

**BOROUGH OF PINE BEACH
REGULAR MEETING
FEBRUARY 8, 2023**

The Mayor and Council of the Borough of Pine Beach held a meeting on February 8, 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: Present: Mr. Keesling (electronically on ZOOM), Mr. Polhemus,
Mr. Saxton (electronically on ZOOM), Mr. Wieck
Absent: Mrs. Coletti, Mr. Newman

The Flag Salute was led by Council President Wieck

Mayor Cuneo offered a Moment of Silence and special remembrance for the Newman family and former resident Gloria Fackenthal

Mr. Wieck mentioned that Gloria Fackenthal was the Borough's first female police officer in the 70's and served the town with pride.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

A MOTION to accept the minutes of the Annual Reorganization Meeting of January 5, 2023 was made by Mr. Polhemus and seconded by Mr. Keesling.

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote: 4 Ayes, 0 Oppose, 0 Abstain, 2 Absent (Mrs. Coletti and Mr. Newman)

A MOTION to accept the minutes of the Regular Meeting both open and closed of January 11, 2023 was made by Mr. Saxton and seconded by Mr. Polhemus

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote: 4 Ayes, 0 Oppose, 0 Abstain, 2 Absent (Mrs. Coletti and Mr. Newman)

A MOTION to accept the work meeting minutes, both open and closed of January 9, 2023 was made by Mr. Polhemus and seconded by Mr. Wieck.

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote: 4 Ayes, 0 Oppose, 0 Abstain, 2 Absent (Mrs. Coletti and Mr. Newman)

A MOTION to accept the work meeting minutes, both open and closed of January 23, 2023 was made by Mr. Polhemus and seconded by Mr. Wieck.

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote: 4 Ayes, 0 Oppose, 0 Abstain, 2 Absent (Mrs. Coletti and Mr. Newman)

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS were approved following a motion by Mr. Saxton and seconded by Mr. Polhemus.

There were no questions or comments from Council or members of the public

The Mayor called for a vote: 4 Ayes, 0 Oppose, 0 Abstain, 2 Absent (Mrs. Coletti and Mr. Newman)

BILLS RESOLUTION 2023-24 Approval to pay Borough bills in the amount of \$968,202.92 was approved following a motion by Mr. Wieck and seconded by Mr. Keesling

There were no questions or comments from Council or members of the public.

Roll Call: Yes, Mr. Keesling, Mr. Polhemus, Mr. Saxton, Mr. Wieck
Absent, Mrs. Coletti and Mr. Newman

COMMITTEE REPORTS:

The Municipal Court, water and sewer utility, and building inspector reports were approved as submitted following a motion by Polhemus and seconded by Mr. Saxton.

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote: 4 Ayes, 0 Oppose, 0 Abstain, 2 Absent (Mrs. Coletti and Mr. Newman)

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTIONS:

Resolution 2023-17 Utility Bill Adjustment was moved by Mr. Polhemus and seconded by Mr. Wieck.

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote: 4 Ayes, 0 Oppose, 0 Abstain, 2 Absent (Mrs. Coletti and Mr. Newman)

Resolution 2023-18 FY 2023 Prosecutors Program-Fatal Accident Support Team 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.

The Mayor called for a vote: 4 Ayes, 0 Oppose, 0 Abstain, 2 Absent (Mrs. Coletti and Mr. Newman)

Resolution 2023-19 Redemption of tax lien for B70 L32 was approved following a motion by Mr. Keesling and Mr. Saxton provided the second.

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote: 4 Ayes, 0 Oppose, 0 Abstain, 2 Absent (Mrs. Coletti and Mr. Newman)

Resolution 2023-20 Final Payment to Earle Asphalt was approved following a motion by Mr. Polhemus and seconded by Mr. Keesling.

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote: 4 Ayes, 0 Oppose, 0 Abstain, 2 Absent (Mrs. Coletti and Mr. Newman)

Resolution 2023-21 Authorizing the Mayor to sign the Environmental Commission Grant 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.

The Mayor called for a vote: 4 Ayes, 0 Oppose, 0 Abstain, 2 Absent (Mrs. Coletti and Mr. Newman)

Resolution 2023-22 Waiving the local raffle fee for the Pine Beach Volunteer Fire Co. was approved following a motion by Mr. Polhemus and Mr. Wieck provided the second.

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote: 4 Ayes, 0 Oppose, 0 Abstain, 2 Absent (Mrs. Coletti and Mr. Newman)

Resolution 2023-23 Supporting CIBA GEIGY settlement modification to provide greater benefits for health impacts, economic impacts or environmental impacts was approved following a motion by Mr. Keesling and a second by Mr. Polhemus.

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote: 4 Ayes, 0 Oppose, 0 Abstain, 2 Absent (Mrs. Coletti and Mr. Newman)

PUBLIC COMMENTS

Bruce Garrabrant, 818 Huntington Ave. thanked the Mayor and Council for their service to the town.

COUNCIL COMMENTS

Mr. Keesling had no comments

Mr. Saxton urged all to stay warm and safe.

Mr. Polhemus thanked the people for coming to the meeting. Now that it is getting colder he suggested that everyone stay alert to prevent pipes from freezing. One easy suggestion is to allow a faucet to drip during the cold days. He hopes all have a Happy Valentine's Day.

Mr. Wieck reminded everyone that vehicles must be removed from the street when there is snow.

The next Centennial Committee Meeting is March 29 at 6:30. The Corporation agreement has been signed and committees will be coming up with ideas. All are welcome.

MAYOR'S COMMENTS

Mayor Cuneo thanked everyone for coming out to the meeting. He reminded all that the high school winter sport season is coming to an end. These students play the sports for love of their school and sport.

The Environmental Commission has worked with Save Barnegat Bay and has a grant to apply herbicide to the poison ivy at Pocket Park. The work will be done this winter. The

Environmental Commission will begin dye testing on the sewer lines so if they see green dye in the river they will try to figure out what sewer lines need to be checked.

The suicide prevention hot line number is 988 and he hopes anyone with such thoughts reach out for help. Recent events have been too close to home.

There was no further Borough business to conduct, and the meeting was adjourned following a motion by Mr. Wieck and a second by Mr. Polhemus. All were in favor.
