

**BOROUGH OF PINE BEACH
REGULAR MEETING
September 13, 2023**

The Mayor and Council of the Borough of Pine Beach met on September 13, 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
absent	present	present	present	present(zoom)	present

THE FLAG SALUTE was led by Council President Wieck

THE MAYOR PERFORMED A REMEMBRANCE CEREMONY with honor to those who lost their lives on and after the tragic events of September 11, 2001.

THE MAYOR OFFERED A MOMENT OF SILENCE Moment of Silence with Special Remembrance for recently deceased resident Anna Bihm.

RESOLUTION 2023-91

A MOTION authorizing the appointment of Hannah L. Jacobus as the Acting Municipal Clerk was made by Mr. Polhemus 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
absent	yes(second)	yes	yes(motion)	yes	yes

MAYOR CUNEO ANNOUNCED THE SWEARING IN OF ACTING MUNICIPAL CLERK, HANNAH L. JACOBUS.

The Mayor swore in Hannah Jacobus while her family and friends looked on.

RESOLUTION 2023-92

A MOTION authorizing the appointment of Patricia Wnek as the Deputy Clerk was made 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
absent	yes	yes	yes(motion)	yes(second)	yes

MAYOR CUNEO ANNOUNCED THE SWEARING IN OF DEPUTY CLERK, PATRICIA WNEK.

The Mayor swore in Patricia Wnek while her family and friends looked on.

Mayor Cuneo and Council members congratulate Hannah Jacobus and Patricia Wnek with their new positions and take a moment to recognize Mrs. Charlene Carney for her years of dedication to the Borough.

Mr. Wieck recognizes Mr. Wnek as a long serving member of Ocean County and former Mayor of Dover Township.

There was a brief break so the families could leave the meeting.

The meeting resumed and the Mayor announced that copies of all reports are on the front table.

A MOTION to accept the minutes of the Regular Meeting of August 9, 2023 made by Mr. Wieck 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
absent	aye(second)	aye	Abstain(abs 8/9)	aye	aye(motion)

A MOTION to accept the work meeting minutes, both open and closed of August 7, 2023 was made 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
absent	aye	aye(second)	aye	aye	aye(motion)

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
absent	aye	aye(second)	aye(motion)	aye	aye

BILLS RESOLUTION 2023-101, Authorizing payment of Borough bills in the amount of \$592,065.61 was approved following a motion by Mr. Keesling 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
absent	aye(motion)	aye	aye	aye(second)	aye

COMMITTEE REPORTS:

Water and Sewer Utility, and Building Inspector reports approved as submitted following a motion by Mr. Polhemus and seconded by Mr. Keesling. The Municipal Court report was not submitted prior to the meeting and will be reviewed at a later date. 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	aye(second)	aye	aye(motion)	aye	aye

NEW BUSINESS

RESOLUTION 2023-93, Appointing Nolan J. Baum as a Class II Police Officer was approved following a motion 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
absent	aye	aye(second)	aye(motion)	aye	aye

RESOLUTION 2023-94, Authorizing the salaries of the newly appointed Clerk and Deputy Clerk was moved 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
absent	aye	aye(motion)	aye	aye	aye(second)

RESOLUTION 2023-95, Authorizing special item of revenue Chapter 159 Drive Sober grant was moved by Mr. Newman and Mr. Polhemus 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
absent	aye	aye(motion)	aye(second)	aye	aye

RESOLUTION 2023-96, Setting the time and date for Trick-or-Treat October 30th, 1pm to 8pm. A motion 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
absent	aye	aye(second)	aye(motion)	aye	aye

RESOLUTION 2023-97, Authorizing the Tax Collector issuance of funds from Tax Sale held August 8,2023 was approved following a motion 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
absent	aye	aye(motion)	aye(second)	aye	aye

RESOLUTION 2023-98, Authorizing the refund for a CO was approved by a motion from Mr. Newman 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
absent	aye(second)	aye(motion)	aye	aye	aye

RESOLUTION 2023-99, Authorizing a pro-rated rental for a boat slip for the remainder of the season was approved following a motion by Mr. Keesling and a second was provided 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
absent	aye(motion)	aye(second)	aye	aye	aye

RESOLUTION 2023-100, Awarding the contract for NJDOT FY23 Municipal Aid Grant to EARLE Asphalt in the amount of \$334,113.13 approved by a motion from Mr. Polhemus 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
absent	aye	aye	aye(motion)	aye	aye(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.

PUBLIC COMMENTS

Mrs. Joyce Maloney who previously spoke about the speeding on the 200 block of Prospect Ave. thanked the Mayor and Council for removing the rumble strips. The Council is moving towards having the lanes narrowed in this section to reduce the continued speeding. This brings the curb line closer to the middle of the road. The speed limit on that portion of Prospect Ave. is 25 MPH.

Mr. Jake Dorrit discussed his merit badge project for the Eagle Scout's. Mr. Wieck gave Jake permission to store materials if the Public Works department approves of the location and amount. Mr. Wieck urged Jake to be in touch with Mike Sedlak, DPW Supervisor.

COUNCIL COMMENTS

Mr. Saxton welcomes Hannah and Patricia into their new roles as Clerk and Deputy Clerk. Continuing with appreciation to Mrs. Carney as our cornerstone of Pine Beach and Borough Hall and will be missed by all.

Mrs. Coletti will miss Mrs. Carney and welcomes the new police officer.

Mr. Keesling congratulated Hannah and Patricia on their new positions. Congratulating Mrs. Carney on her retirement. Also recognizing Mike Sedlak for his detailed expenditures for increasing the recycling pickups, he will analyze the report further and conclude. Mr. Keesling was in the area of the PBES today to monitor the school dismissal. Although he did not witness any issues he will be speaking to Mrs. Moran, PBES Principal, in the coming week.

Mr. Polhemus thanked Mrs. Carney for the hard work over 42-year career and welcomed Hannah and Patricia into their new positions. As the fall season approaches, it will be darker sooner, Mr. Polhemus cautions drivers.

Mr. Newman welcomed Hannah and Patricia to their new positions as well as acknowledged Charlene Carney for passing on the wealth of knowledge to her successors.

Mr. Wieck extends his appreciation to Charlene with his personal friendship and acknowledging that Pine Beach is a small town that is all about its neighbors. Mr. Wieck also takes a moment to acknowledge Mrs. Anna Bihm who was a dedicated member of her neighborhood, supporter of the PBVFC, and member of the Pine Beach Chapel.

MAYOR'S COMMENTS

It is nice to see Hannah and Patricia grow into their new positions, Charlene has created a great legacy. Joyce Maloney is thanked for coming in tonight and being patient with the rumble strip removal. The neighborhood on Prospect is a close one and came together on this matter. The Mayor and Council received a nice letter in support of Acting Fire Chief David McKay, a summary was read to those in attendance.

The water tower renovation has begun, antennas are removed, and temp towers are up. There was a glitch in the water coming through the temp service, but Mike Sedlak is working hard to monitor the pressure gauge. Schools are back in session, please drive carefully and be courteous. Support the Fall season athletes. Last weekend all three TR High Schools won their games, Mayor offers his congratulations to all teams.

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. Polhemus seconded. The meeting was adjourned.



Submitted by Hannah L. Jacobus

Approved 10/11/2023