

BOROUGH OF PINE BEACH  
WORK MEETING  
JANUARY 22, 2024

The Mayor and Council of the Borough of Pine Beach held a meeting on January 22, 2024 in the Municipal Building, 599 Pennsylvania Ave. at 7:30 PM. Council President Wieck 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

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

UNFINISHED BUSINESS

NEW BUSINESS

The Pine Beach *100 Year anniversary seal* will be further discussed when Mayor is present, the clerk asks to modify the colors and will reach out to the company for options.

COUNCIL PRESIDENT WIECK

Mr. Wieck shares there was a meeting with Public Work's for budgetary items, no further report.

L. MCGEE

Mrs. McGee is attending the Environmental Commission meeting on Wednesday as well as the newly elected meeting held by NJLM on February 3<sup>rd</sup>. Items are being collected for the Egg Hunt.

R. NEWMAN

Mr. Newman shares a meeting with the PBVFC for budgetary items, the old truck is up for sale and are looking into GovDeals for facilitating the sale. Mr. Wieck asks who the proceeds for the equipment sale would go to, Mr. Kubilewicz states the Fire Co. owns the papers to the vehicle.

R. POLHEMUS

Mr. Polhemus discussed an update for the OEM office and their request to facilitate an office in the PBVFC. The Fire House is being remodeled and may have an office available for the OEM there.

J. SAXTON

Mr. Saxton asks for the next meeting a review of the open items requested as well as the Municipal Court requested purchases. The Clerk agrees to provide the update from Finance.

PUBLIC WORKS

Mike Sedlak provides a report that he has submitted the budget request items for 2024 and will add a regular truck maintenance schedule. The Borough of Beachwood has requested a shared service for Water Supervisor. Mr. Newman adds that the Borough of Beachwood has helped us in the past and we can return the favor without hurting Mike's position with Pine Beach then we should agree to helping.

Mr. Polhemus asks Mike Sedlak the current situation with the trucks, Mike replies that one is sidelined with the needed repairs, working on putting together a maintenance schedule with ERS fleet

service. Mr. Saxton stresses that personal safety is most important, and these repairs must be done to ensure this in an expedited manner.

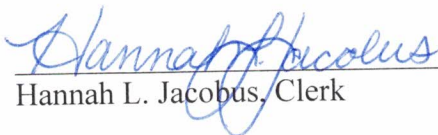
#### CLERK

Letters went out for second garbage can leases, \$75 per year fee. Also, received a quote for 100 new cans for the 2024 budget, hopefully we can clear the list of damaged cans or necessary second can requests. Dog and cat licenses are available for renewal at Borough Hall 9-4pm. Rabies clinic is March 2<sup>nd</sup>, 9am-10am. All animal licenses are due by March 28<sup>th</sup>, reminder the Borough Offices are closed March 31<sup>st</sup>.

#### PUBLIC COMMENTS:

Mr. Kubilewicz asked the status of the letter to the County Fire Marshal, Mr. Wieck updated Mr. Kubilewicz that he sent a letter, and we will wait for the response.

Mr. Wieck asks if there are any further comments, hearing none Mr. Newman makes a motion to adjourn the meeting, seconded by Mr. Saxton. All in favor, the meeting was adjourned.

 2/14/24  
Hannah L. Jacobus, Clerk