

BOROUGH OF PINE BEACH
WORK MEETING
November 25, 2024

The Mayor and Council of the Borough of Pine Beach held a meeting on November 25, 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 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	absent	absent

NEW BUSINESS

Resolution 2024-108 A motion by Mr. Newman to authorize Chapter 159 State of New Jersey Drive Sober Grant is seconded by Mr. Polhemus. Mr. Polhemus asks if the enforcement from PBPD on Rt. 9 is due to these Grants, asking if the focus could shift back to the interior roads. Mayor Cuneo suggested asking he Chief or the Lieutenant. No further questions 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)	yes(Second)	absent	absent

Resolution 2024-109 A motion from Mr. Newman authorizing Mayor to sign the Shared Service Agreement with the Borough of Beachwood for the use of the Fire Truck temporarily seconded by Mr. Polhemus. The Mayor explains that the truck had an issue oil pressure and we are unsure the length of time for the repair. Beachwood is generously lending a truck. No further comments or questions from the Council or the public, all in favor.

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

MAYOR'S REPORT

Mayor Cuneo announces that the Vista Park Pavilion is completed. He also advises the Council that the request for professional services is out and due December 5th 11am, please email the Clerk with any questions.

The Mayor requests for Council President Wieck who is not able to attend tonight to email with any changes or requests for the Council Committee Assignments for 2025.

J. KEESLING

Mr. Keesling wishes everyone a blessed and happy Thanksgiving.

L. MCGEE

Mrs. McGee reports that she was able to attend the NJLM conference and spent the day talking to some grant opportunities and some items for the wish list. Continuing, she updates the Council on the progress of the Tree Lighting Event for Sunday December 1, 3:45pm. She then wishes everyone a Happy Thanksgiving.

R. NEWMAN

Mr. Newman was excited about the information he obtained at the NJLM conference. He received good information on the health care providers and items to add to the wish list. The Tree lighting event has all items

secured, set up will be Friday 11am. Mr. Newman will be meeting with the Game Time representative for playground equipment for Vista Park.

R. POLHEMUS

Mr. Polhemus announces that the Personnel Committee and PBPD are having a second meeting for contract negotiations. The first meeting was productive and working closely with CFO. Mr. Polhemus then wishes all a very Happy Thanksgiving.

CLERK

The Clerk attended the NJLM and has brought back some good resources and information. She attended meetings with the Cannabis Regulatory Commission and will use this knowledge to help with the license process.

The Mayor added that the Army Corp of Engineers sent notice to us for the site proposal and the additional area near PBYC, they are starting their investigation and budget cap.

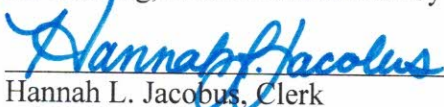
PUBLIC COMMENTS:

John Kubilewicz, President of PBVFC states that on the topic of grant writers, their fee can be taken out of some grant funds if allowable.

John continues thanking Katie Walters of Conner, Strong; our insurance company for helping with the emergency repair on the truck and obtaining the insurance certificate for the borrowed truck. He would also like to wish everyone a Happy Thanksgiving.

Mike Sedlak, DPW supervisor, adds that the well is low due to drought, no restrictions needed at this time. He also adds that he had a positive experience with the Difference Card for insurance and feels the Employees are faced with less cost. He then wishes everyone a very Happy Thanksgiving.

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



Hannah L. Jacobus, Clerk

Approved: 12/11/2024