

BOROUGH OF PINE BEACH
WORK MEETING
JANUARY 13, 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

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

NEW BUSINESS

Review of Ordinance (Introduction 1/15)

ORDINANCE 2025-01-815

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

This ordinance will be published in the Asbury Park Press on January 21st and have a public hearing on February 12th, 2025 at 6:30pm at the Borough's Municipal Building.

Review of Resolutions:

Bills Resolution 2025-15 Approval to pay Borough bills in the amount of \$xx

Resolution 2025-16 Authorizing application for Jake's Law NJ Green Acres grant for inclusive playground equipment

Resolution 2025-17 Authorizing the Borough in the State Development And Redevelopment Plan (State Plan) Cross-Acceptance Process

Resolution 2025-18 Authorizing shared service agreement with Ocean County Prosecutor's Program (F.A.S.T.)

Resolution 2025-19 Authorizing the application for NJ DCA grant FY2025 LRIG

Resolution 2025-20 Authorizing the \$5,000 (4%) funding match for the FY2025 LRIG

MAYOR'S REPORT

AHMS (fka COAH)

Budget process

Pavilion

Fees

AFA

PBPS

COUNCIL PRESIDENT WIECK

J. KEESLING

L. MCGEE

R. NEWMAN

R. POLHEMUS

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)