

**BOROUGH OF PINE BEACH
REGULAR MEETING
FEBRUARY 14, 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

FLAG SALUTE: Council President Wieck

MOMENT OF SILENCE for recently deceased Pine Beach Resident, Erma Jean Durcanin who was 92 years old.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Annual Reorganization Meeting of January 4, 2024

MOTION to accept the minutes of the Regular Meeting both open and closed of January 10, 2024

MOTION to accept the work meeting minutes, both open and closed of January 8, 2024

MOTION to accept the work meeting minutes of January 22, 2024

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

BILLS RESOLUTION 2024-19 Approval to pay Borough bills in the amount of \$-----

COMMITTEE REPORTS:

Municipal Court, water and sewer utility, and building inspector reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

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.

2024-27 Authorizing the submission for CDBG FY2024

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS