# BOROUGH OF PINE BEACH WORK MEETING August 11, 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 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**

Borough of Beachwood- EMS shared service agreement

#### **NEW BUSINESS**

Review of Resolutions:

Bills Resolution 2025-85 Approval to pay Borough bills in the amount of \$xx

**Resolution 2025-86** Authorizing the adjusted bidding threshold

Resolution 2025-87 Extending gratitude to Bayville Antlers for their beautification project

Resolution 2025-88 Authorizing the NJ Fireman's Relief Association application for Brian Walters

Resolution 2025-89 Supporting the RevolutionNJ in commemorating the 250<sup>th</sup> anniversary of the United States

**Resolution 2025-90** Designating Trick-or-Treat as Thursday October 30<sup>th</sup>, between 4-9pm.

Resolution 2025-91 Authorizing the proceeds of the 2025 tax sale from general account to utility accounts

#### MAYOR'S REPORT

**Budget Requests** 

**Parking** 

COUNCIL PRESIDENT WIECK

#### J. KEESLING

Owner Occupancy/stable neighborhoods

Previous meeting minutes

L. MCGEE

R. NEWMAN

## R. POLHEMUS

Grant updates

J. SAXTON

**Public Works** Police Department

Finance

Clerk

## PUBLIC COMMENTS:

**Resolution 2025-84** Authorizing an executive session for discussion of contract negotiations and personnel.

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)