

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
February 14, 2024**

The Mayor and Council of the Borough of Pine Beach met on February 14, 2024 in the Municipal Building, 599 Pennsylvania Ave. at 7:30 PM. Mayor Cuneo called the meeting to order and read the 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

**ROLL CALL:**

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
present(zoom)	present	present	present	absent	present

THE FLAG SALUTE was led by Councilman Wieck.

THE MAYOR OFFERED A MOMENT OF SILENCE for recently deceased residents;  
Erma Jean Durcanin, 92  
Mary Grossi, 94  
Carol Galloway

COPIES of all reports are on the front table.

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS were approved as submitted following a motion by Mr. Newman and Mrs. McGee provided a second. There were no questions or comments from the Council or members of the public.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
yes	yes(second)	yes(motion)	yes	absent	yes

**BILLS RESOLUTION** 2024-19 Authorizing payment of Borough bills in the amount of \$1,317,329.63 was approved following a motion by Mr. Polhemus and seconded by Mr. Newman. There were no questions or comments from the Council or members of the public.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
yes	yes	yes(motion)	yes(second)	absent	yes

**COMMITTEE REPORTS:**

Water and sewer utility, public works, court and building inspector reports approved as submitted

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
yes	yes(second)	yes(motion)	yes	absent	yes

**NEW BUSINESS**

**RESOLUTIONS:**

**2024-20** Authorizing the execution of an interlocal service agreement for Pheonix Automated Property Reporting system between the Borough and Ocean County Prosecutor’s Office. There were no questions or comments from the Council or members of the public.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
Yes	Yes	yes(second)	yes(motion)	absent	yes

**2024-21** Authorizing the execution of the shared services agreement with the County of Ocean for the Prosecutors FAST Program FY2024. There were no questions or comments from the Council or members of the public.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
yes	yes	yes(motion)	yes(second)	absent	yes

**2024-22** Authorizing the application submission for FY2024 NJ DCA Local Recreation Improvement Grant (LRIG). There were no questions or comments from the Council or members of the public.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
yes	yes(second)	yes(motion)	yes	absent	yes

**2024-23** Authorizing the local match of \$5,000 for the LRIG FY2024. There were no questions or comments from the Council or members of the public.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
yes	yes	yes(motion)	yes(second)	absent	yes

**2024-24** Appointing Robert Adams, Esq. as Alternate Prosecutor for the 2024 year. There were no questions or comments from the Council or members of the public.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
yes(second)	yes	yes(motion)	yes	absent	yes

**2024-25** Authorizing payment #6 FINAL to Guimar General Contractor, LLC. in the amount of \$12,939. Mr. Wieck asked if this is the final payment for the water tower rehabilitation project to contractor, the Clerk replied yes.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
yes	yes	yes(second)	yes(motion)	absent	yes

**2024-26** Authorizing the closeout of the Water Storage Tank project and acceptance of the maintenance bond for Guimar General Contractor, LLC. Mr. Polhemus thanked the Council and our professionals on this project for their hard work. There were no questions or comments from members of the public.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
yes	yes	yes(second)	yes(motion)	absent	yes

**2024-27** Authorizing Mayor to sign Inter Local Shared Service Agreement with Beachwood Borough for their use of Pine Beach’s W2 Water Treatment Licensed Operator, Micheal Sedlak, from January 29 – April 19, 2024. Mr. Newman thanks Mike Sedlak for volunteering for Beachwood. He reminds the Council and public that when we needed their assistance when our water tower was not in services, they agreed to aid. It is nice to work together with the local towns. There were no questions or comments from the members of the public.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
yes	yes	yes(second)	yes(motion)	absent	yes

**2024-28** Authorizing the submission for CDBG FY2024. Mr. Wieck thanks Mr. Polhemus for all his work in getting this project together for our community. There were no further questions or comments from the Council or members of the public.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
yes	yes	yes(second)	yes(motion)	absent	yes

**2024-29** Establishing the schedule for new water meter fees. There were no questions or comments from the Council or members of the public.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
yes	yes(second)	yes(motion)	yes	absent	yes

### COUNCIL COMMENTS

Mrs. McGee announces that she hopes everyone has a lovely evening and celebrates Valentine’s Day with their loved ones.

Mr. Newman thanks Mr. Keesling for bringing in Melanie to discuss some future grant opportunities.

Mr. Keesling updates the Council that Melanie is already working on grant opportunities and adding lighting as a priority. At the next meeting Mr. Keesling will provide more information. Mr. Keesling requests a TV monitor and cord for presentations in the Council Meeting room, Mayor Cuneo suggests that this be placed in items for the budget and to be approved by our CFO.

Mr. Polhemus discusses that the Work Meeting on Monday held a public hearing for the CDBG submission. This year we are requesting a larger amount to continue the walkway along Pennsylvania Ave. Mr. Polhemus thanks the Clerk as well as the Borough Engineer for their assistance. Happy Valentine’s Day to all, appreciate those who love and support you.

Mr. Wieck announces that the Independence Day meeting will be on the 3<sup>rd</sup> Wednesday of March. He also thanks the PBVFC for their invitation to their installation dinner, as a life member Mr. Wieck reflects on the call to service the volunteers go through.

### **MAYOR'S COMMENTS**

Mayor comments that it was a privilege to be invited and attend the Fire Company's installment dinner and thanks the Fire Company for their service to our community. The local recreation grant is being submitted by our Engineer. High School sports teams are wrapping up their season which means County and State tournaments are starting, encourages everyone to go out and support our local Scholar Athletes. The Mayor reflects on Valentine's day and the memorial of the residents we have lost in the beginning of the meeting tonight. It is the Mayor's sentiments to think of their loved ones and think of those who are no longer physically here to celebrate this day.

A motion is made by Mr. Newman and seconded by Mr. Weick to adjourn the meeting. All are in favor.

  
Submitted by Hannah L. Jacobus

Approved: 3/13/2024