

BOROUGH OF PINE BEACH

WORK MEETING

September 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

NEW BUSINESS

PBYC lease agreement renewal

**ORDINANCE REVIEW:**

OLD BUSINESS 9/11:

**ORDINANCE 2024-04-810**

ORDINANCE OF THE MUNICIPAL 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

PUBLIC HEARING: Wednesday 9/11

**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"

INTRODUCTION: Wednesday 9/11

**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 2024-78** Approval to pay Borough bills in the amount of \$---

**Resolution 2024-79** Appointing special counsel for affordable housing matters and COAH related  
litigation

**MAYOR'S REPORT**

Sea Scout

Boat Ramp

Executive session request for (7) Pending or anticipated litigation

**COUNCIL PRESIDENT WIECK**

Slide for Station Ave. & additional playground equipment

J. KEESLING

L. MCGEE

Celebrations

Recreation permits

R. NEWMAN

Playground

Sea Scouts

Low wires on Linden

Public Works

Message Board

R. POLHEMUS

J. SAXTON

Discussion third bulk pickup

Clerk's Report:

Thanks '24 Lifeguards

Calendar for 2025 (100 Year Anniversary)

Newsletter went out for September & October events

**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)