

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
August 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

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of July 10, 2024.

MOTION to accept the work meeting minutes of July 8, 2024 both opened and executive session.

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

**Bills Resolution 2024-73** Approval to pay Borough bills in the amount of \$1,126,865.82

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC HEARING:

**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 were introduced on July 10, 2024 and published in the Asbury Park Press on July 17, 2024.*

INTRODUCTION TO ORDINANCE;

**ORDINANCE 2024-07-813**

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 175, ZONING AND SUBDIVISION, ARTICLE I, GENERAL PROVISIONS, SECTION 175-6, "DEFINITIONS AND WORD USAGE", AND ARTICLE IV, GENERAL REGULATIONS, SECTION 175-23, "ACCESSORY BUILDINGS"

*This ordinance will be published in the Asbury Park Press on August 15<sup>th</sup> and have a public hearing on September 11<sup>th</sup>, 2024 at 7:30pm and the Borough's Municipal Building.*

RESOLUTIONS:

**Resolution 2024-74** Authorizing the Municipal lien on block 56 lot 7 for property maintenance

**Resolution 2024-75** Authorizing the employment of Samantha DeMarco for the lifeguard position

**Resolution 2024-76** Authorizing the PBPD use of the OC Sheriff's Law Enforcement Training Facility

**Resolution 2024-77** Authorizing the tax sale redemption of block 60 lot 9

**Resolution 2024-78** Rescinding resolution 2024-70 appointment of Judge Kerr

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS