BOROUGH OF PINE BEACH

REGULAR MEETING November 13, 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

Ceremonial Resolutions: Police Department Hiring and Promotions

Resolution 2024-92 Reaffirming the hiring of PBPD full time officer, Travis Squire

Resolution 2024-104 Authorizing the hiring of PBPD full time officer, Matthew Cox

Resolution 2024-105 Authorizing the hiring of PBPD full time officer, Evan Gisinger

Resolution 2024-106 Authorizing the promotion of Ptl. Christopher Juliano to the position of Detective for the PBPD

Swearing in ceremony of the newly appointed Full Time Officers and Detective of the Pine Beach Police Department

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of October 9, 2024. MOTION to accept the Work Meeting minutes of October 7 & October 21, 2024.

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

Bills Resolution 2024-96 Approval to pay Borough bills in the amount of \$----

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

Resolution 2024-97 Awarding Contracts For The Furnishing And Delivery Of Gasoline Fuel To Riggins, Inc through the Somerset County Cooperative Pricing System

Resolution 2024-98 Authorizing advertising for professional service contracts for 2025

Resolution 2024-99 Approving the Mayor and Councils review of the 2024 Best Practices Survey

Resolution 2024-100 Authorizing the appointment of Special Counsel for Tax Appeal, Martin Allen Resolution 2024-101 Authorizing the Mayor to sign the Ocean County "Schedule C" agreement Resolution 2024-102 Authorizing the Borough to join the National Joint Powers Alliance/Sourcewell State Contract

Resolution 2024-103 Authorizing the Department of Public for the purchase of 2025 Peterbilt 548 and Compaction rear loader full package through Sourcewell Contract #110223-THC **Resolution 2024-107** Authorizing the redemption of lien for block 60 lot 9

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS