# BOROUGH OF PINE BEACH WORK MEETING August 12, 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 STARLEDGER 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

Celebratory Proclamation for the Ocean Gate Church, 100-year anniversary.

UNFINISHED BUSINESS

**NEW BUSINESS** 

### **ORDINANCE REVIEW:**

PUBLIC HEARING: Wednesday 8/14

### **ORDINANCE 2024-04-810**

ORDINANCE OF THE MUNCIPAL 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

#### **ORDINANCE 2024-05-811**

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 175 OF THE BOROUGH CODE ("STORMWATER MANAGEMENT") TO INCLUDE 175-71F(14), "PRIVATELY-OWNED SALT STORAGE"

### **ORDINANCE 2024-06-812**

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 175 OF THE BOROUGH CODE ("STORMWATER MANAGEMENT") TO INCLUDE 175-71F(15), "TREE REMOVAL-REPLACEMENT"

INTRODUCTION: Wednesday 8/14

#### **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"

## Review of Resolutions:

Bills Resolution 2024-73 Approval to pay Borough bills in the amount of \$---

Resolution 2024-74 Authorizing the Municipal lien on block 56 lot 7 for property maintenance

Resolution 2024-75 Authorizing the employment of Samantha DeMarco for the lifeguard position

**Resolution 2024-76** Authorizing the PBPD use of the OC Sheriff's Law Enforcement Training Facility

**Resolution 2024-77** Authorizing the tax sale redemption of block 60 lot 9

### MAYOR'S REPORT

Affordable Housing Council - M. Jedziniak contract submission

Sea Scouts Naval vessel

CAFRA permit

**Recreation Application** 

**EMS** 

Executive session for personnel

# COUNCIL PRESIDENT WIECK

Vista Park parking

J. KEESLING

# L. MCGEE

### R. NEWMAN

Pavilion

Low wires on Linden

Walling Field

# R. POLHEMUS

# J. SAXTON

Judge Kerr – holdover until 12/31/24

# **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)