# BOROUGH OF PINE BEACH REGULAR MEETING April 9, 2025

The Governing Body of the Borough of Pine Beach held a meeting on April 9<sup>th</sup>, 2025 in the Municipal Building, 599 Pennsylvania Ave., at 6:30 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

# ROLL CALL:

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
Present(via zoom)	Present	Present	Present	Present	Present

Flag salute was led by Council President, Mr. Wieck.

Mayor Cuneo asks for a moment of silence for the Polhemus,

Copies of all reports are available upon request.

A MOTION is made to accept the miscellaneous revenue and tax collector reports submitted by Mr. Wieck and seconded by Mr. Saxton. There are no questions or comments from Council or the public, all were in favor.

Mr. Ke	esling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
Yes	sent en i	Yes	yes	Yes	Yes(second)	Yes (motion)

BILLS RESOLUTION 2025-39 A motion is made by Mr. Polhemus and seconded by Mr. Newman authorizing payment of Borough Bills \$579,133.93. There are no questions or comments from Council or the public, all were in favor.

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

### **COMMITTEE REPORTS:**

A MOTION is made by Mr. Newman and seconded by Mr. Polhemus to accept committee reports, as submitted by Water & Sewer utility, Zoning & Code, Public Works, Court, and Construction. There are no questions or comments 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)	Yes	Yes

A MOTION to accept the minutes of March 12<sup>th</sup>, 2025 Regular Meeting is made by Mr. Polhemus and seconded by Mr. Newman. There are no questions or comments from Council or the public, all were in favor.

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

A MOTION to accept the minutes of the Work Meeting of March 10<sup>th</sup> both open and executive session is made by Mr. Newman and seconded by Mr. Wieck. There are no questions or comments from Council or the public, all were in favor. Mr. Polhemus abstains due to absence 3/10.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck	
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Yes	Yes	yes(motion)	Abstain(absent	Yes	Yes(second)
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A MOTION to accept the minutes of March 24<sup>th</sup>, 2025 Regular Meeting, with formal action, is made by Mr. Polhemus and seconded by Mr. Newman. There are no questions or comments 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)	Yes	Yes

#### **NEW BUSINESS**

### Introduction:

## **ORDINANCE 2025-03-817**

AN ORDINANCE TO ESTABLISH CAP BANK FOR CALENDAR YEAR 2025 (N.J.S.A. 40A:4-45.14) This ordinance will be advertised in the Asbury Park Press April 16<sup>th</sup> and will have a public hearing on May 14<sup>th</sup>, 2025 at the regular scheduled Council meeting at 6:30pm.

The Mayor opens the public hearing, with no public comments or questions, the Mayor closes the public hearing.

Ordinance 2025-03-817 is introduced on a motion made by Mr. Newman and seconded by Mr. Saxton. Hearing no Council or Public comments the Mayor calls for a roll call vote. Mr. Keesling abstains; all were in favor.

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

#### **RESOLUTIONS:**

**Resolution 2025-40** Mr. Polhemus makes a motion to approve the Approving the application for the NJ State Fireman's Association member Raymond Newman Jr., seconded by Mr. Wieck. No public comments were made, Mr. Wieck states how great it is seeing the new generation of First Responders growing, all are in favor.

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

Resolution 2025-41 Mr. Newman makes a motion authorizing the 100<sup>th</sup> Annual Independence Day Grand Marshals Susan Coletti and Robert Brown, seconded by Mr. Wieck. No comments or questions from the Council or public, all were in favor.

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

**Resolution 2025-42** Mr. Newman makes a motion to Authorizing the waiver of fees for the PBVFC raffle license, motion is seconded by Mr. Polhemus. No Council comments or public comments, all were in favor.

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

**Resolution 2025-43** A motion is made by Mr. Saxton authorizing Cannabis Business License Application has proposed a type of Cannabis Business that is permitted within the Borough and would not exceed any Municipal license limit, seconded by Mrs. McGee. No Council comments or public comments, Mrs. McGee, Mr. Newman, Mr. Polhemus, and Mr. Saxton were in favor, Mr. Keesling apposes, Mr. Wieck abstains.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
No	Yes(second)	Yes	Yes	Yes(motion)	abstain

Resolution 2025-44 A motion is made by Mr. Polhemus accepting the amendment to the emergency temporary operating budget, seconded by Mr. Saxton. No Council or public comments were heard, all were in favor.

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

**Resolution 2025-45** A motion is made by Mr. Saxton for the 2025 Municipal Budget able to be self-exam reviewed as per Local Finance Board regulations, seconded by Mr. Polhemus. No Council or public comments were heard: all were in favor.

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

Resolution 2025-46 Governing Body certification of compliance with the U.S. Equal Employment Opportunity Commission's Civil Rights Act. All were in favor, no comments from Council or the public.

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

**Resolution 2025-47** A motion By Mr. Wieck for the intro to Municipal Budget CY2025, seconded by Mr. Newman. The Council shares their appreciation to CFO Linda Covello for her hard work and listening to the comments and requests the Council had. No further public comments are heard; all were in favor.

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

**Resolution 2025-48** A motion is made by Mr. Saxton authorizing the cancellation of old outstanding checks from the Borough of Pine Beach Municipal Court, seconded by Mr. Polhemus. No comments or questions from Council or public. All were in favor.

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

Resolution 2025-49 A motion is made by Mr. Newman authorizing the Social Affairs Permit for the PBVFC, seconded by Mr. Wieck. No comments 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	Yes	Yes(second)

## PUBLIC COMMENTS

Hearing none.

### COUNCIL COMMENTS

Mr. Keesling had no report.

Mr. Polhemus wishes everyone a Happy Easter and Passover. He announced that he is continuing efforts in getting the walking path lighting completed with our Borough Engineer. They are looking to match the original lighting from the entrance to the Borough. Looking into grants for this project.

Mr. Newman promotes the event for the Pine Beach Preservation Society on June 21st from 12-7pm.

Mrs. McGee invites everyone to participate in the Annual Egg Hunt this Saturday, rain date Sunday, and wishes everyone a Happy Easter.

Mr. Saxton thanks the public for attending and wishes everyone a Happy Holiday Season and to enjoy the beautiful weather.

#### MAYOR'S COMMENTS

Mayor Cuneo announces that the Pine Beach Preservation Society has raffle tickets for sale, see a member for purchase. He also thanks CFO Linda Covello for all the effort that goes into the budget for the Borough. As the Borough is self-review for the budget, he commends the staff for their diligence throughout the year. Mayor Cuneo shares the Borough's future plans for infrastructure repairs, lights, paving, playground equipment and sidewalks all coming up from grant opportunities. Note that some repairs the public cannot see but must be completed. The Spring sports season for schools has begun, the Mayor encourages the public to get out and watch the amateur athletes compete for their schools. He then wishes everyone a Happy and safe Holiday, enjoy the nice weather and have fun at the Egg Hunt.

There were no other comments or questions, and Mayor Cuneo called for a motion to adjourn. Mr. Newman made a motion to adjourn, and Mr. Wieck seconded the motion, all were in favor, the meeting was adjourned.

Submitted by Hannah L. Jacobus 5/14/2025