BOROUGH OF PINE BEACH WORK MEETING February 26, 2024

The Mayor and Council of the Borough of Pine Beach held a meeting on February 26, 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 STARLEDGER 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
present	present	present	absent	present	present

^{*}at roll call Mr. Newman and Mrs. McGee were not present, arriving shortly after roll call concluded

UNFINISHED BUSINESS

Hearing none

NEW BUSINESS

Community Development Block Grant 2nd Public Hearing

The purpose of this public hearing is to provide citizens and non-profit/for profit organizations of the Borough of Pine Beach an opportunity to comment on all proposed applications, the prioritization of the applications and the selection of the proposed application to be submitted to Ocean County for funding consideration.

Application for accessibility improvements to the Pennsylvania Ave. walkway has been received. Mr. Wieck opens discussion for the Council. No comments or questions from the Council or public present. Mayor Cuneo calls for a motion to close public portion of hearing.

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

MAYOR'S REPORT

Mayor Cuneo updates the Council that the Borough's attorney is looking into the protocol for the continuation of use of Zoom for meetings with formal action.

COUNCIL PRESIDENT WIECK

Independence Day committee will meet on March 20th at 6:30pm. Recommendations are needed for a grand marshal and the theme for this years celebration.

L. MCGEE

Rabies Clinic is Saturday March 2nd and the Annual Egg Hunt will be on March 23rd. Mrs. McGee confirmed that the PBES is not hosting a Trunk-or-Treat this year, so the Borough will pursue this event.

R. NEWMAN

Mr. Newman did not have a report.

J. SAXTON

Mr. Saxton states that he has copied Mayor Cuneo and legal for the Cannabis Ordinance updates. A quote is to be submitted for the quiet generator to finance for approval. The Vendors we typically use for the deposit box for the court came in very high, looking into other options with finance. An Amazon Account is being investigated by our finance department.

PUBLIC COMMENTS:

Mr. Kubilewicz, PBVFC President, gave a progress update for the Fire House. The doors and windows are in, looking to get to phase two and after the stucco of the building. Mr. Kubilewicz asks Council when the Pavilion at Vista park construction will be taking place and if the timeline interferes with the Fire Fest. Mayor states that the Engineer has put together a bid package for this to go out for bid, after we complete this process, we should have a better timeline. We are looking to complete this as soon as possible for the other Borough events to be held in the summer.

Hearing no other comments Mr. Saxton makes a motion to adjourn the meeting, motion is seconded by Mr. Newman, all were in favor.

Hannah L. Jacobus, Clerk