Mr. Slickers
Mr. Vega	Mr. Wieck	Mrs. Wnek	Mr. Zisa	Mrs. Lill

5. Minutes

Review and approval of June 20, 2023 minutes

6. New Business

Resolution 2023-07 Appointing Land Use Board Professional Engineer

Minor subdivision application, Borough of Pine Beach, Block 3.01 Lot 1 for Ocean County Mill Creek Rail Trail

7. Old Business
8. Vouchers for payment

Vouchers for \$1,349.00

8. Public Portion
9. Any other business to come before the Board
10. Adjournment

Vouchers for payment:  
August 15, 2023

**T & M Associates**

Anderson 68x4-6 - 706 Motor Rd - 7/24/23 Invoice #SAB447032 - Finalize review letter and send 7/14/23:

**Total to pay out of escrow** **\$ 160.00**

JCM Electric LLC (II) 70x1&2 - Motor Rd & Merion Ave - 7/24/23 Invoice #SAB4474030 - Revised of revised plans for resolution compliance and resolution of approval. Prepare, finalize and send letter of approval 7/6/23:

**Total to pay out of escrow** **\$ 200.00**

Shtander Pine Beach Landings 77x29.01 - Motor Rd & Wayne Ave - 7/24/23 Invoice #SAB447031 - Review swm design and discuss with applicant's engineer 6/21/23:

**Total to pay out of escrow** **\$ 73.50**

Franceschi 23x10 - 817 Lincoln Ave. - 6/27/23 Invoice #SAB445544 - Review application for resolution compliance, prep and send letter, 3/9/23:

**Total to pay out of escrow** **\$ 640.00**

Anderson 68x4-6 - 706 Motor Rd - 6/27/23 Invoice #SAB445543 - Revised variance application review 5/15/23:

**Total to pay out of escrow** **\$ 68.00**

**Brady & Kunz, P.C.**

Shtander Pine Beach Landings 77x29.01 - Motor Rd & Wayne Ave - 8/1/23 Invoice #3228 - Receipt and review of amended prelim and final major site plan and drainage report 7/31/23:

**Total to pay out of escrow** **\$ 45.00**

Anderson 68x4-6 - 706 Motor Rd - 8/1/23 Invoice #3226 - Review and rcpt. of new plans with height clarification and engineer's revised review ltr. 7/6/23 & 7/14/23:

**Total to pay out of escrow** **\$ 75.00**

General LUB - 8/1/23 Invoice #3227 - Month of July comm./emails and subdivision matter 7/17/23 & 7/18/23 (no meeting held):

**Total from general LUB account** **\$ 87.50**