

BOROUGH OF PINE BEACH
LAND USE BOARD
REORGANIZATION & REGULAR MEETING AGENDA
January 21. 2025

1. Opening statement: In compliance with the Open Meeting Law, P.L. 1975 C231, the notice of this meeting was sent to the 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.

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 – George Higham (1/1/2025-12/31/2028)
Class IV – Justine Saxton (1/1/2025-12/31/2028)
Class IV Alt. – Brandon Zisa (1/1/2025-12/31/2026)
Class III – Barry Wieck (12/31/25)
Class II – Patricia Wnek (12/31/25)

Election of Officers, Resolution 2025-01

Appointing Professionals, Resolution 2025-02

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

Designating 2025 Meeting Dates on 3rd Tuesdays at 7:30 pm, Resolution 2025-03

Designating of Official Newspapers, Resolution 2025-04

Discussion and review of 2024 Decisions & Resolutions; Approval of Resolution 2025-05

5. New business

Approval of the October 19, 2024 Minutes

6. Old business

7. Vouchers for payment - \$1,580.30

8. Public portion

9. Any other business to come before the board

10. Adjournment

Vouchers for payment:
January 21, 2025

Morgan Municipal, LLC

Saxton 65x26,28,34-37 - 415 Avon Rd - 10/8/24 Invoice # PBLU24-005Sept - Resolution compliance review and letter 9/23, 9/25 & 9/26/24:

Total to pay out of escrow **\$ 496.00**

LOMBOK, LLC 43x5-10 - 412 New Jersey Ave - 12/9/24 Invoice #PBLU24-001Nov - Coordinate resolution compliance, review documents, send letter 11/4-11/6/24:

Total to pay out of escrow **\$ 482.50**

JCM Electric/Moss 70x1.01 - 301 Merion Ave - 10/25/23 Invoice #PBLU24-006Dec - Top of block and foundation location as-built review and letter with homeowner 12/2-12/3/24:

Total to pay out of escrow **\$ 496.80**

Brady & Kunz, P.C.

General billing - 1/2/25 - Invoice #4477 - Monthly calls, emails, etc for month of December 2024; meeting canceled 12/17/24:

Total to pay **\$ 105.00**