

BOROUGH OF PINE BEACH

WORK MEETING

October 7, 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

Boat Ramp

NEW BUSINESS

Lenny Wilson (Mr. Newman)

ORDINANCE REVIEW:

PUBLIC HEARING: Wednesday 10/9

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

Review of Resolutions:

Bills Resolution 2024-83 Approval to pay Borough bills in the amount of **\$542,649.17**

Resolution 2024-84 Designating Trick-or-treat as Wednesday October 30th, between 4-9pm

Resolution 2024-85 Authorizing the Mayor to sign Deed of Easement for construction and
maintenance of a shared-use path with Ocean County

Resolution 2024-86 Appointing Hannah Jacobus as Affordable Housing Liaison

Resolution 2024-87 Authorizing the Mayor to sign Shared Service Agreement with Ocean County
Recycling center

Resolution 2024-88 Authorizing the Mayor to sign Shared Service Agreement with Somerset County
for competitive pricing, fuel delivery

Resolution 2024-89 Authorizing the Mayor to sign Shared Service Agreement between Ocean
County Prosecutor's Office for Driving While Intoxicated Enforcement Program (D.W.I.E.P.)

Resolution 2024-90 Authorizing the Mayor to sign Shared Service Agreement between Ocean
County Prosecutor's Office for Drug Recognition Expert Callout Program (D.R.E.C.P.)

Resolution 2024-91 Appointing Nancy Westling as Clerk Typist

Resolution 2024-92 Authorizing the hiring for PBPD full time officer, Travis Squire

Resolution 2024-93 Authorizing the hiring for PBPD Class II officers Vincent Servis, Sean
Williams, and Matthew Cox

MAYOR'S REPORT

US ARMY CORPS

Electronic Tax/Water/Sewer payments

COUNCIL PRESIDENT WIECK

J. KEESLING

L. MCGEE

Celebrations

R. NEWMAN
R. POLHEMUS
J. SAXTON

Clerk's Report:

Calendar for 2025 (100 Year Anniversary)

Newsletter items for winter

Clerk typist

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)