

BOROUGH OF PINE BEACH
WORK MEETING
FEBRUARY 12, 2024

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

ROLL CALL: MR. KEESLING, MRS. MCGEE, MR. NEWMAN, MR. POLHEMUS, MR.SAXTON, MR. WIECK

UNFINISHED BUSINESS

NEW BUSINESS

Review of Resolutions:

2024-19 Bills Resolution in the amount of \$---

2024-20 Authorizing the execution of an interlocal service agreement for Pheonix Automated Property Reporting system between the Borough and Ocean County Prosecutor's Office

2024-21 Authorizing the execution of the shared services agreement with the County of Ocean for the Prosecutors FAST Program FY2024

2024-22 Authorizing the application submission for FY2024 NJ DCA Local Recreation Improvement Grant (LRIG)

2024-23 Authorizing the local match of \$5,000 for the LRIG FY2024

2024-24 Appointing Robert Adams, Esq. as Alternate Prosecutor for the 2024 year

2024-25 Authorizing payment #6 FINAL to Guimar General Contractor, LLC. in the amount of \$12,939

2024-26 Authorizing the closeout of the Water Storage Tank project and acceptance of the maintenance bond for Guimar General Contractor, LLC.

MAYOR'S REPORT

COUNCIL PRESIDENT WIECK

J. KEESLING

Melanie Dougherty, grant writing experience

L. MCGEE

R. NEWMAN

1. Fire Department Budget request
2. Emergency Management Services being housed at the Fire Department
3. Interlocal Agreement with the First Aid Department
4. Update on the Pavilion
5. Update on the Veteran's Monument Project

R. POLHEMUS

J. SAXTON

Cannabis Ordinance / Application Review

FORMAL ACTION:

COMMUNITY DEVELOPMENT BLOCK GRANT FIRST PUBLIC HEARING:

This public hearing concerns the funding availability from the Community Development Block Grant. Citizens and agencies/organizations are invited to comment on the housing and community development of the Borough. Project applications must be returned to the Borough of Pine Beach by February 15, 2024 at 1:00 PM.

POLICE CHIEF

FINANCE OFFICER

PUBLIC WORKS

CLERK

PUBLIC COMMENTS:

Kay Boggiano of 911 Springfield Ave, beautification project for corner of Motor Rd & Pennsylvania Ave.

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)