

BOROUGH OF PINE BEACH
WORK MEETING
June 10, 2024

The Mayor and Council of the Borough of Pine Beach held a meeting on June 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

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

UNFINISHED BUSINESS

Council President Wieck introduces meeting guest and OEM Officer Kevin Simon. Mr. Simon, Brittany Dremluk of Michael Baker International and Allen Mantz of OC Sheriff's Department OEM give the Council updates for our upcoming Hazard Mitigation Plan changes for 2025. Brittany and Allen let the public know there is a round table discussion on June 22nd for the public to weigh in on hazardous concerns.

NEW BUSINESS

Resolution 2024-51 A motion by Mr. Saxton to authorize the tax collector to prepare and issue estimated tax bills for the third installment of 2024 taxes. Motion is seconded by Mr. Newman, no council or public comments or questions.

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

Review of Resolutions:

Bills Resolution 2024-52 Approval to pay Borough bills in the amount of **\$195,691.28**

Resolution 2024-53 PBYC Liquor Club License renewal

Resolution 2024-54 World Wine Liquor License renewal

Resolution 2024-55 Lamp Post Liquor License renewal

Resolution 2024-56 Authorizing hiring of Seasonal Lifeguard

Mr. Polhemus asks if the Clerk has established a schedule with the Lifeguard for the season,
Ms. Jacobus states she will meet with the guard on Friday to further discuss the schedule.

Resolution 2024-57 Authorizing cash for July 4 prizes

Resolution 2024-58 Authorizing the closure of the Municipal Boat Ramp at 4PM on July 4

Resolution 2024-59 Authorizing the Mayor to sign shared service agreement with Berkeley Twp for Construction Department (UCC)

Resolution 2024-60 Chapter 159 – Clean Communities Grant

Resolution 2024-61 Chapter 159 – Local Recreation Grant

COUNCIL PRESIDENT WIECK

Council President Wieck shares with the Council a change in an ordinance he would like to complete for campaign signs. The change for forty-five days before the election is a guideline. A motion is heard from Mr. Keesling to have an ordinance change drafted up to reflect the change of forty-five days before the election and is seconded by Mr. Saxton.

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

J. KEESLING

No report

L. MCGEE

Mrs. McGee asks Mike Sedlak, DPW when the Vista Park bathrooms are opened and the procedure for this. Mike Sedlak responded 8am to dusk, DPW is responsible for opening but may have conflicts in schedule on some days.

Continuing, Mrs. McGee updates the Council on the hard work the 4th of July committee is doing and the donations received for the event. Mrs. McGee would like to receive estimates for a message board for the notification of events and road closures. Mike Sedlak and Mr. Newman are interested in repairing the one the Borough owns that needs a circuit board replacement.

R. NEWMAN

Mr. Newman asks for any updates on the new playground equipment from grant funding, Clerk expresses she has not heard from Mr. Rohmeyer about this matter but will check in. Mr. Newman thanks the one hundred plus people who attended the Memorial Day ceremony and expresses how grateful he is for the PBVFC, PBPD, DPW, and his fellow Council for their continued support for himself and Veterans. Mr. Newman would like to dedicate a spot out front of Borough Hall for Veteran Parking.

Mr. Newman shares a photo of Vista Park, along Riverside, parking issue from previous weekend. Participants in the local soccer club are parking in front of the emergency vehicle access. Mr. Newman states the concern for our residents and the children if an emergency were to take place. The Chief of Police will be notified. The amount of people at the park over the weekend shows the need for our new Pavilion, and Mr. Newman is hopeful it will be completed quickly so it can be utilized this summer.

An update for the parking and beach permits is requested to the Clerk's attention, Ms. Jacobus responds that once the beach opens the enforcement of badges and parking increases.

Mr. Newman shares donations for 4th of July and a banner for the front of Borough Hall to encourage Veteran participation in the parade. Mr. Newman is excited for friends and family to come out and attend the parade.

R. POLHEMUS

Mr. Polhemus states that with summer officially in full swing residents are utilizing the beaches and boat ramps a lot more. People are having difficulty putting boats in at the boat ramp due to the drop off. Mr. Polhemus would like a sign for risk management that there is a drop off to warn boaters. Mike Sedlak, DPW agrees to order sign.

Mr. Polhemus continues that the public works vehicle maintenance schedule is for the robo truck and it will be down for about a week for a larger repair. This year we bonded for a new truck but need to go out to bid for the purchase of the new truck.

J. SAXTON

Mr. Saxton updates Council that Judge Kerr's contract is up in August of 2024 and will be in discussion with her for a renewal. Mr. Saxton encourages the Council to adopt a social media policy

and asks if a Council member will research some policies and bring to a future meeting for discussion. Mr. Keesling volunteers his time and efforts to research this topic.

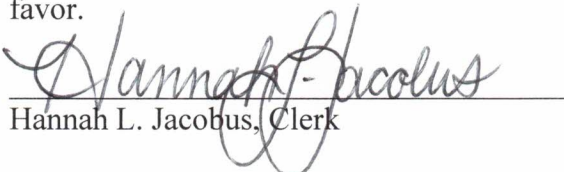
The Council received a copy of a draft ordinance for adoption of Cannabis Sales in the Borough. Mr. Saxton hosts discussion with the Council and advertises that this will be on for introduction July 10th and for public hearing August 14th.

PUBLIC COMMENTS:

John Kubilewicz, PBVFC President, shares that the Fire Co is launching its capital campaign for interior of building repairs and completion. A request for Mayor and Council to send a letter supporting the Fire Companies efforts in obtaining federal surplus is met with agreement.

Mr. Wieck added that the fields look amazing thanks to the hard work of our Public Works Department.

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


Hannah L. Jacobus, Clerk

Approved: 7/10/2024