

**BOROUGH OF PINE BEACH
REGULAR MEETING
July 13, 2022**

The Mayor and Council of the Borough of Pine Beach held a Regular Council meeting on July 13, 2022 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

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 urging all to enjoy spending time with their families.

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

A MOTION to accept the minutes of the Regular Meeting of June 8, 2022 was made by Mrs. Coletti 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, 3 Ayes, 2 Abstain (Mr. Saxton, Mr. Polhemus), 1 Absent (Mr. Keesling)

A MOTION to accept the work meeting minutes, both open and closed of June 6, 2022 was made by Mr. Newman and seconded by Mr. Saxton

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

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

A MOTION to accept the work meeting minutes of June 20, 2022 was made by Mr. Polhemus and seconded by Mr. Newman.

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 (Mrs. Coletti), 1 Absent (Mr. Keesling)

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS were accepted following a motion by Mr. Saxton and a second by Mr. Newman.

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

BILLS RESOLUTION 2022-67, approving payment of Borough bills in the amount of \$601,922.67 was approved following a motion by Mr. Polhemus and seconded by Mrs. Coletti

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:

The Municipal Court, water and sewer utility, public works, and building inspector reports were approved as submitted following a motion by Mr. Newman 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: 5 Ayes, 0 Oppose, 1 Absent (Mr. Keesling)

UNFINISHED BUSINESS

None

NEW BUSINESS

MAYOR'S APPOINTMENT TO THE LAND USE BOARD

Class IV Karen McDonnell Term expiring 12/31/2023

Mayor Cuneo announced the appointment of Karen McDonnell to the Land Use Board and also stated that he is looking for more people interested in serving on the Land Use Board.

RESOLUTIONS:

Resolution 2022-68 Authorizing a road closure of Avon Rd. between Lincoln Ave. and Radnor Ave. on August 6, 2022 from 2 PM to 10 PM was approved following a motion by Mrs. Coletti and a second by Mr. Saxton.

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

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

Resolution 2022-69 Authorizing the CMFO to issue a check in the amount of \$12 to correct the Municipal Court change fund was approved following a motion by Mr. Newman and seconded by Mr. Polhemus.

Mr. Saxton commented that this brings the Municipal Court change fund to the correct amount.

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, 1 Absent (Mr. Keesling)

Resolution 2022-70, Professional Services appointment of Julian McLeer as Alternate Public Defender was approved following a motion by Mr. Newman 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, 1 Absent (Mr. Keesling)

Resolution 2022-71, Authorizing the prorated refund of a boat slip rental was approved following a motion by Mrs. Coletti and seconded by Mr. Newman.

It was explained that a piling broke at the boat slip and it was suggested to contact the Ocean County Bridge Department for the possibility of having the piling replaced quickly. Mr. Duddy, 508 Admirals Circle, was present and mentioned that he took his boat to a friend's home but is hoping he will be able to move to a slip that appears to be vacant.

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, 1 Absent (Mr. Keesling)

INTRODUCTION OF ORDINANCE:

ORDINANCE 2022-07-797

AN ORDINANCE OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, DELETING CHAPTER 113 ENTITLED "NOISE" AND REPLACING CHAPTER 113 TO BE ENTITLED "QUALITY OF LIFE, NOISE AND NUISANCE"

This ordinance will be published in the Asbury Park Press on July 20, 2022 and have a public hearing at 7:30 PM on August 10, 2022.

A motion to introduce Ordinance 2022-07-797 was made by Mr. Newman and seconded by Mr. Wieck.

This being the introduction of an ordinance there was no public discussion.

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

SECOND READING OF ORDINANCE:

ORDINANCE 2022-04-794

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF PINE BEACH, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$515,000 THEREFOR, INCLUDING A \$315,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED, AND AUTHORIZING THE ISSUANCE OF \$196,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

This ordinance was introduced on June 8, 2022, a summary was published in the Asbury Park Press on June 15, and it is posted on the bulletin board of the Municipal Building. Copies are available for the public.

THE MAYOR OPENED THE PUBLIC HEARING ON ORDINANCE:

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

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

PUBLIC COMMENTS

The Mayor thanked those in attendance for coming to the meeting.

Mr. Brady, 700 Pennsylvania Ave. spoke about the poor water quality in his home. He complained of slime coming with the water and he has a filter system that gets discolored often. He suggested perhaps putting in a fire hydrant in the area of his home would help with keeping the water clean. The Mayor explained that this situation is unique in the town as the other homes on the line don't have any problem. The utility superintendent is trying to find out why this is happening.

There were no further public comments and the Mayor opened the Council for comments.

COUNCIL COMMENTS

Mr. Saxton commented that it has been a great July so far, and he thanked the volunteers on the July 4 Committee for their hard work, the celebration went smoothly and was well organized.

Mrs. Coletti urged all to slow down when on Riverside Drive; people are biking, walking dogs, and enjoying the beautiful river view. She also thanked all who helped with the successful event.

Mr. Newman mentioned how proud he was of the successful Independence Day celebration.

Mr. Polhemus stated that the Independence Day celebration was a tremendous success. The hard work and planning provided a fantastic celebration. He expressed his condolences to Mr. Newman on the loss of his mother-in-law.

The Bond ordinance we just passed will appropriate money for infrastructure improvements and public works equipment. Some \$30,000 will be available for major repairs to the bike path.

Council President Wieck announced that now that the Independence Day celebration is over a committee celebrating the Borough's Centennial in 2025 will be formed. Anyone interested in helping plan events for the 100th anniversary should contact the office.

MAYOR'S COMMENTS

Pine Beach will be hosting the "Paddle for the Bay" on August 20th; it's an opportunity to break the world record for the most canoes/kayaks in a parade. Sandy Rinderer is organizing the event.

An Environmental Commission meeting will take place July 28 at 7:30 PM

Our July 4 festivities were amazing, there were so many positive comments and everyone was happy. It was a great town celebration with a huge turnout.

New Jersey has instituted a 988 mental health line, if some is in crisis or stress it gives them a chance to be helped.

The Mayor urged all to enjoy the summer, it's still light out after dinner.

There were no further comments and the meeting was adjourned following a motion by Mr. Newman and Mrs. Coletti provided a second. All were in favor and the Mayor closed the meeting.
