

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
December 11, 2024**

The Governing Body of the Borough of Pine Beach held a meeting on December 11, 2024 in the Municipal Building, 599 Pennsylvania Ave., at 7:30 PM. Mayor Cuneo 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

**ROLL CALL:**

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

Flag salute was led by Council President, Mr. Wieck.

Mayor Cuneo asks for a moment of silence for our loved ones and those who cannot be with us this Holiday Season.

Copies of all reports are on the front table.

A MOTION to accept the minutes of the Regular Meeting of November 13, 2024 is made by Mr. Keesling and seconded by Mr. Polhemus. There are no questions or comments from Council or the public, all were in favor.

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

A MOTION to accept the work meeting minutes of November 12, 2024 both open with formal action and executive session, is made by Mr. Polhemus and seconded by Mr. Keesling. There are no questions or comments from Council or the public, all were in favor.

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

A MOTION to accept the work meeting minutes of November 25, 2024 is made by Mr. Polhemus and seconded by Mrs. McGee. There are no questions or comments from Council or the public, all were in favor.

Mr. Wieck abstains due to absence November 25, 2025,

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

**MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS**

A MOTION is made by Mr. Wieck to accept the miscellaneous revenue and tax collector report as submitted, motion is seconded by Mr. Polhemus. There are no questions or comments from Council or the public all were in favor.

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

**BILLS RESOLUTION 2024-112** A motion is made by Mr. Keesling and seconded by Mr. Wieck authorizing payment of Borough Bills **\$297,519.83**. There are no questions or comments from Council or the public, all were in favor.

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

#### COMMITTEE REPORTS:

A MOTION is made by Mr. Polhemus and seconded by Mr. Keesling to accept committee reports, as submitted by Water & Sewer utility, Public Works, and Construction. There are no questions or comments from Council or the public, all were in favor.

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

#### NEW BUSINESS

Committee Assignments 2025

Mayor Cuneo reviews the 2025 assignments with the Council, if any changes are being requested, please email Mr. Wieck.

#### RESOLUTIONS:

**Resolution 2024-113** Authorizing Mayor to execute contract for Shared Service of OC Animal Facility

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

**Resolution 2024-114** Authorizing refund and cancellation of taxes for Block 16 Lot 32.02 due to a service-connected disability status by the Department of Veterans Affairs, Mr. Wieck thank the resident for their service. There were no other comments or questions from the Council or from the public, all were in favor.

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

**Resolution 2024-115** Refund of fees collected for 2025 Towing application to Priced Rite Towing, there were no comments or questions from the Council or the public, all were in favor.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
Yes	Yes(second)	Absent	Yes(motion)	Absent	Yes

**Resolution 2024-116** Authorization of cancellation of checks outstanding from the Borough current account there were no comments or questions from the Council or the public, all were in favor.

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

**Resolution 2024-117** Authorizing the transfer of appropriation of funds, there were no comments or questions from the Council or the public, all were in favor.

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



**Resolution 2024-118** Mayor's appointment Municipal Court Judge, Stacey Kerr. Mr. Wieck states the Police Department are very pleased with Judge Kerr's work, Mr. Polhemus thanks the judge for her continuous dedication to the Borough and commends the court for how smooth it has been running lately. There were no further comments or questions from the Council or the public, all were in favor.

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

**Resolution 2024-119** Authorizing payment no.1 final for Down To Earth Landscaping for FY23 LRIG. There were no further comments or questions from the Council or the public, all were in favor, Mr. Keesling abstains.

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

**Resolution 2024-120** Authorizing refund and cancellation of taxes for Block 66 Lot 1 due to a service-connected disability status by the Department of Veterans Affairs. There were no comments or questions from the Council or the public, all were in favor.

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

#### PUBLIC COMMENTS

Hearing none

#### COUNCIL COMMENTS

Mrs. McGee thanks everyone for coming out during this busy time and wishes everyone an enjoyable Holiday Season.

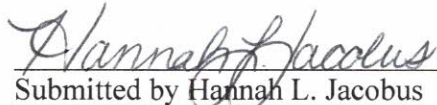
Mr. Polhemus thanks everyone who was involved with the Tree Lighting, he commends the efforts of Mrs. McGee and Mr. Newman. He also thanks all the Pine Beach Organizations and Employees who made the event happen. He then wishes everyone a wonderful Holiday Season.

Mr. Keesling reports that he heard many comments that the Tree Lighting was great. This reflects the great things Pine Beach is capable of doing. He gives credit to Mrs. McGee and Mr. Newman. He then expresses that this is very nice to see and great growth to our community.

Council President Wieck reflects on his memories of what the Tree Lighting ceremony used to be on the corner of Motor Rd. and Pennsylvania Ave. He congratulates Mrs. McGee and Mr. Newman on what this event has become and is excited to see what they will add next year. He states that these events are what makes Pine Beach great. He wishes everyone a Merry Christmas, Happy Hanukkah, enjoy your holidays and be with family.

## MAYORS COMMENTS

Mayor Cuneo thanks the public for coming out. He then states what a great Holiday kickoff the Tree Lighting was. There were a lot of Happy people there. Mrs. McGee and Mr. Newman put in so much effort and it was very cold but there were still many people having a great time. The Mayor reflects on the great events held by the Borough this year. He then expresses that this holiday season, hug your loved ones, talk to your loved ones, reach out to some that you may not have talked to as often as you would like. Be safe during this holiday season, look out for anyone taking advantage of another and if you see something say something. Santa will be in town with our PBVFC on Saturday the 14<sup>th</sup> around 4pm. Mayor Cuneo wraps up wishing everyone a Happy Holiday and a reminder that we will finalize all 2024 business at the work meeting December 23<sup>rd</sup>. There were no other comments or questions, and Mayor Cuneo called for a motion to adjourn. Mr. Wieck made a motion to adjourn, and Mr. Polhemus seconded the motion, all were in favor, the meeting was adjourned.

  
Submitted by Hannah L. Jacobus  
Approved 1/15/2025