

**BOROUGH OF PINE BEACH
REGULAR MEETING
October 12, 2022**

The Mayor and Council of the Borough of Pine Beach held a meeting on October 12, 2022 at 7:30 PM in the Municipal Building, 599 Pennsylvania Ave. 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: Present: Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck
Absent: Mr. Keesling

THE FLAG SALUTE was led by Council President Wieck

THE MAYOR OFFERED A MOMENT OF SILENCE to remember all who are near and dear to yourselves.

MAYOR'S PROCLAMATION DECLARING THE MONTH OF NOVEMBER TO BE

FAMILY COURT AWARENESS MONTH

The Mayor announced that copies of all reports are available on the front table.

A MOTION to accept the minutes of the Regular Meeting September 14, 2022 was made by Mr. Polhemus and seconded by Mr. Wieck

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote, 5 Ayes, 0 Oppose, 0 Abstain, 1 Absent (Mr. Keesling)

A MOTION to accept the work meeting minutes, both open and closed of September 12, 2022 was moved by Mr. Saxton and seconded by Ms. Coletti.

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote, 5 Ayes, 0 Oppose, 0 Abstain, 1 Absent (Mr. Keesling)

A MOTION to accept the work meeting minutes, both open and closed of September 26, 2022 was made by Mrs. Coletti and seconded by Mr. Polhemus.

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote, 4 Ayes, 0 Oppose, 1 Abstain (Mr. Newman), 1 Absent (Mr. Keesling)

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS were approved following a motion by Mr. Newman followed by a second by Mr. Polhemus.

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote, 5 Ayes, 0 Oppose, 0 Abstain, 1 Absent (Mr. Keesling)

BILLS RESOLUTION 2022-95, Payment of Borough bills in the amount of \$598,802.63 was moved by Mrs. Coletti and seconded by Mr. Saxton.

There were no questions or comments from the Council or members of the public.

Roll Call: Yes: Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck
Absent: Mr. Keesling

COMMITTEE REPORTS:

Municipal Court, water and sewer utility, public works and building inspector reports were approved as submitted following a motion by Mrs. Coletti and a second by Mr. Newman

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote, 5 Ayes, 0 Oppose, 0 Abstain, 1 Absent (Mr. Keesling)

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTIONS:

Resolution 2022-96 Designating October 30, 2022 at the official Trick or Treat day in Pine Beach was approved following a motion by Mr. Polhemus and a second by Mr. Newman.

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote, 5 Ayes, 0 Oppose, 0 Abstain, 1 Absent (Mr. Keesling)

Resolution 2022-97 Authorizing the Mayor to sign the Community Development Block Grant Agreement in the amount of \$35,000 for improvements to the public walkway on Pennsylvania Ave. was moved by Mrs. Coletti and seconded by Mr. Polhemus.

Mr. Polhemus explained that the Borough participates in the Community Development Block program with a new application every two years. This one is for improvements for the walkway to the school; the tree roots

have cause problems with tripping hazards. The walkway is used by school children walking to and from school and is busy all day with people getting exercise. Mr. Saxon thanked Mr. Polhemus for getting a grant for the repairs.

There were no other questions or comments from the Council or members of the public.

The Mayor called for a vote, 5 Ayes, 0 Oppose, 0 Abstain, 1 Absent (Mr. Keesling)

Resolution 2022-98 Refund to 100% Disabled Veteran was moved following a motion by Mr. Newman and seconded by Mr. Wieck.

Mr. Newman stated that he is proud to honor a person who served our Country.

There were no other questions or comments from the Council or members of the public.

The Mayor called for a vote, 5 Ayes, 0 Oppose, 0 Abstain, 1 Absent (Mr. Keesling)

Resolution 2022-99 Dedication by Rider for the donation for police equipment of a defibrillator was approved following a motion by Mrs. Coletti and seconded by Mr. Polhemus

It was explained that the Rinderer family made a \$1,000.00 donation to the police department which will be used towards the purchase a new defibrillator.

There were no other questions or comments from the Council or members of the public.

The Mayor called for a vote, 5 Ayes, 0 Oppose, 0 Abstain, 1 Absent (Mr. Keesling)

Resolution 2022-100 Establishing hourly salary and work hours for the Code Enforcement Officer was approved following a motion by Mr. Saxton and seconded by Mr. Polhemus.

Mr. Newman feels that the limit on hours could prevent the Code Enforcement Officer from doing his job efficiently. Mr. Wieck mentioned that the council could revisit the situation next year. Mr. Polhemus and Mayor Cuneo mentioned establishing a yearly salary for the position.

There were no other questions or comments from the Council or members of the public.

The Mayor called for a vote, 4 Ayes, 1 Oppose (Mr. Newman), 0 Abstain, 1 Absent (Mr. Keesling)

Resolution 2022-101 Setting the fee for rental of a second trash can was approved following a motion by Mr. Saxton and a second by Mr. Polhemus.

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote, 4 Ayes, 1 Oppose (Mr. Newman) 0 Abstain, 1 Absent (Mr. Keesling)

Resolution 2022-102 Authorizing use of the International Property Maintenance Code 2021 Edition was approved following a motion by Mr. Newman and seconded by Mr. Polhemus.

Mr. Polhemus explained that this just authorizes the use of the updated 2021 edition of the International Property Maintenance Code.

There were no other questions or comments from the Council or members of the public.

The Mayor called for a vote, 5 Ayes, 0 Oppose, 0 Abstain, 1 Absent (Mr. Keesling)

Resolution 2022-103 Dedication by Rider for the Community Development Block Grant was approved following a motion by Mr. Saxton and Mr. Polhemus provided a second.

There were no questions or comments from the Council or members of the public.

The Mayor called for a vote, 5 Ayes, 0 Oppose, 0 Abstain, 1 Absent (Mr. Keesling)

PUBLIC HEARING ON ORDINANCES:

ORDINANCE 2022-08-798

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 60 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "BOATS"

This ordinance was introduced on September 14, 2022 and published in the Asbury Park Press on September 21, 2022. It is posted in the Municipal Building and copies are available.

THE MAYOR OPENED THE PUBLIC HEARING ON ORDINANCE 2022-08-798:

There were no questions or comments from the Council or members of the public and the Mayor closed the public hearing.

Mr. Saxton made a motion to approve the ordinance which was seconded by Mr. Polhemus.

Roll Call: Yes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck
Absent, Mr. Keesling

ORDINANCE 2022-09-799

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 175 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "ZONING AND SUBDIVISION"

This ordinance was introduced on September 14, 2022 and published in the Asbury Park Press on September 21, 2022. It is posted in the Municipal Building and copies are available.

THE MAYOR OPENED THE PUBLIC HEARING ON ORDINANCE 2022-09-799

There were no questions or comments from the Council or members of the public and the Mayor closed the public hearing.

Mrs. Coletti made a motion to approve the ordinance which was seconded by Mr. Wieck

Roll Call: Yes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck
Absent, Mr. Keesling

INTRODUCTION OF ORDINANCE:

ORDINANCE 2022-10-800

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE DONATION OF BLOCK 3.01 LOT 1 TO THE COUNTY OF OCEAN IN ACCORDANCE WITH 40A:12-13(b)(1)

This ordinance will be published in the Asbury Park Press on October 19, 2022 and receive public hearing on November 9, 2022 at 7:30 PM in the municipal building.

Mr. Wieck made a motion to introduce Ordinance 2022-10-800 and Mr. Polhemus seconded

Roll Call: Yes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck
Absent, Mr. Keesling

ORDINANCE 2022-11-801

ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE USE OF A THIRD-PARTY DISBURSEMENT SERVICE AGENT FOR PAYROLL AND OTHER SPECIFIED PURPOSES.

This ordinance will be published in the Asbury Park Press on October 19, 2022 and receive public hearing on November 9, 2022 at 7:30 PM in the municipal building

Mrs. Coletti made a motion to introduce Ordinance 2022-11-801 and Mr. Newman provided a second.

Roll Call: Yes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck
Absent, Mr. Keesling

ORDINANCE 2022-12-802

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 175 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "ZONING AND SUBDIVISION"

This ordinance will be published in the Asbury Park Press on October 26 and receive public hearing on November 9, 2022 at 7:30 PM in the municipal building

Mr. Saxton made a motion to introduce Ordinance 2022-12-802 which was seconded by Mr. Newman

Roll Call: Yes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck
Absent, Mr. Keesling

ORDINANCE 2022-13-803

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 108 OF THE CODE OF THE BOROUGH OF PINE BEACH ENTITLED "LAND USE PROCEDURES"

This ordinance will be published in the Asbury Park Press on October 26 and receive public hearing on November 9, 2022 at 7:30 PM in the municipal building

Mr. Saxton made a motion to introduce Ordinance 2022-13-803 which was seconded by Mr. Polhemus.
Roll Call: Yes, Mrs. Coletti, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck
Absent, Mr. Keesling

PUBLIC COMMENTS

Mayor Cuneo thanked those in the audience for attending the meeting. There were no questions or comments from the public.

COUNCIL COMMENTS

Mr. Saxton stated that it was great to see the public at the meeting and he appreciates their feedback and guidance.

Mrs. Coletti acknowledged the wonderful work the Garden Club did at Pocket Park. She also urged all to be careful while driving at night.

Mr. Polhemus thanked the Pine Beach Fire Co. and the Pine Beach Yacht Club for putting on the Fire Fest event; it was a great time for the community to get together.

Regarding the Community Development Block Grant, it is the effort of the Council to pursue different grant funding for Pine Beach. Our tax base is small, and these improvements benefit the entire town.

Mayor Cuneo mentioned that the Community Development Block Grant has a two year cycle for applications. We have utilized it for many benefits for the town such as the housing rehabilitation, handicap access to Borough Hall and now repairs to the Pennsylvania Ave. walkway.

Mr. Polhemus mentioned that the Pine Beach Trick or Treat is October 30th, and that caution should be used since it is dark early. There is also a curfew in effect.

Mr. Newman announced that the Fire Company will have a Memorial Service in remembrance of members who have passed away on Sunday, Oct. 16 at 9 AM at the Fire Company memorial. He thanked the Fire Company and Yacht Club for the successful Fire Fest event.

Mr. Newman thanked the Rinderer family for their generous donation to the Police Department. The Paddle for the Bay event was fantastic.

Mr. Wieck commented that the Paddle for the Bay event had an incredible amount of participation; people were all happy and smiling.

Mr. Wieck also stated that Pine Beach will be celebrating its 100th Anniversary in 2025 and the celebration committee is now forming. There will be a meeting on Wednesday the 19th at 6:30 in Borough Hall, all are welcome to attend. We are in the process of incorporating the organization.

MAYOR'S COMMENTS

Mayor Cuneo thanked all for attending the meeting. He spoke about the many activities going on in town.

Concerning High School sports teams, the fall season is coming to the championship time. These are true amateur athletes having fun. Please go out and support them.

We have several projects going on in town. The DOT grant project on Motor Road and the neighboring streets is ongoing; right now they are fixing stormwater pipes and drains, and then paving the road.

Concerning the water tower, we are under contract to have the repairs and painting done, but we are still having a problem with the cell antenna being deactivated so the job can be done.

The Pine Beach Garden Club has been working along the riverfront and is always looking for volunteers.

Trick or Treat in on October 30 and the Mayor urged all to enjoy seeing the children, it's amazing to see how many people come out.

Fire Fest was a fantastic day for the Fire Company and Yacht Club. We look forward to the event next year.

A letter was sent out from the Council explaining the Pine Beach Volunteer Fire Co. financial needs, donations have been low and they need money for regular expenses and since the County changed the band for emergency communications purchasing new radios is necessary. Mrs. Coletti added that donations can be made on line also.

The election is coming up; it is our civic responsibility to vote. The registration deadline is soon.

The Mayor urged all to be safe and to get out and enjoy the nice weather.

There was no further business to discuss or public comments and the Mayor called for a motion to adjourn.

Mrs. Coletti made a motion to adjourn and Mr. Polhemus seconded. All were in favor and the meeting was closed.