

BOROUGH OF PINE BEACH
REGULAR MEETING
July 10, 2024

The Governing Body of the Borough of Pine Beach held a meeting on July 10, 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(via Zoom)	present	present	absent	present	present

Flag salute was led by Council President Wieck.

Mayor Cuneo offers a moment of silence for all of those near and dear to you.

Copies of all reports are on the front table.

A MOTION to accept the minutes of the Regular Meeting of June 12, 2024 is made by Mr. Saxton and seconded by Mr. Wieck. There are no questions or comments from Council or the public, all were in favor, Mrs. McGee abstains.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
yes	abstain(absent 6/12)	yes	absent	yes(motion)	yes(second)

A MOTION to accept the work meeting minutes of June 10, 2024 with formal action taken is made by Mr. Newman 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	yes	yes(motion)	absent	yes	yes(second)

A MOTION to accept the work meeting minutes of June 24, 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, all were in favor.

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

BILLS RESOLUTION 2024-67 A motion is made by Mr. Newman and seconded by Mr. Saxton authorizing payment of Borough Bills **\$222,195.36**. 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	yes(motion)	absent	yes(second)	yes

COMMITTEE REPORTS:

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

NEW BUSINESS

PUBLIC HEARING:

ORDINANCE 2024-03-809

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 was published in the Asbury Park Press on June 13, 2024.

The Mayor reads the Ordinance summary and opens the hearing or public comments, hearing none the Mayor closed the public portion and moves to Council comments. 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	yes	Yes(second)	absent	Yes	Yes(motion)

INTRODUCTION TO ORDINANCE:

ORDINANCE 2024-04-810

ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, NEW JERSEY, PERMITTING THE OPERATION OF CANNABIS BUSINESSES AS PERMITTED USES AND AMENDING THE BOROUGH CODE TO CREATE A NEW CHAPTER 21

The Mayor reads the introduction to the ordinance and calls for a roll call vote. Mr. Saxton makes a motion to approve Ordinance for a public hearing August 14th at 7:30pm, seconded by Mr. Newman. Mr. Keesling and Mr. Wieck abstain.

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

ORDINANCE 2024-05-811

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 175 OF THE BOROUGH CODE (“STORMWATER MANAGEMENT”) TO INCLUDE 175-71F(14), “PRIVATELY-OWNED SALT STORAGE”

The Mayor reads the introduction to the ordinance and calls for a roll call vote. Mr. Newman makes a motion to approve Ordinance for a public hearing August 14th at 7:30pm, seconded by Mr. Saxton.

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

ORDINANCE 2024-06-812

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 175 OF THE BOROUGH CODE ("STORMWATER MANAGEMENT") TO INCLUDE 175-71F(15), "TREE REMOVAL-REPLACEMENT"

The Mayor reads the introduction to the ordinance and calls for a roll call vote. Mr. Wieck makes a motion to approve Ordinance for a public hearing August 14th at 7:30pm, seconded by Mrs. McGee.

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

These ordinances will be published in the Asbury Park Press on July 17th and have a public hearing on August 14th, 2024 at 7:30pm and the Borough's Municipal Building.

RESOLUTIONS:

Resolution 2024-68 A motion is made for the approval of non-contractual salaries 2024 by Mr. Newman and seconded by Mrs. McGee. There are no questions or comments from Council or the public.

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

Resolution 2024-69 A motion is made for the approval to submit a grant application for the FY2025 NJDOT Municipal Aid by Mr. Wieck and 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	yes	yes(second)	absent	yes	yes(motion)

Resolution 2024-70 A motion is made authorizing the Mayor's appointment of Judge Kerr by Mr. Saxton, seconded by Mr. Wieck. Mr. Saxton expresses that the Borough and Judge Kerr have an excellent symbiotic relationship. Mr. Wieck adds that all are happy with how she adjudicates. No further Council or public comments. All are in favor.

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

Resolution 2024-71 A motion authorizing road closures and social permit for PBVFC Fire Fest is made by Mr. Newman and seconded by Mrs. McGee. There are no questions or comments from Council or the public.

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

Resolution 2024-72 A motion is made authorizing payment #1 for NJDOT FY2024 MUNICIPAL AID PROGRAM Lincoln Ave & Radnor Ave. by Mr. Newman and seconded by Mrs. McGee. There are no questions or comments from Council or the public.

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

PUBLIC COMMENTS

Kristine Shirey- 515 Buhler Ave.

Mrs. Shirey looks for an explanation on the Ordinances that were introduced tonight, Mayor Cuneo explains that there are full copies of these Ordinances on the front table, public hearing is August 14th and public comments and questions are encouraged at that time.

Pete Carney- Florida

Mr. Carney states that in Florida there are dispensaries at every corner and are highly regulated.

COUNCIL COMMENTS

Mr. Saxton thanks the public for coming to the meeting tonight. He also thanks all who made the 4th of July event a great success.

Mrs. McGee thanks everyone for a successful 4th of July and wishes everyone a safe and happy summer!

Mr. Keesling expresses his thanks to the Newman family for all of their hard work on the 4th of July event and the token they gifted Mr. Keesling for his service in the Navy.

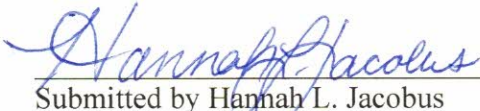
Mr. Newman thanks Charlene Carney for sharing Bruce with the town and thanks all those who participated and volunteered at the 4th of July event. Looking forward to next year. Have a safe summer.

Mr. Wieck states that it is a great time for Veterans here in Pine Beach, we have recognized them with a great turn out on Memorial Day services and the dedication of the new plaque. As well as the 4th of July "A Salute to Veterans" being a great success. The head of Ocean County Veterans services joined us as well as Commissioner Sadeghi. We thank these County Officials for joining us and bringing recognition to Pine Beach.

MAYORS COMMENTS

Mayor Cuneo shares that the Preservation Society is hosting a meeting at Borough Hall, July 17th at 7:30pm. All are welcome. Continuing the Mayor thanks the local organizers and the Police Department for how smooth the 5k ran this year as he didn't have the same luck traveling through Ocean Gates 5k over the weekend. The upcoming PBYC regatta is a great summer kick off as well as our 4th of July event that was the most crowded field events the Mayor has seen. The Mayor congratulates the Committee on a successful event as well as thanks all who donated. Some improvements throughout town are wrapping up here tonight as well as just getting started with applications. These grants help maintain and repair the Borough's infrastructure. The Mayor asks all residents to be safe in this heat and protect our animals as well.

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 8/14/2024