

**BOROUGH OF PINE BEACH
WORK MEETING
December 9, 2024**

The Mayor and Council of the Borough of Pine Beach held a meeting on December 9, 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

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

UNFINISHED BUSINESS

The Mayor states that all change requests are to be sent to Mr. Wieck via email, assignments will be finalized at the last work meeting.

NEW BUSINESS

Formal Action:

Resolution 2024-110 A motion from Mr. Newman for the approval of emergency appropriation of funds, motion is seconded by Mr. Polhemus. No comments or questions from Council or public. All in favor.

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

Resolution 2024-111 A motion from Mr. Wieck for the approval for purchase of Police vehicle, motion is seconded by Mr. Newman. No comments or questions from Council or public. All in favor.

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

Review of Resolutions:

Bills Resolution 2024-112 Approval to pay Borough bills in the amount of \$297,519.83

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

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

Resolution 2024-115 Refund of fees collected for 2025 Towing application to Priced Rite Towing

Resolution 2024-116 Authorization of cancellation of checks outstanding from the Borough current account

Resolution 2024-117 Authorizing the transfer of appropriation of funds

Resolution 2024-118 Mayor's appointment Municipal Court Judge, Stacey Kerr

Resolution 2024-119 Authorizing payment no.1 final for Down To Earth Landscaping for FY23

LRIG

Mayor asks for any comments or questions for resolution reviewed, the Council did not have any comments or questions on the presented Resolutions.

MAYOR'S REPORT

Mayor reports that the Vista Park Pavilion is complete but not to his satisfactory, working with the Engineer on possible repair methods. The Mayor is working with the Assessor and the Engineer to compile the Borough owned lots to possibly hold a sale.

Mayor Cuneo thanks Fran Nardo for the coordination of the gazebo decorations and states how wonderful they all look.

COUNCIL PRESIDENT WIECK

Mr. Wieck advises that Saturday, December 14th at 10am at the Bluff will be the dedication of Wreaths to Pine Beach Service members and families for Wreaths Across America. If you have a family member you would like to have a wreath dedicated to or to support Wreaths Across America, please reach out to John Kelly or visit the Pine Beach Facebook for more information. As the Public Work's Liaison, Mr. Wieck has asked Mike Sedlak for the removal of registered and non-registered boats on the beaches. He also requested a quote for all repairs for the gazebos along the waterfront in preparation of the Borough's 2025 100-year Anniversary celebrations. Mr. Wieck commends Mrs. McGee and Mr. Newman for the wonderful Tree Lighting ceremony.

J. KEESLING

Mr. Keesling mentions that the community was very impressed with the Tree Lighting ceremony. Mr. Keesling continues with obtaining the contact for the Environmental Commission chair so he can coordinate which plants can be removed along the Riverfront. Mayor Cuneo suggests working with Dave McKeon. The Mayor adds that the Environmental Commission is looking for members if you or someone you know would like to serve the community, please let him know.

L. MCGEE

Mrs. McGee states that the Tree lighting was lots of fun, she thanks the Fire Company, Police Department, Public Works, and the entire Staff. Her focus is shifting to next year's celebrations with the possibility of adding a movie night. Mr. McGee attended a meeting for the NJ Green Acres – Jake's Law inclusive playground equipment meeting and will share notes with Clerk and Council.

R. NEWMAN

Mr. Newman thanks Pine Beach Fire Company for getting Santa to the Tree Lighting. Pine Beach Fire Company for Traffic Control, detective Juliano, did a wonderful job managing all the traffic and crowds. Thank you to Mike Sedlak for setting up early with him, he thanks the entire Borough Hall staff and well as Chief Brown for obtaining the Sheriff's lights. Mr. Newman made sure to thank each volunteer and the members of the Borough who helped make the event a great success.

R. POLHEMUS

Mr. Polhemus states that the Tree Lighting was an amazing Holiday Celebration and cannot wait to see what is in-store for next year.

J. SAXTON

Mr. Saxton states that the Tree Lighting is a memorable event for the children, and he saw their faces truly light up with excitement. Many residents reflected on how great it was. Mr. Saxton requests that the draft agendas be sent out Wednesday night so we can place the agenda on the website over the weekend. The Clerk agrees to get the agenda out as soon as possible.

Clerk: Requests permission to close early on Christmas Eve 12/24 and New Years Eve 12/31. The council agrees.

The Clerk notifies the Council that RFPs are in the OneDrive link provided to the Council via email.

PUBLIC COMMENTS:

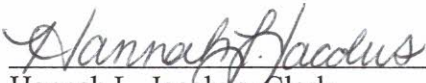
John Kubilewicz, PBVFC President announces that the Fire Co will have the Santa Run through town on December 14th approximately 4pm. He also thanks the Mayor and Council for facilitating the loaned truck from Beachwood. Our truck is back in service.

A motion is made to enter an executive session for personnel and collective bargaining discussion by Mr. Newman and seconded by Mr. Polhemus. All are in favor.

WHEREAS, the Mayor and Council of the Borough of Pine Beach have determined that in accordance with the provisions of NJSA 10:4-12b, Closed Session to discuss (4) Collective Bargaining Agreement (5) Purchase, lease or acquisition of real property (6) Public Safety (7) Pending or anticipated litigation or contract negotiation (8) Personnel is necessary. The public will be informed of the discussion within forty-five days of the conclusion (NJSA 10:4-13)

A motion is made to close executive session and re-enter the public portion by Mr. Polhemus and seconded by Mr. Saxton.

A motion is made by Mr. Newman and seconded by Mr. Wieck to adjourn the meeting. All are in favor.



Hannah L. Jacobus, Clerk
Approved: 1/12/2025