

BOROUGH OF PINE BEACH  
WORK MEETING  
December 26, 2023

The Mayor and Council of the Borough of Pine Beach held a work meeting on December 26, 2023 at 7:30 PM in the Municipal Building, 599 Pennsylvania Ave. Mayor Cuneo opened the meeting 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	absent	present	present	present	present

NEW BUSINESS

MAYOR'S REPORT

Mrs. Coletti, thank you for your years of service to Pine Beach and congratulations on your last meeting.

COUNCIL PRESIDENT WIECK

Mr. Wieck asked the Council to please review the 2023 Council Assignments and let him know if they request any changes or additions. Mr. Saxton request the liaison for the Cannabis Committee, Mr. Wieck agrees he has the knowledge and expertise for this role.

S. COLETTI

Mrs. Coletti thanks the Council for supporting her over the years and expresses how much she enjoyed working with everyone.

R. NEWMAN

Mr. Newman thanks everyone for helping make December a festive month for the community.

Walling field bathrooms need to be closed before the weather is too cold, asks for an update on the new doors being installed, Mr. Wieck agrees to ask Public Works Supervisor.

Mr. Newman thanks Mrs. Coletti for keeping the town creative and expresses how wonderful it has been to work with her. He wishes everyone a very Happy New Year.

R. POLHEMUS

Mr. Polhemus expresses how wonderful the 2023 year has been with lots of transitions in the office but have been handled very smoothly. He mentions that working with the Mayor and Council in making the community a better place has been a pleasure. Directed towards Mrs. Coletti, it has been a honor and pleasure to serve next to you in making Pine Beach a wonderful place to live.

J.SAXTON

A thank you to all the Pine Beach employees and the ones retiring this year. A resolution is on tonight for hiring a new employee reviewed by the personnel committee. An extra thank you to our Fire Company for all they do for our town and all those Holiday calls they have

answered. Mr. Saxton thanks Mrs. Coletti and says that there is no better person to sit in her seat.

**RESOLUTIONS:**

**Resolution 2023-136** A motion is made by Mr. Newman authorizing the hiring of Kellie Brady for the position of Clerk Typist. The motion is seconded by Mrs. Coletti, all are in favor, no comments from Council or public.

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

**Resolution 2023-137** A motion is made by Mr. Saxton authorizing the payment of Borough bills in the amount of \$309,946.30. Motion is seconded by Mr. Newman, no comments from Council or the public. All are in favor.

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

Review of the Preliminary Agenda for the 2024 Re-organization Meeting. The meeting will be held at Borough Hall, Jan 4<sup>th</sup> 7:30pm.

**CLERK**

Happy New Year to everyone!

**Public Comments:**

John Kubilewicz mentions that the Fire Company is almost complete with the Phase One projects on the building. They have completed the sale on the lot across the street from their building, this has retired their lease purchase agreement four years early. John wishes everyone a Happy New Year.

A motion is made by Mr. Saxton to enter executive session for discussion regarding contract negotiations. The motion is seconded by Mr. Newman.

A motion is made to re-enter the regular session by Mr. Newman, seconded by Mr. Saxton.

With no further business to come before the council, Mr. Newman makes a motion to adjourn the meeting. Motion seconded by Mr. Polhemus.

  
 Hannah Jacobus  
 Municipal Clerk