

**BOROUGH OF PINE BEACH
REGULAR MEETING
December 13, 2023**

The Mayor and Council of the Borough of Pine Beach met on December 13, 2023 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:

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

THE FLAG SALUTE was led by Councilman Newman.

THE MAYOR OFFERED A MOMENT OF SILENCE

COPIES of all reports are on the front table.

A MOTION to accept the minutes of the Regular Meeting of November 8, 2023 made by Mr. Polhemus and seconded by Mrs. Coletti. There were no questions or comments from the Council or members of the public.

Mrs. Coletti	Mr. Keesling	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
aye(second)	aye	aye	aye(motion)	absent	aye

A MOTION to accept the work meeting minutes November 6, 2023 both open and executive session meeting minutes by Mr. Polhemus and seconded by Mr. Keesling. There were no questions or comments from the Council or members of the public.

Mrs. Coletti	Mr. Keesling	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
aye	aye(second)	aye	aye (motion)	absent	aye

A MOTION to accept the work meeting minutes November 20, 2023 with formal action meeting minutes by Mr. Wieck and seconded by Mr. Polhemus. There were no questions or comments from the Council or members of the public.

Mrs. Coletti	Mr. Keesling	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
aye	aye	aye	aye(second)	absent	aye(motion)

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

Mrs. Coletti	Mr. Keesling	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
aye(motion)	aye	aye(second)	aye	absent	aye

BILLS RESOLUTION 2023-123 Authorizing payment of Borough bills in the amount of \$382,636.98 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.

Mrs. Coletti	Mr. Keesling	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
aye	aye	aye(second)	aye(motion)	absent	aye

COMMITTEE REPORTS:

Water and Sewer Utility, Building Inspector, Municipal Court, and Code Enforcement and Zoning officer reports approved as submitted following a motion by Mr. Polhemus and seconded by Mr. Newman.

Mrs. Coletti	Mr. Keesling	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
aye	aye	aye(second)	aye(motion)	absent	aye

Resolutions:

RESOLUTION 2023-124

A MOTION authorizing payment for FY2023 Municipal Aid Improvements payment #1 to EARLE Asphalt in the amount of \$296,041.18 was made by Mr. Polhemus and seconded by Mr. Newman. There were no questions or comments from the Council or members of the public.

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

RESOLUTION 2023-125

A MOTION authorizing the signing of "Schedule C" agreement for 2024 was made by Mr. Newman and seconded by Mrs. Coletti. There were no questions or comments from the Council or members of the public.

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

RESOLUTION 2023-126

A MOTION to approve tax lien redemption for block 61 lot 15 was made by Mr. Newman and seconded by Mrs. Coletti. There were no further questions or comments from the Council or members of the public.

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

RESOLUTION 2023-127

A MOTION Authorizing Guimar Contracting payment #4 for \$158,711.00 was made by Mr. Newman and seconded by Mr. Polhemus. There were no further questions or comments from the Council or members of the public.

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

RESOLUTUION 2023-128

A MOTION establishing the annual recognition for Founder's Day March 25, 1925 was made by Mr. Newman and seconded by Mr. Keesling. Mr. Keesling comments that this is a great addition to our Town and thanks the PBPS for their hard work. No further comments or public comments are heard.

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

RESOLUTION 2023-129

A MOTION authorizing the tax exemption for block 78 lot 49 was moved by Mr. Newman and seconded by Mrs. Coletti. There were no questions or comments from the Council or members of the public.

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

RESOLUTION 2023-130

A MOTION authorizing the cancellation of outstanding checks was moved by Mr. Newman and Mrs. Coletti provided the second. There were no questions or comments from the Council or members of the public.

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

RESOLUTION 2023-131

A MOTION authorizing the transfer of appropriations request from CFO was made by Mr. Newman and seconded by Mrs. Coletti. There were no questions or comments from the Council or members of the public.

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

RESOLUTION 2023-133

A MOTION authorizing the hiring of Police Department Class II Patrolman, Nicholas Bilinski was made by Mr. Newman and seconded by Mr. Wieck. There were no questions or comments from the Council or members of the public.

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

RESOLUTION 2023-134

A MOTION authorizing the return of escrow fund from LUB was made by Mr. Newman and seconded by Mr. Polhemus. There were no questions or comments from the Council or members of the public.

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

RESOLUTION 2023-135

A MOTION approving the special revenue item DSGPO YE Crackdown was made by Mr. Newman and seconded by Mr. Polhemus. There were no questions or comments from the Council or members of the public.

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

The Clerk requested the roll over of funds held for Walling Field as a security deposit to be rolled over into the 2024 season as requested by the team. The council agrees to this request.

There was no more official business to discuss, and the Mayor thanked those in the audience for coming to the meeting. He then opened the meeting to public comments. Hearing no public comments, the Mayor moves to Council Comments.

COUNCIL COMMENTS

Mr. Keesling wishes Mrs. Coletti a successful transition off Council and wishes her the best of luck. He will miss her.

Mr. Wieck wishes everyone a fruitful holiday and hopes everyone can celebrate with loved ones.

Mr. Polhemus shares his thanks to Mrs. Coletti for her years of dedication. Wishes everyone a Merry Christmas and a Happy New Year.

Mr. Newman thanks Mr. Wieck for the wreath dedicated to his father. The Wreaths Across America ceremony is at 10am Saturday. It cost \$17 to honor someone with a wreath.

Mr. Newman continues by thanking the efforts at the Tree Lighting ceremony. Reminds the meeting that there is still time to donate to Troop #114 for the memorial plaque.

Contest winners for Holiday House Decorating will be voted on and announced next week. Mr. Newman thanks Mrs. Coletti for her leadership and looks forward to working along side Mrs. McGee. Merry Christmas & Happy New Year.

Mrs. Coletti thanks the Council for their support, and she will miss everyone. She will be thinking about them on Wednesday nights!

MAYOR'S COMMENTS

The Mayor thanks Mrs. Coletti for her dedication to the Borough.

The water tower project is almost done, water testing and refilling is the next step.

Support your winter sports teams.

The Mayor would like to thank the Public Works department, the town looks phenomenal and the decorating has brightened everything up.

Support the Jake's Branch Holiday set up December 15th-18th.

Happy Hanukkah, Merry Christmas, enjoy time with family and friends.

There was no further discussion and Mayor Cuneo called for a motion to close the meeting. Mr. Newman motioned to close the meeting and Mr. Polhemus seconded. The meeting was adjourned.



Submitted by Hannah L. Jacobus