

BOROUGH OF PINE BEACH
LAND USE BOARD
REGULAR MEETING MINUTES
July 16, 2024

The Pine Beach Land Use Board held a meeting on June 18, 2024 in the Municipal Building, 599 Pennsylvania Ave., at 7:30pm. Mrs. Lill 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:

Mayor Cuneo	Mr. Higham	Mrs. McDonnell	Mrs. Saxton	Mr. Slickers
present	present	Present	Absent	present
Mr. Wieck	Mrs. Wnek	Mrs. Lill	Mr. Vega (Alt.)	Mr. Zisa (Alt.)
Present	Present	Present	Absent	Absent

Approval of Minutes

Mr. Wieck makes a motion to approve the minutes of the June 18, 2024 meeting as submitted, seconded by Mayor Cuneo. No comments from the board or public.

Mayor Cuneo	Mr. Higham	Mrs. McDonnell	Mrs. Saxton	Mr. Slickers
Yes(second)	Absent 6/18	Absent 6/18	Absent	Absent 6/18
Mr. Wieck	Mrs. Wnek	Mrs. Lill	Mr. Vega (Alt.)	Mr. Zisa (Alt.)
Yes(motion)	Not eligible	Yes	Absent	Absent 6/18

Old Business

Mayor Cuneo makes a motion to approve Resolution 2024-09 Minor Subdivision Saxton - Avon Rd. and Prospect Ave. - Block 65 Lots 26, 28 & 34-38. Motion is seconded by Mr. Higham. No comments or questions from the board or public.

Mayor Cuneo	Mr. Higham	Mrs. McDonnell	Mrs. Saxton	Mr. Slickers
yes(motion)	Yes(second)	Abstain	Absent	Abstain
Mr. Wieck	Mrs. Wnek	Mrs. Lill	Mr. Vega (Alt.)	Mr. Zisa (Alt.)
Yes	Abstain	Yes	Absent	Absent

Mrs. Lill gives the board an update that the Borough Council will have an introduction to Ordinance 2024-04-810 Cannabis on July 10, 7:30pm and a public hearing on August 14, 7:30pm. Also as an update the board has given the accessory structure suggestions to the Council for approval.

New Business

Mark Rohmeyer, Board Engineer gives an overview of introduced "Tree Removal - Replacement Ordinance" to make borough stormwater regs compliant with NJDEP requirements. Ordinance 2024-06-812 will be up for discussion/approval at the August 14 council meeting. Mr. Rohmeyer states ordinance is to establish tree removal and replacement NJDEP required, adopting the model/minimum requirements. List provided Appendix A and locally in stock

Mrs. Wnek announces that the mandatory stormwater education online training for LUB members to be completed by August 15, 2024

Vouchers for payment

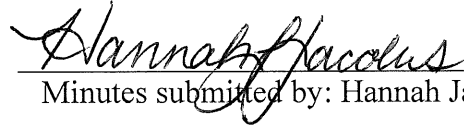
Mr. Higham makes a motion to pay vouchers for the total sum of \$2,214.30, pending funds available, seconded by Mrs. Wnek, all are in favor.

Public Portion

Mayor Cuneo makes a motion to open to public comments, seconded by Mr. Higham, hearing none, Mayor Cuneo makes a motion to close the public comment portion, seconded by Mr. Higham.

Adjournment

Mr. Higham makes a motion to adjourn the meeting, seconded Mrs. Wnek. All are in favor, no opposition.


Minutes submitted by: Hannah Jacobus