

BOROUGH OF PINE BEACH  
WORK MEETING  
November 20, 2023

The Mayor and Council of the Borough of Pine Beach held a work meeting on November 20, 2023 at 7:30 PM in the Municipal Building, 599 Pennsylvania Ave. Mayor Cuneo opened the meeting 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	present	present	present	present	present

UNFINISHED BUSINESS

Mr. Newman shared that we have received the survey of Vista park with topography as a start to the pavilion project. The mayor states the next step is working with finance on the cost.

NEW BUSINESS

MAYOR'S REPORT

NJDOT paving work still going on at Borough Hall, please be careful.

Water tower is almost completed, stem is painted, waiting on completion of logo.

Council and staff to submit wants and needs list to CFO for 2024 budget

Tomorrow at the LUB meeting a discussion for the Cannabis proposed ordinance will take place, 7:30pm Borough Hall.

Happy Thanksgiving to all, enjoy time with family and friends.

COUNCIL PRESIDENT WIECK

Mr. Wieck discusses a resident request for a memorial bench to be located at the Henley Ave pavilion. Mr. Brethwaite's family is in the audience and speaks briefly about their father's Pine Beach legacy.

Me. Wieck reminds anyone who has a boat at any of the beaches, they must be removed by November 30<sup>th</sup>.

Any donations for the memorial plaque being constructed by Troop 114 are greatly appreciated.

The slide at Avon Rd. beach must be replaced.

S. COLETTI

Mrs. Coletti mentions that we have previously looked into a leaf collection machine, the use is very restrictive and the cost of manpower to operate also adds to overall cost concerns.

K. KEESLING

Mr. Keesling proposes adding electricity to the Farragut Peir Pavilion, the electricity is located at the beginning of the dock. Mr. Keesling agrees to get estimated for this enhancement for the safety and beautification of the area.

Discussion of additional bulk-pickups and the reinstating of weekly recycling is brought to attention by Mr. Keesling. The Mayor adds that the numbers for recycling pickup do not meet the

need for additional services. Mr. Polhemus adds that a resident can place as many receptacles as they have filled on the bi-weekly pickup.

Mr. Keesling asks Mr. Wieck to notify Public Works about the Spring beach cleanup and weed removal.

R. NEWMAN

Mr. Newman discusses the NJLM and the vendors he met with. A vendor for pink recycling cans can be leased and a portion will go towards Breast Cancer Awareness.

A thank you to all who donated to Troop 114 for the memorial plaque, please continue to support them.

When meeting with lighting vendors down at the league Mr. Newman learned that the solar options are much more expensive and solar technology in the winter months would be difficult in our area.

Mr. Newman would like to install a time clock down at the public works garage, has a quote from the league.

Wreaths Across America is December 16<sup>th</sup> at 10am. Please contact Mr. Wieck for donations. Cattus Island is having a Holiday gingerbread house competition, flyers in Borough Hall lobby.

Tree Lighting details are discussed.

Mr. Newman wishes everyone a Happy Thanksgiving and to enjoy time with your families.

R. POLHEMUS

Mr. Polhemus wishes everyone a Happy Thanksgiving!

J.SAXTON

Cannabis Ordinance is in motion with efforts from our Borough Professionals and meeting with the LUB.

A discussion is had about a Borough Vehicle and the use for a Public Works employee to use for the commute to his Rutgers classes in 2024.

RESOLUTIONS:

Resolution 2023-119 Authorizing payment for Guimar #2

A MOTION authorizing payment for Guimar #2 was made by Mrs. Colette and seconded by Mr. Polhemus. There are no comments or questions from the Council or members of the public.

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

Resolution 2023-120 Authorizing payment for Guimar #3

A MOTION authorizing the payment for Guimar #3 is made by Mr. Saxton and seconded by Mrs. Coletti. There are no comments or questions 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	yes(motion)	yes

Resolution 2023-121 Authorizing for grant application ARPFFG FY 2024

A MOTION authorizing the application for ARPFFG2024 is made by Mr. Newman and seconded by Mrs. Coletti. There are no comments or questions from the Council or members of the public.

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

Bills Resolution 2023-122 Authorizing payment of bills **\$544,190.99**

A MOTION for approval of Borough bills to be paid in the amount of **\$544,190.99** is made by Mrs. Coletti and seconded by Mr. Saxton. There are no comments or questions from the Council or members of the public.

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

CLERK

Resumes are in for the office assistant position, we are holding interviews in the upcoming weeks.

Public Comments:

John Kubilewicz mentions that the Fire Company is applying for the ARP grant again this year and is requesting the local match amount for \$8,250 against the \$56,000 grant amount requested. The Mayor states that the Borough cannot make this local match and states the local match is not a requirement for the application. Mr. Kubilewicz adds that the local match raises the overall score for the application. The Mayor states he understands but cannot provide a local match this year.

Mr. Kubilewicz states the FC signed the contract for the lot across the street to be sold.

Sen Connors office has been in contact with hopes of making ARP a permanent grant.

The PBVFC Santa Run will be Saturday Dec. 9<sup>th</sup>.

The Fire House repairs have been started on what they call "Phase 1" exterior, new roof, and new windows.

First Responders toy drive, drop off location at Borough Hall.

With no further business to come before the council, Mr. Saxton makes a motion to adjourn the meeting. Motion seconded by Mr. Newman.

  
Hannah Jacobus  
Municipal Clerk