

BOROUGH OF PINE BEACH
 WORK MEETING
 October 23, 2023

The Mayor and Council of the Borough of Pine Beach held a work meeting on October 23, 2023 at 7:30 PM in the Municipal Building, 599 Pennsylvania Ave. Mayor Cunco 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	absent	present	present	present

UNFINISHED BUSINESS

The lighting at Borough Hall has been updated, Mr. Saxton comments that they are on and bright. In consideration the neighbors he would suggest a brow to be installed on the lights to direct the light away from the homes.

NEW BUSINESS

MAYOR'S REPORT

The OC Rail Trail project is in its final approval stages.
 The water tower is progressing on schedule.
 The Mayor shares his condolences for the passing away of Pine Beach resident, Michael Pitch.

COUNCIL PRESIDENT WIECK

No report.

S. COLETTI

Submissions for the Borough Newsletter must be in by Wednesday.

R. POLHEMUS

Closing cycle for the CDBG from 2020. Working with Linda and Hannah to assure all vouchers have been completed by the County as well as moving forward to working on the next project.

Tonight, the Council is reviewing the Personnel Policy Manual and Employee Handbook, with the recommendations and approval from Borough Attorney and the OC JIF on the amendments. Mr. Polhemus makes a recommendation to move forward with the approval of the updated documents.

J.SAXTON

The proposed Cannabis Ordinance after review from Borough Attorney needs some updates, working with the professionals to present to Council at a later time.

Mr. Saxton is asking the Council to support a statement being read at the Pine Beach Preservation Society committee meetings. The statement is as follows.

Council would like to remind everyone that you are representing the Borough of Pine Beach. You are expected to remain professional at all times and most importantly if you have had any alcohol, or are under the influence of any prescription or non-prescription drug, please refrain from attending that evening's meeting.

The Mayor agrees to send the statement to the President of the PBPS.

RESOLUTION:

Resolution 2023-110

A Motion is made by Mr. Polhemus for the Council to adopt the revised Personnel Manual and Employee Handbook. The motion is seconded by Mr. Wieck, no comments from Council or public are heard.

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

CLERK

The Clerk's office is working on the 2024 Recycling Calendar and is requesting all submissions or requests be sent by email. The Re-organization date for Council Meeting is proposed to be January 4th, 2024.

Reminder for elections to be held at Borough Hall on November 7th, between 6am to 8pm. Looking forward to seeing a great turnout.

The NJDOT Grant for Municipal Improvements will begin paving around Borough Hall on November 8th.

PUBLIC COMMENTS:

PBVFC Chief Alicia updates the Mayor & Council that the mini pumper has arrived, and the Fire Co. is working hard to get it fitted with the equipment needed and out on the road. He invites the Council and public to come by the Fire House on Thursday at 6:30pm to see the new truck.

PBVFC President John Kubilewicz states that the ARP Grant was released today, and he will begin working with Linda for grant submission.

Mr. Saxton asks the Fire Chief if he has an update on the request to the OC Fire Marshall, currently they are not interested in servicing Pine Beach. Mr. Saxton and John Kubilewicz agree to resubmit the request.

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



 Hannah Jacobus
 Municipal Clerk