

BOROUGH OF PINE BEACH
WORK MEETING
October 10, 2023

The Mayor and Council of the Borough of Pine Beach held a work meeting on October 10, 2023 at 7:30 PM in the Municipal Building, 599 Pennsylvania Ave. Mayor Cuneco 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	absent	present	present	present	Present(zoom)

UNFINISHED BUSINESS

John from the company Gates Flag & Banner introduces himself and presents the Hometown Heroes banners for Mayor and Council.

A meeting with the Mayor, Borough Engineer, and Mr. Newman will be held on October 25th at 3pm. to discuss the pavilion at Vista Park.

NEW BUSINESS

MAYOR'S REPORT

The water tower is moving along, still in the cleaning process. Picked the color for the stem and recommended choosing a color that blends with the sky. Mayor spoke to Mike Sedlak about pumping water back to Beachwood to stabilize the cost of usage.

COUNCIL PRESIDENT WIECK

Obtained new quotes for the line striping project, working with CFO for funds available. The monument on the bluff is moving forward, calls for mark outs for utilities is complete.

S. COLETTI

No report

R. NEWMAN

For the monument on the bluff Mr. Newman is requesting the Borough to fund \$2,000 for the memorial plaque.

Holiday decorating contest: prizes secured for Blue Claw's tickets.

Tree lighting event will have wreath making, swag while materials last, face/arm painting for free.

R. POLHEMUS

During the water tower renovations, Mike Sedlak is monitoring closely the water pressure, especially early in the morning. The Borough will start the process of assessing the underground pipes and infrastructure with paving and large equipment.

J.SAXTON

Requests an update for the Borough's surplus sales. The Clerk mentions there are a few more items to get prices on, still do not have the title on marine items, an update will be given for the date of the sale as soon as possible.

The Ordinance change is waiting on the response from the planner, all other professionals have given input.

REVIEW OF RESOLUTIONS for Wednesday night:

- Resolution 2023-102 Bills Resolution
- Resolution 2023-103 Prosecutors M.O.L.E.P.
- Resolution 2023-104 Prosecutors D.W.I.E.P.
- Resolution 2023-105 Prosecutors D.R.E.C.P.
- Resolution 2023-106 Appointing Ryan Dean Class II patrolman
- Resolution 2023-107 Tax Collector request exemption
- Resolution 2023-108 Tax Sale redemption

CLERK

No report

PUBLIC COMMENTS:

Charlene Carney asks if the public would like to donate to the Eagle Scout project on the bluff, who would the check be made out to? Mr. Newman replies Troop #114 and any donations are greatly appreciated.

Chief Alicia thanks the Mayor and Council for the support of himself and his family.

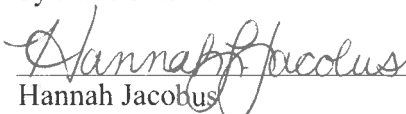
John Kubilewicz asks if the Fire Company finds an insurance company or a program that could better the workers comp cases can they bring this to the Mayor and Council for review. The Mayor agrees to review any materials they would like to provide. John continues that the PBVFC has almost sold out of t-shirts for Fire Fest.

A motion is made by Mr. Saxton to enter an executive session for personnel, seconded by Mr. Polhemus. All in favor.

In compliance with the provisions of NJSA 10:4-12b, Closed Session to discuss (4) Collective Bargaining Agreement (5) Purchase, lease, or acquisition of real property (6) Public Safety (7) Pending or anticipated litigation or contract negotiation (8) Personnel) is necessary. The public will be informed of the discussion within forty-five days of the conclusion (NJSA 10:4-13)

Mr. Polhemus makes a motion to end executive session and return to public session, seconded by Mr. Saxton.

Mr. Newman makes a motion to adjourn the meeting with no further business to be heard, seconded by Mr. Polhemus.



Hannah Jacobus
Municipal Clerk