BOROUGH OF PINE BEACH REGULAR MEETING January 10, 2024

The Mayor and Council of the Borough of Pine Beach met on January 10, 2024 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:

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
present	present	present	present	absent	present

THE FLAG SALUTE was led by Councilman Wieck.

THE MAYOR OFFERED A MOMENT OF SILENCE

CEREMONIAL RESOLUTIONS

Mayor Cuneo swore in Joseph Maffia as the detective of the Pine Beach Police Department as his family, friends, and fellow Pine Beach Police officers were present. The Mayor congratulated Det. Maffia and shares that he is a very hard-working young man and is proud he has risen through the Pine Beach Police Department. Detective Maffia thanks his family, friends, and co-workers for their support.

Resolution 2024-17, A motion was made by Mr. Wieck approving the promotion of Joseph Maffia to the position of Detective in the Pine Beach Police Department. Motion is seconded by Mr. Newman.

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

Mr. Wieck commented that he is appreciative of Detective Maffia for keeping our Borough safe and thanks him for the great job he has been doing and will continue to do in his new role.

Mr. Newman states that he sees Detective Maffia out on the road and is always polite and works very hard.

Mr. Keesling thanks Detective Maffia for his dedication to the Borough and congratulates him in his new position.

A brief intermission was held.

COPIES of all reports are on the front table.

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.

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

BILLS RESOLUTION 2024-15 Authorizing payment of Borough bills in the amount of \$153,115.61 was approved following a motion by and seconded by Mr. Polhemus. There were no questions or comments from

the Council or members of the public.

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

COMMITTEE REPORTS:

Water and sewer utility, public works, court and building inspector reports approved as submitted

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

NEW BUSINESS

Resolutions:

RESOLUTIONS:

A motion to approve Resolution 2024-16 authorizing payment #2 EARLE Asphalt in the amount of \$7,228.18 is made by Mr. Newman and seconded by Mr. Keesling. No comments from council or public, all were in favor.

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

A motion to approval Resolution 2024-18 authorizing payment #5 Guimar Contractor in the amount of \$29,204.00 is made by Mr. Keesling and second by Mr. Wieck. No comments from council or public, all were in favor.

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

COUNCIL COMMENTS

Mr. Keesling expresses that Detective Maffia is always kind when he is out walking and is glad we were able to recognize him for his well-deserved promotion.

Mr. Polhemus says based on prior experience that Detective Maffia will make a great detective and Pine Beach is lucky to have him. Mr. Polhemus welcomes Mrs. McGee to her first council meeting.

Mr. Newman thanks the Mayor for a chance to meet with our Borough Engineer and educate himself on the grants coming up as well as the process for the pavilion process. Happy New Year to everyone.

Mrs. McGee says Happy New Year and that she is excited to be sitting on council. Mrs. McGee expresses that she comes from a Police Family and to see them around town being polite and interacting with our residents in positive ways.

Mr. Wieck compliments the Public Works department for their hard work during the bad weather.

MAYOR'S COMMENTS

Happy New Year, it is nice to see one of our own getting promoted within the Police Department. The front line of our PD has grown up in our department.

Be careful with the upcoming weather and tidal flooding in our area. It is time for winter sports at schools, go out and watch the greatest amateur athletes.

Mayor Cuneo updates that working with our Engineer we are planning projects within town, roads, drainage, and any other issues please make him aware. Thank you for coming out tonight.

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. Keesling seconded. The meeting was adjourned.

Submitted by Hannah L. Jacobus