BOROUGH OF PINE BEACH WORK MEETING December 23, 2024

The Mayor and Council of the Borough of Pine Beach held a meeting on December 23, 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	present	present

NEW BUSINESS

Resolution 2024-121 Authorizing payment of Borough Bills in the amount of \$188,496.96

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

Resolution 2024-122 Approving the hiring of Clerk Typist, Crystal Bortko

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

Resolution 2024-123 Approving the request for the transfer of appropriations for the year 2024.

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

MAYOR'S REPORT

Mayor Cuneo wishes everyone a safe and happy holiday.

COUNCIL PRESIDENT WIECK

Mr. Wieck thanks the Council for their cooperation for the 2025 Committee Assignments

J. KEESLING

Mr. Keesling reviews the fee schedule for the 2025 season. Mr. Keesling provided the Mayor & Council with a proposed schedule. After comments and review, Mr. Keesling agrees to update the schedule and will report back to the Council. Mr. Keesling wishes all a very Merry Christmas.

L. MCGEE

Mrs. McGee was happy to see the PTO Carriage rides, they did a wonderful job this year. She also thanks the Pine Beach Fire Co for their escort of Santa, commending how personable everyone was and how much joy it brough to the community. She then wishes everyone a Merry Christmas.

R. NEWMAN

Mr. Newman reports that he has met with the Engineer and Game Time for the rendering of Jake's Law application. Mr. Newman for the 1015 budget is requesting wood benches for the pavilion. He will email an estimate to CFO Linda Covelle. He then wishes everyone a Merry Christmas and Happy New Year.

R. POLHEMUS

Mr. Polhemus reports on the Community Development Block Grant meeting he attended, he then wishes all a Merry Christmas and a Happy Hanukkah.

J. SAXTON

Mr. Saxton states the agenda tonight looked great and wished Happy Holidays to all.

CLERK

The Clerk introduces tonight's community engagement session for the Jake's Law Grant Opportunity. The Borough is currently pursuing the Jake's Law Playground Grant through NJ Green Acres to enhance Vista Park by developing an all-inclusive playground area. Our goal is to improve and expand play opportunities for all. We value our community input in shaping this new playground, as it is crucial to gather feedback on various aspects to ensure the space aligns with the needs and preferences of our residents.

Our survey is posted on or website www.pinebeachborough.us as well as our Facebook page. We will have the survey open until the public hearing. The public is encouraged to attend a public hearing to learn more about the proposal and to ask questions or provide comments on the proposed plan for Wednesday, January 15th, at 6:30pm. The meeting will be held In Person and virtually as part of the regularly scheduled Council meeting. Link to virtual hearing is on the survey, on the table, or listed on our website and Facebook for your reference.

The Clerk then requests any public comments, hearing none she then requests any written comments to be submitted to her office, passes out the survey as well as notifies the public of the Hearing scheduled for the January 15th meeting.

PUBLIC COMMENTS:

Mr. Scott Slickers of 510 Radnor Ave.

Mr. Slickers expresses his gratitude to the Mayor and Council, and public works employees. There are a lot of moving parts that make this town work, including our civic activities that happened this year. Through Ordinance changes and Resolutions adopted. The Borough looks great, and Mr. Slickers commends how much effort it takes to run the Borough and wishes everyone a Merry Christmas.

John Kubilewicz, President of PBVFC wishes Mayor & Council and their families a very Happy Holiday and a Happy New Year. He lets them know the Santa Run was a success and their capital drive is still in full swing.

Mayor Cuneo requests an executive session for personnel and collective bargaining. Mr. Polhemus makes the motion to enter an executive session to discuss matters regarding personnel and collective bargaining, seconded by Mr. Newman.

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)

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

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

Hannah L. Jacobus, Clerk

Approved: 1/15/2025