

**BOROUGH OF PINE BEACH
REGULAR MEETING
JULY 10, 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 June 12, 2024.

MOTION to accept the work meeting minutes of June 10, 2024 with formal action.

MOTION to accept the work meeting minutes of June 24, 2024 both open session with formal action taken and executive session.

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

Bills Resolution 2024-67 Approval to pay Borough bills in the amount of **\$222,195.36**

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC HEARING:

ORDINANCE 2024-03-809

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE OF THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, ESTABLISHING MINIMUM-MAXIMUM LIMITATIONS ON SALARIES TO BE PAID THE MAYOR, COUNCILPERSONS AND ALL OTHER MUNICIPAL OFFICERS AND EMPLOYEES OF THE BOROUGH" AND REPEALING ALL PRIOR ORDINANCES
This ordinance was introduced on June 12, 2024 and published in the Asbury Park Press on June 13, 2024.

INTRODUCTION TO ORDINANCE;

ORDINANCE 2024-04-810

ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, NEW JERSEY, PERMITTING THE OPERATION OF CANNABIS BUSINESSES AS PERMITTED USES AND AMENDING THE BOROUGH CODE TO CREATE A NEW CHAPTER 21

ORDINANCE 2024-05-811

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 175 OF THE BOROUGH CODE (“STORMWATER MANAGEMENT”) TO INCLUDE 175-71F(14), “PRIVATELY-OWNED SALT STORAGE”

ORDINANCE 2024-06-812

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 175 OF THE BOROUGH CODE (“STORMWATER MANAGEMENT”) TO INCLUDE 175-71F(15), “TREE REMOVAL-REPLACEMENT”

These ordinances will be published in the Asbury Park Press on July 17th and have a public hearing on August 14th, 2024 at 7:30pm and the Borough’s Municipal Building.

RESOLUTIONS:

Resolution 2024-68 Approval of non-contractual salaries 2024

Resolution 2024-69 Approval to submit a grant application for the FY2025 NJDOT Municipal Aid Improvements to Grant Avenue & Pennsylvania Avenue project

Resolution 2024-70 Authorizing the Mayor’s appointment of Judge Kerr

Resolution 2024-71 Authorizing road closures and social permit for PBVFC Fire Fest

Resolution 2024-72 Authorizing payment #1 for NJDOT FY2024 MUNICIPAL AID PROGRAM Lincoln Ave & Radnor Ave.

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR’S COMMENTS