

BOROUGH OF PINE BEACH  
 LAND USE BOARD  
 REGULAR MEETING MINUTES  
 December 19, 2023

The Pine Beach Land Use Board held a meeting on December 19, 2023 in the Municipal Building, 599 Pennsylvania Ave., at 7:30pm. Mr. Higham called the meeting to order and read the 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."

Mrs. Lill led the flag salute.

Attendance/Roll Call:

<u>Mayor Cuneo</u>	<u>Mr. Higham</u>	<u>Mrs. McDonnell</u>	<u>Mrs. Saxton</u>	<u>Mr. Slickers</u>
absent	present	present	absent	present
<u>Mr. Wieck</u>	<u>Mrs. Wnek</u>	<u>Mr. Vega (Alt.)</u>	<u>Mr. Zisa (Alt.)</u>	<u>Mrs. Lill</u>
present	present	present	present	present

Approval of Minutes:

Mrs. Wnek makes a motion to approve the November 21, 2023, LUB minutes as submitted, motion seconded by Mr. Vega. No comments from the board, Mr. Higham abstains due to absence on 11/21/23.

<u>Mayor Cuneo</u>	<u>Mr. Higham</u>	<u>Mrs. McDonnell</u>	<u>Mrs. Saxton</u>	<u>Mr. Slickers</u>
absent	abstain	aye	absent	aye
<u>Mr. Wieck</u>	<u>Mrs. Wnek</u>	<u>Mr. Vega (Alt.)</u>	<u>Mr. Zisa (Alt.)</u>	<u>Mrs. Lill</u>
aye	aye(motion)	aye(second)	aye	aye

Mrs. Saxton joins the meeting, 7:31pm

Old Business:

Mrs. Wnek shares a packet of information regarding local municipalities ordinances that are pertaining to detached garages. The board is asked to review and bring suggestions to the board.

New Business:

**Resolution 2023-10 Authorization of refund for escrow accounts**

A motion is made by Mr. Higham to authorize the release of escrow funds, motion seconded by Mr. Wieck, no board member comments, or public comments are heard.

<u>Mayor Cuneo</u>	<u>Mr. Higham</u>	<u>Mrs. McDonnell</u>	<u>Mrs. Saxton</u>	<u>Mr. Slickers</u>
absent	Yes(motion)	Yes	Yes	Yes
<u>Mr. Wieck</u>	<u>Mrs. Wnek</u>	<u>Mrs. Lill</u>	<u>Mr. Vega (Alt.)</u>	<u>Mr. Zisa (Alt.)</u>
Yes(second)	Yes	Yes	Yes	Yes

**Resolution 2023-11 for Reorganization and Meeting on Tuesday, January 16, 2024**

A motion is made by Mr. Higham to approve the meeting date for the annual reorganization meeting to be held on January 16, 2024. The motion is seconded by Mr. Vega, no comments from the board or public.

<u>Mayor Cuneo</u>	<u>Mr. Higham</u>	<u>Mrs. McDonnell</u>	<u>Mrs. Saxton</u>	<u>Mr. Slickers</u>
absent	Yes(motion)	Yes	Yes	Yes
<u>Mr. Wieck</u>	<u>Mrs. Wnek</u>	<u>Mrs. Lill</u>	<u>Mr. Vega (Alt.)</u>	<u>Mr. Zisa (Alt.)</u>
Yes	Yes	Yes	Yes(second)	Yes

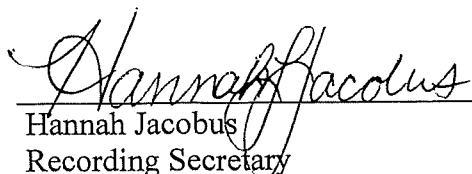
Board reviewed decision chart and meeting dates that will be on the agenda for approval at the reorganizational meeting, Tuesday January 16, 2024.

Vouchers for Payment:

Mr. Higham makes a motion to approve the submitted voucher in the amount of **\$1,666.00** to be paid pending funds, the motion is seconded by Mr. Wieck. No comments from board members or public, all were in favor.

Adjournment:

A motion was made to adjourn the meeting by Mr. Slickers, motion seconded by Mr. Higham.

  
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Hannah Jacobus  
Recording Secretary