

**BOROUGH OF PINE BEACH
REGULAR MEETING
October 11, 2023**

The Mayor and Council of the Borough of Pine Beach met on October 11, 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	absent	present	present	present(zoom)	present(zoom)

THE FLAG SALUTE was led by Councilman Newman
THE MAYOR OFFERED A MOMENT OF SILENCE

A MOTION to accept the minutes of the Regular Meeting of September 13, 2023 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
abstain	absent	aye(motion)	aye(second)	aye	aye

A MOTION to accept the work meeting minutes September 11, 2023 and work meeting minutes September 25, 2023 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
abstain	absent	aye(motion)	aye	aye	aye(second)

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

BILLS RESOLUTION 2023-102, Authorizing payment of Borough bills in the amount of **\$588,048.90** was approved following a motion by Mr. Saxton 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
absent(second)	absent	aye	aye	aye(motion)	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. Newman and seconded by Mr. Polhemus.

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

UNFINISHED BUSINESS

Mr. Newman gave feedback from Joe at Gates Flag & Banner about his attendance at the work meeting as well as thanking the public for the donations to Troop #114 for the memorial project on the bluff.

NEW BUSINESS

RESOLUTION 2023-103

A MOTION authorizing the Prosecutors Program FY2023/24 "Move Over" Law Enforcement Program 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)	absent	yes(motion)	yes	yes	yes

RESOLUTION 2023-104

A MOTION authorizing the Prosecutors Program FY2023/24 DWI Enforcement Program 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	absent	yes(motion)	yes (second)	yes	yes

RESOLUTION 2023-105

A MOTION authorizing the Prosecutors Program FY2023/24 Drug Recognition Expert Callout Program was made by Mr. Polhemus and seconded by Mr. Newman. Mr. Polhemus stated that these programs are essential to keeping Pine Beach safe and assisting our officers out on the roads. 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	absent	yes(second)	yes(motion)	yes	yes

RESOLUTION 2023-106

Appointment of Ryan Dean as a Class II Police Officer was approved following a motion by Mr. Saxton 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	absent	yes	yes(second)	yes(motion)	yes

RESOLUTION 2023-107

Authorizing the tax exemption request for property located at block 70 lot 9 was moved 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	absent	yes(motion)	yes(second)	yes	yes

RESOLUTION 2023-108

A MOTION authorizing the redemption of tax sale lien for block 10 lot 38 was moved by Mr. Saxton and Mr. Newman 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	absent	yes(second)	yes	yes(motion)	yes

RESOLUTION 2023-109

A MOTION authorizing the support for an Ocean County resident be appointed to the NJ Board of Public Utilities 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	absent	yes(second)	yes(motion)	yes	yes

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. Saxton thanks the Clerk for the Zoom setup for tonight’s meeting so all can attend.

Mr. Wieck extends his appreciation for the understanding of his virtual appearance at tonight’s meeting. The memorial project of the bluff is slated to start October 28th, any volunteers to assist are welcome.

Mrs. Coletti reminds the community that it is dark earlier now and the roads can be slippery with leaves. She urges drivers to be careful of pedestrians walking with dogs and babies.

Mr. Polhemus thanked the public for attending, reminder that Halloween Trick-or-Treat is October 30th. Please use extra caution to keep the kids safe.

Mr. Newman announces that Nancy Newman is volunteering her time and efforts in the Hometown Heroes project and will work with Hannah and Patricia in the office to get the information together.

MAYOR’S COMMENTS

The Mayor thanks the public for coming out tonight. The weather is still nice outside, so people are still out and about, please take caution. High School South has the longest active winning streak, the Mayor offers congratulations to them. Please go out and support all teams, they appreciate the support. Early voting starts October 28th through November 5th. Wishing everyone a safe and very Happy Halloween.

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


Submitted by Hannah L. Jacobus