

**BOROUGH OF PINE BEACH
WORK MEETING
May 6, 2024**

The Mayor and Council of the Borough of Pine Beach held a meeting on April 8, 2024 in the Municipal Building, 599 Pennsylvania Ave. at 7:30 PM. Mayor Cuneo called the meeting to order and read the 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
present	present	present	present	present	present

UNFINISHED BUSINESS
Hearing none

NEW BUSINESS

Review of Resolutions:

Bills Resolution 2024-44 Approval to pay Borough bills

Resolution 2024-45 Adoption of the 2024 Municipal Budget

Resolution 2024-46 Opposing the State of NJ's proposed gasoline tax

Resolution 2024-47 Awarding contract for the LRIG 2023 Vista Park Pavilion project to Down to Earth Landscaping for the amount of \$60,410.50

Resolution 2024-48 Awarding contract for NJDOT FY2024 Municipal Aid to Seacoast Construction, Inc. in the amount of \$398,111.60

Resolution 2024-49 Authorizing the road closures for the Pine Beach 5k and the Independence Day Parade

Resolution 2024-50 Calling for the modernization of OPRA and the passage of s-2930/a-4045

No comments or questions are heard from Council or the public present.

MAYOR'S REPORT

The Mayor discusses the approved application for the emergency repairs for Avon beach. The County has 30 days to start the process.

COUNCIL PRESIDENT WIECK

Council President Wieck shares that last Friday on the Bluff, the Admiral Farragut Academy had their reunion. Next 4th of July meeting is May 22nd at 6:30pm. May 27th at 1pm will be the Memorial Day service at the Bluff, light refreshments will be had.

J. KEESLING

Mr. Keesling thanks the Public Works team for the repainting of the street monuments, he has heard many positive comments about them.

L. MCGEE

Mrs. McGee thanks Mike Sedlak for the repainted signs stating they look great. She then informs that the Borough Newsletter went out on all social media and on the website. Mrs. McGee is working on the details of July 4th celebrations.

R. NEWMAN
No report

R. POLHEMUS
Mr. Polhemus asks the Clerk if there is any attention for a potential lifeguard for the season, Clerk responds none yet.

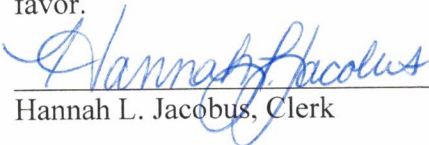
J. SAXTON
Mr. Saxton updates the Mayor and Council that the Cannabis Ordinance is with legal department and on the final copy.

The Clerk shares the images for the 100th year anniversary logo, discussion is held on images preferred.

PUBLIC COMMENTS:

John Kubilewicz, PBVFC President, shares that the raffle tickets are for sale and will be drawn at the 4th of July field games. Yard sale is May 18th & 19th rain or shine, and the fund drive is being sent to all residents.

A motion is made by Mr. Newman and seconded by Mr. Polhemus to adjourn the meeting. All are in favor.



Hannah L. Jacobus, Clerk

Approved: 6/12/2024