

BOROUGH OF PINE BEACH

WORK MEETING

July 8, 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

Update on Linden Ave.

NEW BUSINESS

Review of Resolutions:

Bills Resolution 2024-67 Approval to pay Borough bills in the amount of **\$222,195.36**

Resolution 2024-68 Approval of non-contractual salaries 2024

Resolution 2024-69 Approval to submit a grant application for the FY2025 NJDOT Municipal Aid
Improvements to Grant Avenue & Pennsylvania Avenue project

Resolution 2024-71 Authorizing road closures and social permit for PBVFC Fire Fest

MAYOR'S REPORT

COUNCIL PRESIDENT WIECK

4th of July re-cap

J. KEESLING

Court schedule fee

L. MCGEE

Celebrations

R. NEWMAN

4th July

Personnel

R. POLHEMUS

J. SAXTON

CLERK

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)