

**BOROUGH OF PINE BEACH  
REGULAR MEETING  
April 10, 2024**

The Governing Body of the Borough of Pine Beach held a meeting on April 10, 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

ROLL CALL:

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

Flag salute was led by Councilman Newman.

Mayor Cuneo offers a moment of silence in remembrance of Catherine Maddocks and Cathy Hall.

Copies of all reports are on the front table.

A motion from Mr. Keesling to accept the minutes of the Regular Meeting of March 13, 2024, seconded by Mr. Newman. No questions or comments from Council or public, all in favor.

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

A motion from Mr. Polhemus to accept the work meeting minutes, March 11, 2024 both open and closed sessions, seconded by Mr. Keesling. No questions or comments from Council or public, all in favor.

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

A motion from Mr. Keesling to accept the work meeting minutes, March 26, 2024, seconded by Mrs. McGee. No questions or comments from Council or public, all in favor.

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

**MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS**

A motion from Mr. Newman to accept the miscellaneous revenue and tax collector reports, seconded by Mrs. McGee. No questions or comments from Council or public, all in favor.

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

**BILLS RESOLUTION 2024-34** Authorizing payment of Borough bills in the amount of \$642,301.75 is approved following a motion by Mr. Polhemus, seconded by Mr. Newman. No questions or comments from Council or public, all in favor.

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



COMMITTEE REPORTS:

Water and sewer utility, public works, court and building inspector reports are approved as submitted with a motion from Mr. Newman and seconded by Mr. Keesling. No questions or comments from Council or public, all in favor.

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

NEW BUSINESS

RESOLUTIONS:

**Resolution 2024-35** Approving participation with the State of New Jersey in the Cops in Shops Summer Shore Initiative 2024 with a motion from Mr. Newman and seconded by Mr. Polhemus. No questions or comments from Council or public, all in favor.

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

**Resolution 2024-36** Appointment of Payroll Clerk, Patricia Wnek approved with a motion from Mr. Newman and seconded by Mrs. McGee. No questions or comments from Council or public, all in favor.

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

**Resolution 2023-37** Amendment to the emergency temporary operating budget Rights Act is approved with a motion by Mr. Polhemus and seconded by Mr. Newman. No questions or comments from Council or public, all in favor.

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

**Resolution 2024-38** In compliance with the Local Finance Board regulations the 2024 Municipal Budget will be subject to self-exam review is approved with a motion from Mr. Newman and seconded by Mrs. McGee. No questions or comments from Council or public, all in favor.

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

**Resolution 2024-39** Governing Body certification of compliance with the U.S. Equal Employment Opportunity Commission’s Civil is moved by Mr. Polhemus and seconded by Mr. Keesling. No questions or comments from Council or public, all in favor.

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

**Resolution 2024-40** Authorizing the 2024 Municipal Budget to be read by title with a motion from Mr. Newman and seconded by Mr. Polhemus. Mr. Newman thanks Linda Covelto for her mentorship and expertise with the budget. The public and Council has a better understanding of the budget. No further questions or comments from Council or public, all in favor.

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

**Resolution 2024-41** 99<sup>th</sup> Annual Independence Day Grand Marshal, F. Bruce Carney is approved with a motion by Mr. Newman and seconded by Mrs. McGee. Mr. Newman expressed what a great Grand Marshall this is. Bruce served in the Naval Construction Battalion and continued his service as an employee of the Borough of Pine Beach and an active member of the Pine Beach Volunteer Fire Company. Mr. Newman also thanks his

wife Charlene Carney for standing by Bruce and pushing him. No further questions or comments from Council or the public, all in favor.

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

**Resolution 2024-42** Intro to Municipal Budget CY2024 is approved with a motion from Mr. Newman and seconded by Mr. Polhemus. No questions or comments from Council or public, all in favor.

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

Introduction of Ordinance:

ORDINANCE 2024-01-807  
 CALENDAR YEAR 2024  
 ORDINANCE TO ESTABLISH A CAP BANK  
 (N.J.S.A.. 40A:4-45.14)

A motion to introduce Ordinance 2024-01-807 is made by Mr. Newman and seconded by Mr. Polhemus.

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

ORDINANCE 2024-02-808  
 BOND ORDINANCE FOR VARIOS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$837,645 THEREFOR , INCLUDING A \$370,645 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT, AND AUTHORIZING THE ISSUANCE OF \$448,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

A motion is made by Mr. Newman and seconded by Mr. Polhemus.

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

Mayor Cuneo announces that these ordinances will be advertised in the Asbury Park Press on April 17<sup>th</sup> and have a public hearing on May 8<sup>th</sup> at Borough Hall, 599 Pennsylvania Ave., Pine Beach, N.J., 7:30P.M.

**PUBLIC COMMENTS**

No public comments

**COUNCIL COMMENTS**

Mrs. McGee thanks Linda Covello for being here tonight, and she looks forward to reviewing the budget more in depth. Working on the celebrations in the future and walking around town to keep an eye on Pine Beach.

Mr. Newman thanks Linda Covello for the at a glance budget document she provided. It is modernized and makes it easy to follow. Reaching out to Kevin Simon OEM and will report back to Council and Mayor. '

Mr. Polhemus also thanked Ms. Picaro-Covello for the excellent work she has done this budget season. She is always ready to explain things and offer guidance. He then congratulates Bruce Carney on being the Grand Marshall of the 99<sup>th</sup> Independence Day Parade. The personnel committee has met and will meet for various reasons, looing forward to working together.

Mr. Keesling describes this 2024 budget presentation as transparent, understandable, and presented nicely. He expresses his gratitude to Linda Covello.



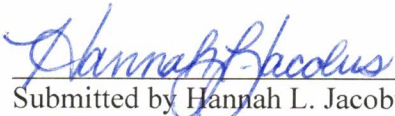
MAYORS COMMENTS

Mayor Cuneo thanks all for coming out tonight. The documents Linda Covello have provided will be posted on our Borough website for the public. The weather is turning and getting nicer. Spring sports have started, encourages the everyone to get out and watch the various activities.

Mayor Cuneo urges the Council to complete the MEL training video for Elected Officials for the insurance deduction. Voting booths are here and we will be open for voting Tuesday April 16 1:30-8pm.

Mayor wishes everyone a Happy & Healthy Spring!

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



Submitted by Hannah L. Jacobus

Approved 5/8/2024