

BOROUGH OF PINE BEACH
LAND USE BOARD
REGULAR MEETING MINUTES
January 17, 2023

The Pine Beach Land Use Board held a meeting on January 17, 2023 in the Municipal Building, 599 Pennsylvania Ave., at 7:30pm. Mrs. Lill called the meeting to order and read the Opening Statement: In compliance with the Open Meeting Law, P.L. 1975 C231, the notice of this meeting was sent to our official newspapers, the Asbury Park Press and the Star Ledger, and also posted on the bulletin board at the Pine Beach Municipal Building and the Pine Beach Post Office. The statement shall become a part of the official minutes of this meeting.

Mrs. Lill led the Flag Salute.

Attendance/Roll Call:

Mayor Cuneo(present)	Mr. Higham(present)	Mrs. McDonnell(present)
Mrs. Saxton(present)	Mr. Slickers(absent)	Mr. Wieck(present)
Mrs. Wnek(present)	Mrs. Lill(present)	

Reorganization

Mayor Cuneo swore in the following members

Class IV – Karen McDonnell (1/1/2023-12/31/2026)

Class III – Barry Wieck (12/31/23)

Class II – Patricia Wnek (12/31/23)

Election of Officers and Resolution 2023-01

Mrs. Lill read the Resolution 2023-01 in summary. Mrs. Saxton made a motion to elect Mrs. Lill as Land Use Board chair, Mr. Higham as Vice Chair, and Mrs. Wnek as Board Secretary. The motion is seconded by Mayor Cuneo.

Roll Call Vote for Elected Officers of the Land Use Board:

Mayor Cuneo(second, yes)	Mr. Higham(yes)	Mrs. McDonnell(yes)
Mrs. Saxton(motion, yes)	Mr. Slickers(absent)	Mr. Wieck(yes)
Mrs. Wnek(yes)	Mrs. Lill(yes)	

A motion is made by Mayor Cuneo to approve Res 2023-01 and seconded by Mrs. Saxton

Roll Call Vote:

Mayor Cuneo(motion, yes)	Mr. Higham(yes)	Mrs. McDonnell(yes)
Mrs. Saxton(second, yes)	Mr. Slickers(absent)	Mr. Wieck(yes)
Mrs. Wnek(yes)	Mrs. Lill(yes)	

Appointing of Professionals and Resolution 2023-02

Mrs. Lill read Resolution 2023-02 in summary and introduced the solicitation of professionals. Mayor Cuneo makes a motion to appoint Mr. Rohmeyer of T&M Associates as the board's Engineer and Mr. Brady of Brady & Kunz as the board's Attorney, Mrs. Saxton seconds the motion.

Roll Call Vote:

Mayor Cuneo(motion, yes)	Mr. Higham(yes)	Mrs. McDonnell(yes)
Mrs. Saxton(second, yes)	Mr. Slickers(absent)	Mr. Wieck(yes)
Mrs. Wnek(yes)	Mrs. Lill(yes)	

Mayor Cuneo makes motion to accept resolution 2023-02 as it reads with the appointed professions, Mrs. Saxton seconds the motion.

Roll Call Vote:

Mayor Cuneo(motion, yes)	Mr. Higham(yes)	Mrs. McDonnell(yes)
Mrs. Saxton(second, yes)	Mr. Slickers(absent)	Mr. Wieck(yes)
Mrs. Wnek(yes)	Mrs. Lill(yes)	

Approval of 2022 Decisions and Resolution 2023-04

Mayor Cuneo makes a motion to approve Resolution 2023-04 as written, seconded by Mr. Higham.

Roll Call Vote:

Mayor Cuneo(motion, yes)	Mr. Higham(second, yes)	Mrs. McDonnell(yes)
Mrs. Saxton(yes)	Mr. Slickers(absent)	Mr. Wieck(abstain)
Mrs. Wnek(yes)	Mrs. Lill(yes)	

As previously approved by Resolution 2022-12, all meeting dates will be held on the third Tuesday of the month at 7:30pm, at Borough Hall.

Approval of Minutes

Mrs. Wnek made a motion to open discussion to approve the minutes for December 20, 2022 meeting. Motion is seconded by Mrs. Saxton, all were in favor, Mr. Wieck abstained.

Old Business

Mrs. Saxton reports that in conjunction with the Environmental Commission and the Garden Club a site visit has determined that there are no native plants worth moving on block 107 lot 7, 301 Lincoln Court. This is a previous application and the homeowner has made a statement at the hearing that they would take all measures to protect the large tree with historical value, located in the rear of the lot.

Vouchers for payment

Mayor Cuneo makes a motion to pay vouchers for the total sum of \$5,288.50, pending funds available, seconded by Mr. Higham, all are in favor.

Public Portion

Mayor Cuneo makes a motion to open to the public portion of the meeting, seconded by Mrs. Wnek. Hearing no comments Mayor Cuneo makes a motion to close the public portion, seconded by Mrs. Wnek.

Mayor Cuneo makes a statement to the board welcoming them back for the 2023 year and also extends a welcome to Mr. Wieck the new council liaison to the Land Use Board.

Adjournment

Mayor Cuneo makes a motion to adjourn the meeting, seconded Mrs. Wnek. All are in favor, no oppositions.

Minutes submitted by: Hannah Jacobus