

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

The Mayor and Council of the Borough of Pine Beach met on November 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:

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

Mrs. Coletti joins the meeting.
THE FLAG SALUTE was led by Councilman Wieck.

THE MAYOR OFFERED A MOMENT OF SILENCE for the passing of long-time resident of Pine Beach Michael Pitch and Dan Czarniewski.

COPIES of all reports are on the front table.

A MOTION to accept the minutes of the Regular Meeting of October 11, 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
aye	abstain	aye(motion)	aye(second)	aye	aye

A MOTION to accept the work meeting minutes October 11, 2023 both open and executive meeting minutes by Mr. Wieck 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	abstain	aye(second)	aye	aye	aye(second)

A MOTION to accept the work meeting minutes October 23, 2023 with formal action meeting minutes by Mr. Polhemus and seconded by Mr. Saxton. 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	abstain	aye(motion)	aye(second)	aye

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	aye	abstain	aye(motion)	aye(second)	aye

BILLS RESOLUTION 2023-111 Authorizing payment of Borough bills in the amount of \$1,448,127.20 was approved following a motion by Mrs. Coletti 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(motion)	aye(second)	aye	aye	aye	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)	aye	aye

NEW BUSINESS

The Mayor makes an appointment for the Environmental Commission Alternate no. 2, Robert Caemmerer. The mayor comments the Mr. Caemmerer has attended the last two meetings and is looking forward to joining the board.

The Mayor and Council review the best practices survey submitted by the Clerk and CFO.

The Mayor and Council review the summary for the BANS.

Resolutions:

RESOLUTION 2023-112

A MOTION authorizing tax exempt property request block 78 lot 49 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	yes	yes (second)	yes(motion)	yes	yes

RESOLUTION 2023-113

A MOTION accepting the review of the Best Practices Survey 2023 was made by Mr. Saxton 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
yes	yes	yes(motion)	yes (second)	yes	yes

RESOLUTION 2023-114

A MOTION Authorizing advertising for professional services for 2024 was made by Mr. Polhemus 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	yes(motion)	yes	yes

RESOLUTUION 2023-115

Appointment of Peter Muscarella as a Class II Police Officer was approved following a motion 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	yes	yes (second)

RESOLUTION 2023-116

Authorization for the transfer of appropriations was moved by Mr. Newman and seconded by Mr. Saxton. 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	yes(second)	yes

RESOLUTION 2023-117

A MOTION authorizing the redemption of Tax Lien for block 24 lot 19 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	yes	yes(motion)	yes	yes(second)	yes

RESOLUTION 2023-118

A MOTION authorizing the support for lowering or freezing the auto insurance rate was made by Mr. Newman and seconded by Mr. Wieck. Mr. Newman expresses that as a father and Ocean County resident he appreciates the council supporting this. Hearing no public comments.

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

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 all a healthy and safe Thanksgiving.

Mr. Saxton congratulates Mayor Cuneo and Mr. Polhemus on re-election and gives his welcome to Lori McGee. He also states that Mrs. Coletti will be greatly missed. Happy Thanksgiving to all.

Mrs. Coletti shares her congratulations for the re-elects and Happy Thanksgiving to all.

Mr. Polhemus shares his congratulations to the Mayor on his re-elect and expresses his leadership never goes unnoticed. Congrats to Lori as well. Mr. Polhemus is grateful for another term and is striving to make these improvements on Council. He shares his thanks for Veterans with Veterans day being celebrated on Saturday. A reminder that it is getting very dark early, please use caution. Happy Thanksgiving to all.

Mr. Newman congratulates Mayor Cuneo, Mr. Polhemus, and Lori. He also shares a congrats to Mrs. Coletti. He expresses that he is grateful the Mayor and Council have been re-elected to continue working as a team. The HomeTown Heros program application is in the Clerk’s office. On November 10th the Marine Corp is 240 years old. Thank a Vet for their sacrifice. The Eagle Scout project has received some funding, thank you, continue to support by donating to Troop #114.

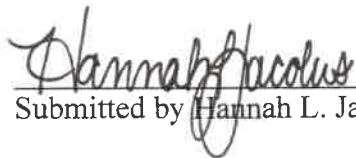
Mr. Wieck extends his congratulations to Mr. Polhemus, Mayor Cuneo, and Lori McGee. Mr. Wieck shares the passing of Michael Pitch. Michael was a commander of Admiral Farragut Academy, he also supported the community and many organizations within town. He lived a good long life and will be dearly missed by Mr. Wieck and the community. Daylight savings is over so please drive carefully. Have a very grateful Thanksgiving.

MAYOR’S COMMENTS

The Mayor congratulates Mr. Polhemus and thanks Mrs. Coletti for her dedication to the Borough. Thank you for coming out and voting. We have the right to vote and our freedom because of those fighting for our Constitution. Happy Veteran’s day. We had the opportunity tonight to review the Best Practices Survey, this review helps us take advantage of all of the opportunities there are as well as benchmark how we are doing in the Borough. The water tower is coming along, primer is done, started painting the color. We hope the project is

finished soon. Work around Borough Hall's parking and streets begins Monday, November 13th, this is a DOT grant we received. Reminder for the tree lighting on December 3rd, activities start at 3:45pm. Come learn how to make a room and many other family friendly activities. With daylight savings this weekend, please use caution on the roads. Fall sports are wrapping up, go out and watch a playoff or championship game. Have a safe and grateful Thanksgiving, give your family and friends a hug.

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