

BOROUGH OF PINE BEACH
REGULAR MEETING
June 12, 2024

The Governing Body of the Borough of Pine Beach held a meeting on May 8, 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	absent	present	present	present	present

Flag salute was led by Council President Wieck.

Mayor Cuneo offers a moment of silence for the Budesza Family as they mourn the loss of their sister.

CEREMONIAL PROCLAMATION

The Mayor presents a proclamation to the Laing Family for their generous dedication of a new flagpole and sign at the corner of Motor Ave and Pennsylvania Ave. Kay Boggiano thanks the Council for the recognition and states her family has deep roots in Pine Beach. Mr. Wieck states he has known Kay for 60 years.

Copies of all reports are on the front table.

A MOTION to accept the minutes of the Regular Meeting of May 8, 2024 is made by Mr. Polhemus and seconded by Mr. Wieck. 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	absent	yes	yes(motion)	yes	yes(second)

A MOTION to accept the work meeting minutes of May 6, 2024 both open and executive sessions is made by Mr. Saxton 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	absent	yes	yes(second)	yes(motion)	yes

A MOTION to accept the work meeting minutes of May 20, 2024 both open session with formal action taken and executive session is made by Mr. Newman and seconded by Mr. Wieck. There are no questions or comments from Council or the public, Mr. Keesling abstains due to absence on 5/20, all were in favor.

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

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

A MOTION is made to accept the miscellaneous revenue and tax collector reports as submitted by Mr. Newman 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	absent	yes(motion)	yes(second)	yes	yes

BILLS RESOLUTION 2024-52 A motion is made by Mr. Newman and seconded by Mr. Wieck authorizing payment of Borough Bills **\$195,691.28**. 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	absent	yes(motion)	yes	yes	yes(second)

COMMITTEE REPORTS:

A MOTION is made by Mr. Newman and seconded by Mr. Polhemus 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	absent	yes(motion)	yes(second)	yes	yes

NEW BUSINESS

PUBLIC HEARING:

INTRODUCTION to **ORDINANCE 2024-03-809**

The Mayor reads the introduction

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE OF THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, ESTABLISHING MINIMUM-MAXIMUM LIMITATIONS ON SALARIES TO BE PAID THE MAYOR, COUNCILPERSONS AND ALL OTHER MUNICIPAL OFFICERS AND EMPLOYEES OF THE BOROUGH” AND REPEALING ALL PRIOR ORDINANCES
This ordinance will be published in the Asbury Park Press on June 13, 2024 and have a public hearing on July 10, 2024 at 7:30 PM.

There are no questions or comments from the Council or the public, the Mayor calls for a roll call vote.

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

RESOLUTIONS:

Resolution 2024-53 A motion is made by Mr. Polhemus for authorization of the PBYC Liquor Club License renewal, seconded by Mr. Newman. There are no questions or comments from Council or the public.

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

Resolution 2024-54 53 A motion is made by Mr. Newman for authorization of the World Wine Liquor License renewal, seconded by Mr. Polhemus. There are no questions or comments from Council or the public.

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

Resolution 2024-55 A motion is made by Mr. Newman for authorization of Lamp Post Liquor License renewal, seconded by Mr. Keesling. There are no questions or comments from Council or the public.

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

Resolution 2024-56 A motion is made by Mr. Polhemus authorizing hiring of Seasonal Lifeguard, seconded by Mr. Newman. There are no questions or comments from Council or the public.

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

Resolution 2024-57 A motion is made by Mr. Newman authorizing cash for July 4 prizes, seconded by Mr. Wieck. There are no questions or comments from Council or the public.

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

Resolution 2024-58 A motion is made by Mr. Newman authorizing the closure of the Municipal Boat Ramp at 4PM on July 4, seconded by Mr. Polhemus. There are no questions or comments from Council or the public.

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

Resolution 2024-59 A motion is made by Mr. Newman authorizing the Mayor to sign a shared service agreement with Berkeley Twp for Construction Department (UCC), seconded by Mr. Keesling. There are no questions or comments from Council or the public.

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

Resolution 2024-60 A motion is made by Mr. Newman to approve the Chapter 159 – Clean Communities Grant funds, seconded by Mr. Polhemus. There are no questions or comments from Council or the public.

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

Resolution 2024-61 A motion is made by Mr. Keesling to approve the Chapter 159 – Local Recreation Grant fund, seconded by Mr. Newman. There are no questions or comments from Council or the public.

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

PUBLIC COMMENTS

No public comments were heard.

COUNCIL COMMENTS

Mr. Saxton thanks the public for coming to the meeting tonight.

Mr. Keesling shares his thanks towards the Laing family.

Mr. Polhemus thanks the Laing family and admires the corner that they graciously improved. He then thanks the Newman family for the Memorial Day service and the dedication of the new memorial plaque at the bluff. The memorial Day services were very moving and a nice way to thank our Veterans who have dedicated a lot.

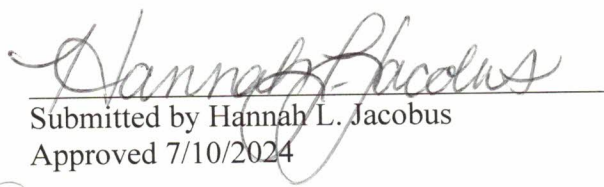
Mr. Newman thanks the Laing family for their dedication to Pine Beach, he is very proud to see that flag flying high. There are lots of activities planned for the 4th of July celebrations, efforts are being made to have Veterans join in marching with the parade. Looking forward to seeing everyone come out.

Mr. Wieck thanks Mr. Newman for all he has done for the Memorial at the bluff, if it was not for Mr. Newman this project would never have rolled along. The final 4th of July committee meeting is June 26th at the field house, all are welcome for a hand in setting up. Mr. Wieck thanks Kay Boggiano for her many years of friendship.

MAYORS COMMENTS

Mayor Cuneo thanks the Laing family for seeing a site for improvement and fixing the issue, it looks very nice. Memorial Day was a great day of remembrance, the ceremony was wonderful, and everyone seemed to appreciate their time. The parks look great, we are getting ready for 4th of July celebration. Summer is officially here, and the last day of school was this week. Congratulations to all our Pine Beach graduates, looking forward to seeing all you accomplish in the future. Mayor Cuneo then congratulates the Clerk, Hannah Jacobus, for passing her state RMC examination. Be safe, enjoy the weather, keep an eye out for bike riders and walkers.

There were no other comments or questions and Mayor Cuneo called for a motion to adjourn. Mr. Newman made a motion to adjourn, and Mr. Wieck seconded the motion, and the meeting was adjourned.



Submitted by Hannah L. Jacobus
Approved 7/10/2024