

BOROUGH OF PINE BEACH
LAND USE BOARD
REORGANIZATION & REGULAR MEETING AGENDA
February 20, 2024

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. Roll call:

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

4. Reorganization

Oaths of office: Class IV Alt. - Al Vega (1/1/2024-12/31/2025)

Class III - Barry Wieck (12/31/24)

Class II - Patricia Wnek (12/31/24)

Election of Officers, Resolution 2024-01

Appointing Professionals, Resolution 2024-02

- LUB Attorney: Terry Brady, Brady & Kunz
- LUB Engineer: Mark Rohmeyer, PE, PP, CME, Morgan Municipal

Designating 2024 Meeting Dates on 3rd Tuesdays at 7:30 pm, Resolution 2024-03

Designating of Official Newspapers, Resolution 2024-04

Approval of 2023 Decisions & Resolutions, Resolution 2024-05

5. New business

Approval of the December 19, 2023 Minutes

LOMBOK LLC – 412 New Jersey Ave. Block 43 Lots 5-10 application for minor subdivision with variances

6. Old business

7. Vouchers for payment

8. Public portion

9. Any other business to come before the board

10. Adjournment