

**BOROUGH OF PINE BEACH
REGULAR MEETING
Sept 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: Flag presented by Pine Beach Volunteer Fire Co. members
Robbie Newman signing the National Anthem

In remembrance of the events of September 11, 2001

With honor and respect, we remember . . .

Those who died at the World Trade Center (Bell rings)

Those who died at the Pentagon (Bell rings)

Those who died on United Flight 93 in Pennsylvania (Bell rings)

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of August 14, 2024.

MOTION to accept the work meeting minutes of August 12, 2024 both opened and executive session.

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

Bills Resolution 2024-78 Approval to pay Borough bills in the amount of **\$840,869.81**

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

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

This ordinance was published in the Asbury Park Press on July 17th and had a public hearing August 14th, 2024.

NEW BUSINESS

PUBLIC HEARING:

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 was published in the Asbury Park Press on August 15th and has a public hearing on September 11th, 2024 at 7:30pm and the Borough's Municipal Building.

INTRODUCTION TO ORDINANCE:

ORDINANCE 2024-08-814

ORDINANCE OF THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE VACATION OF PORTIONS OF MONUMENT ROAD (PAPER STREET), FOR PROPERTY SITUATED IN THE BOROUGH OF PINE BEACH, OCEAN COUNTY, NEW JERSEY

This ordinance will be published in the Asbury Park Press on September 13th and have a public hearing on October 9th, 2024 at 7:30pm and the Borough's Municipal Building.

RESOLUTIONS:

Resolution 2024-79 Appointing special counsel for affordable housing matters and COAH related litigation

Resolution 2024-80 Authorizing the Mayor to sign lease agreement with PBYC

Resolution 2024-81 Authorizing the Raffle License fee waiver for PBVFC

PUBLIC COMMENTS

COUNCIL COMMENTS

R.NEWMAN

Hope Sheds Light

Veteran's Services

MAYOR'S COMMENTS