BOROUGH OF PINE BEACH REGULAR MEETING March 13, 2024

The Mayor and Council of the Borough of Pine Beach met on March 13, 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	present	present	present	present	present

THE FLAG SALUTE was led by Councilman Wieck.

THE MAYOR OFFERED A MOMENT OF SILENCE for the passing of residents and their loved ones. CEREMONIAL:

Chief of Police to present the 2023 awards for Patrolman of the Year and Supervisor of the Year.

The Chief begins with thanking the Mayor and Council for allowing them to do this tonight, this is the first time for this award and would like to continue in the future for celebrating the Officer's for their hard work for out Police Department. The core value of the department is the residents, he expresses that this group of officers is the best he has worked with in his 24 years with the department. The compliments are heard throughout the year, this is the small acknowledgement they deserve.

Chief Brown announces that the Supervisor of the year 2023, Lt. Ryan Morris.

Lt. Morris accepts the award and thanks the Mayor and Council for their support. Lt. Morris then thanks the Chief for molding him into the supervisor that he is today with the Chief's continued leadership over many years. He then thanks his family and the officers for their support daily.

The Chief then announces the Patrolman of the year 2023, Det. Joe Maffia.

Det. Maffia thanks the Mayor & Council. He then thanks the Chief, Lt., and the other officers for always supporting him. With his family present he takes a moment to thank them as well.

Chief Brown thanks the Mayor & Council for all the support they receive, greatly appreciated.

A pause in the meeting to take family photos and an opportunity to celebrate the honorees is had.

MOTION to accept the minutes of the Regular Meeting of February 14, 2024

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
yes	yes	yes	yes(motion)	abstain(absent 2/14)	yes(second)

MOTION to accept the work meeting minutes, with formal action February 12, 2024 and February 26, 2024.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
yes	yes(second)	yes	abstain(absent 2/26)	yes	yes

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS were approved as submitted following a motion by Mr. Newman and Mr. Polhemus 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	yes(motion)	yes(second)	yes	yes

BILLS RESOLUTION 2024-30 Authorizing payment of Borough bills in the amount of \$462,753.20 was approved following a motion by Mr. Polhemus and seconded by Mr. Saxton. 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	yes(motion)	yes	yes

COMMITTEE REPORTS:

Water and sewer utility, public works, court and building inspector reports approved as submitted. No comments or questions from Council or the members of the public.

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

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

NEW BUSINESS

RESOLUTIONS:

Resolution 2024-31 Establishing policies and procedures for the payment of claims, claimant's signature was approved following a motion from Mr. Newman and seconded by Mr. Wieck, 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	yes	yes(second)

Resolution 2024-32 Authorizing the cancellation of Municipal Court outstanding checks was approved following a motion from Mr. Newman and seconded by Mr. Wieck. 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	yes	yes(second)

Resolution 2024-33 Authorizing the PBVFC raffle license fee waived was approved following a motion from Mr. Newman and seconded by Mr. Wieck. There were no comments or questions 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	yes	yes(second)

COUNCIL COMMENTS

Mr. Newman provides Mr. Keesling with the telephone number for a private company to investigate for providing a quote on the bulk pickup. He then thanked the Mayor for providing the Council with the Veteran's Grant opportunity. Mr. Newman took a moment to thank Charlene and Bruce Carney for their generous donation and share with the Mayor and Council that the monument for the Vista Park bluff has been completely funded for.

Mr. Polhemus wishes everyone a Happy St. Patrick's day. A reminder for all the Egg Hunt is Saturday the 23rd. Happy Easter and Passover to all.

Mr. McGee hopes to see everyone at the Egg Hunt, hoping for good luck with Mother Nature.

Mr. Keesling takes a moment to congratulate Lt. Morris and Det. Maffia on their awards tonight. Spring has sprung. Watch for walkers. Still in search of a lifeguard for the season. Spring cleanup discussion with Public Works to begin.

Mr. Saxton thanks everyone for coming out. He acknowledges that the Police Department has been recognized tonight by the residents and Council for their dedication to our Borough. Enjoy the nice weather.

Mr. Wieck thanks all the Officer's for what they do for our community. He hopes to see everyone out for the Egg Hunt this weekend and is wishing for sunshine. Independence Day Committee meeting is March 27th at 6:30pm, Borough Hall.

MAYOR'S COMMENTS

Mayor congratulates the Pine Beach Volunteer Fire Company for being awarded the ARP Grant for \$55,000. This covers the funding of new PPE that protects the volunteers. The Pine Beach Preservation Society will be hosting their first event at Bacchus in Toms River, please pick up a flyer on the front table for more information. Spring sports begin this week, support our student athletes, and enjoy this nice weather. The Toms River Board of Education will be having meetings for questions and updates for the upcoming Special Election. March 18th, High School North, March 19th Intermediate South, and March 23rd at High School East. Wishes everyone a safe and enjoyable evening.

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

Submitted by Hannah L. Jacobus

Approved: 4/10/2024