BOROUGH OF PINE BEACH WORK MEETING FEBRUARY 10, 2025

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

Tim Hart, Director of Culture and Heritage for Parks and Recreation: 250th Celebration for USA

UNFINISHED BUSINESS

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

NEW BUSINESS

Review

Public Hearing:

ORDINANCE 2025-01-815

AN ORDINANCE TO ESTABLISH MINIMUM STORMWATER MANAGEMENT REQUIREMENTS AND CONTROLS FOR "MAJOR DEVELOPMENT"

Introduction to:

ORDINANCE 2025-02-816

RECYCLING AND SOLID WASTE

This ordinance will be published in the Asbury Park Press on February 19th and have a public hearing on March 12th, 2025 at 6:30pm at the Borough's Municipal Building.

Review of Resolutions:

Bills Resolution 2025-23 Approval to pay Borough bills in the amount of **\$xx Resolution 2025-23** Supporting Legal Advertisements on the Municipal Website

MAYOR'S REPORT

Ocean Gate

Pavilion

Budget

PBPS

COUNCIL PRESIDENT WIECK

J. KEESLING

L. MCGEE

Celebrations

Rabies Clinic

R. NEWMAN

Personnel

Celebrations Playground equipment

R. POLHEMUS

Bike/Walking path lighting Police contract Recycling Coordinator stipend

J. SAXTON

CLERK:

CFO:

PUBLIC WORKS: CHIEF OF POLICE:

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)