

BOROUGH OF PINE BEACH

WORK MEETING

January 27, 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

NEW BUSINESS

Bills Resolution 2025-22 Approval to pay Borough bills in the amount of **\$776,122.54**
RESOLUTION 2025-23 Approval to modifying the Agreement for the CDBG Housing Rehabilitation Project for 612 Henley Ave

MAYOR'S REPORT

Police (OG)
Army Corps of Engineer
2025 Budget
PBPS

COUNCIL PRESIDENT WIECK

J. KEESLING

Permit fees

L. MCGEE

Celebrations
PB Post Office

R. NEWMAN

Celebrations
Jake's Law Questions
Resolution for Our Nations's 250th Birthday (2026)
Public Works

R. POLHEMUS

CDBG Update
Bike/Walking Path Lighting
PBPD Contract

J. SAXTON

Impound yard – vehicle auction

CLERK

Badges, Parking, Etc.

Newsletter

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)