

BOROUGH OF PINE BEACH

WORK MEETING

December 9, 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

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck

UNFINISHED BUSINESS

Committee Assignments 2025

Update to permit fees (*Vista Park field use, commercial use of boat ramp, ect.*)

NEW BUSINESS

FORMAL ACTION:

Resolution 2024-110 Emergency Appropriation of funds

Resolution 2024-111 Approval for purchase of Police vehicle

Review of Resolutions:

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

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

MAYOR'S REPORT

Vista Park Pavilion

Vacant Property list

Request for executive session for personnel and contract negotiations

COUNCIL PRESIDENT WIECK

J. KEESLING

L. MCGEE

Celebrations

R. NEWMAN

Tree Lighting

Public Works

Playground

R. POLHEMUS

J. SAXTON

Cannabis Application Update (2025)
Roberts Rules- Agenda Items

CLERK: Tuesday 12/24 Christmas Eve & Tuesday 12/31 New Years Eve, late night employees
PUBLIC COMMENTS:

Executive Session:

WHEREAS, the Mayor and Council of the Borough of Pine Beach have determined that in accordance with the provisions of NJSA 10:4-12b, Closed Session to discuss (4) Collective Bargaining Agreement (5) Purchase, lease or acquisition of real property (6) Public Safety (7) Pending or anticipated litigation or contract negotiation (8) Personnel) is necessary. The public will be informed of the discussion within forty-five days of the conclusion (NJSA 10:4-13)