

BOROUGH OF PINE BEACH
REGULAR MEETING
December 11, 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

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of November 13, 2024.

MOTION to accept the Work Meeting minutes of November 12, 2024 both open with formal action and executive sessions.

MOTION to accept the Work Meeting minutes of November 25, 2024.

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

Bills Resolution 2024-112 Approval to pay Borough bills in the amount of **\$297,519.83**

COMMITTEE REPORTS:

Water & Sewer utility, Public Works, Municipal Court and Construction reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

Resolution 2024-113 Authorizing Mayor to execute contract for Shared Service of OC Animal Facility

Resolution 2024-114 Authorizing refund and cancellation of taxes for Block 16 Lot 32.02 due to a service-connected disability status by the Department of Veterans Affairs

Resolution 2024-115 Refund of fees collected for 2025 Towing application to Priced Rite Towing

Resolution 2024-116 Authorization of cancellation of checks outstanding from the Borough current account

Resolution 2024-117 Authorizing the transfer of appropriation of funds

Resolution 2024-118 Mayor's appointment Municipal Court Judge, Stacey Kerr

Resolution 2024-119 Authorizing payment no.1 final for Down To Earth Landscaping for FY23 LRIG

Resolution 2024-120 Authorizing refund and cancellation of taxes for Block 66 Lot 1 due to a service-connected disability status by the Department of Veterans Affairs

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS