

**BOROUGH OF PINE BEACH
REGULAR MEETING
SEPTEMBER 14, 2022**

The Mayor and Council of the Borough of Pine Beach held a Regular Council meeting on September 14, 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. Keesling (electronically on ZOOM), Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

Council President Wieck led those assembled in the Salute to the Flag and Mayor Cuneo offered a moment of silence **In remembrance of the events of September 11, 2001**

With honor and respect, we remember . . .

Those who died at the World Trade Center (Bell rings)
Those who died at the Pentagon (Bell rings)
Those who died on United Flight 93 in Pennsylvania (Bell rings)

Additionally the Mayor offered Special Remembrance for recently deceased residents Barbara Herbert and Eleanor Gober

CEREMONIAL RESOLUTIONS:

Mayor Cuneo called on Officer Araneo to be sworn in as Sergeant:

Resolution 2022-93, Promoting Steven Araneo to the position of Sergeant in the Pine Beach Police Department was approved following a motion by Mr. Newman and seconded by Mr. Wieck

ROLL CALL: Yes, Mrs. Coletti, Mr. Keesling (electronically), Mr. Newman, Mr. Polhemus, Mr. Saxton

Mr. Wieck commented that it was a well-deserved promotion.

Mayor Cuneo swore in Sergeant Araneo while his wife and daughter held the Bible with the members of the Pine Beach Police Department looking on. Sergeant Araneo thanked the Mayor and Council for giving him the opportunity to serve the town. He feels the Mayor and Council have treated him like family, and thanked the Chief for putting his trust in him.

Resolution 2022-91, Honoring Jonathan Cirlin for his donation of a mural at the New Jersey Ave. pier was approved following a motion by Mr. Polhemus and seconded by Mr. Saxton.

Mr. Polhemus thanked Mr. Cirlin for the amazing mural. It is a very positive note for all. Mr. Wieck feels the mural at the New Jersey Ave. pier is a masterpiece and Mr. Saxton feels state that it's a start to the Borough's 100th Anniversary.

ROLL CALL: Yes, Mrs. Coletti, Mr. Keesling (electronically), Mr. Newman, Mr. Polhemus, Mr. Saxton

The Mayor called Mr. Cirlin to the front and read the resolution. A copy of the resolution was presented to Mr. Cirlin along with a resounding applause. Mr. Cirlin stated that he was happy to leave his mark on the town he was raised in.

Resolution 2022-92, Recognizing the 50th Anniversary of the family-owned business CHAP Construction was approved following a motion by Mr. Newman and followed by a second from Mr. Wieck

Mr. Newman feels Chap Construction does quality work and Mr. Wieck mentioned that Chuck Laing introduced him to his wife many years ago.

The Mayor read the resolution and called for a vote

ROLL CALL: Yes, Mrs. Coletti, Mr. Keesling (electronically), Mr. Newman, Mr. Polhemus, Mr. Saxton

Following the resolutions the Mayor called for a recess to allow the people who wish to leave the meeting to do so.

REGULAR BUSINESS:

Mayor Cuneo resumed the meeting and announced that copies of all reports are on the front table.

A MOTION to accept the minutes of the Regular Meeting of August 10, 2022 was made by Mr. Wieck and seconded by Mr. Saxton

There were no questions or comments from the Council or members of the public and the Mayor called for a vote:

Council Vote: 6 Ayes, 0 Oppose, 0 Abstain

A MOTION to accept the work meeting minutes, both open and closed of August 8, 2022 was made by Mrs. Coletti and seconded by Mr. Newman.

There were no questions or comments from the Council or members of the public and the Mayor called for a vote:

Council Vote: 5 Ayes, 0 Oppose, 1 Abstain (Mr. Polhemus)

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS were approved following a motion by Mr. Polhemus and seconded by Mr. Saxton.

There were no questions or comments from the Council or members of the public and the Mayor called for a vote:

Council Vote: 6 Ayes, 0 Oppose, 0 Abstain

BILLS RESOLUTION 2022-85 Authorizing payment of bills in the amount of \$531,508.30 was moved by Mrs. Coletti and seconded by Mr. Polhemus.

There were no questions or comments from the Council or members of the public and the Mayor called for a roll call vote:

ROLL CALL: Yes, Mrs. Coletti, Mr. Keesling, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

COMMITTEE REPORTS:

Municipal Court, Public Works, water and sewer utility, and building inspector reports approved as submitted following a motion by Mr. Polhemus and Mr. Saxton seconded.

There were no questions or comments from the Council or members of the public and the Mayor called for a vote:

Council Vote: 6 Ayes, 0 Oppose, 0 Abstain

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTIONS:

Resolution 2022-86, Clean Communities Grant insertion to the 2022 budget in the amount of \$5,754.24 was made by Mrs. Coletti and seconded by Mr. Newman.

There were no questions or comments from Council or members of the public and the Mayor called for a roll call vote:

ROLL CALL: Yes, Mrs. Coletti, Mr. Keesling, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

Resolution 2022-87, Awarding a professional service contract for Alternate Prosecutor to David Bakardjiev, Esq. was approved following a motion by Mr. Polhemus and a second by Mrs. Coletti.

Mr. Polhemus commented that this is a standard order of business.

There were no other questions or comments from the Council or members of the public. And the Mayor called for a vote:

Council Vote: 6 Ayes, 0 Oppose, 0 Abstain

Resolution 2022-88, Acknowledging William Mulholland's membership into the NJ State Firemen's Association was 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 and the Mayor called for a vote:

Council Vote: 6 Ayes, 0 Oppose, 0 Abstain

Resolution 2022-89, Acknowledging Michael Friedman's membership into the NJ State Firemen's Association was moved by Mr. Newman and seconded by Mrs. Coletti.

Mr. Newman commented that it is nice to see new members to the fire company giving it a bright future. There were no other questions or comments from Council or members of the public and the Mayor called for a vote:

Council Vote: 6 Ayes, 0 Oppose, 0 Abstain

Resolution 2022-90, Authorizing a tax refund for a 100% disabled veteran 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 and the Mayor called for a vote:

Council Vote: 6 Ayes, 0 Oppose, 0 Abstain

Resolution 2022-94, Authorizing the Mayor to sign a water agreement with the Borough of Beachwood for their assistance during the period the Borough is painting and repairing the water tower was approved following a motion by Mrs. Coletti and a second by Mr. Polhemus.

There were no questions or comments from the Council or members of the public and the Mayor called for a vote:

Council Vote: 6 Ayes, 0 Oppose, 0 Abstain

INTRODUCTION OF 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 will be published in the Asbury Park Press on September 21, 2022 and have a public hearing on October 12, 2022 at 7:30 PM

A motion to introduce Ordinance 2022-08-798 was made by Mr. Newman and seconded by Mr. Wieck

This being the introduction of an ordinance there is no public comment and the Mayor called for a vote for introduction of Ordinance 2022-08-798

ROLL CALL: Yes, Mrs. Coletti, Mr. Keesling, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

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 will be published in the Asbury Park Press on September 21, 2022 and have a public hearing on October 12, 2022 at 7:30 PM

Mrs. Coletti made a motion to introduce Ordinance 2022-09-799 and Mr. Polhemus seconded the motion.

This being the introduction of an ordinance there is no public comment and the Mayor called for a vote for introduction of Ordinance 2022-09-799

ROLL CALL: Yes, Mrs. Coletti, Mr. Keesling, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck.

PUBLIC COMMENTS:

Brian Clouser, 606 Buhler Court, is pleased that the hand rail at the Riverside Drive side of Vista Park has been replaced; the company did a very good job. Mr. Polhemus stated that it is nice when a member of the public lets Council know of their concerns and Council can act on it.

There were no other questions or comments from the public and the Mayor went on to Council Comments:

COUNCIL COMMENTS:

Mr. Saxton reflected on the events of September 11, 2001, keeping it in our minds.

Mrs. Coletti announced the Firefest is scheduled for September 24; it will be a fun day for all. It is sponsored by the Pine Beach Volunteer Fire Company and the Pine Beach Yacht Club.

Mrs. Coletti reminded everyone that it gets dark early now and to wear reflective clothing or have a light when walking at night.

Mr. Keesling had no comments

Mr. Newman thanked the Rinderer family for sponsoring a great event at the Paddle for the Bay, He also mentioned that the fire department is growing, getting new members and urged al to support the Fire Company.

Mr. Newman also mentioned that school is now open and to be careful of the children walking to school and the busses coming out early.

Mr. Polhemus thanked Mr. Cirlin for using his talent and hard work to beautify the New Jersey Ave. pier.

It was nice to see the police officer promotion with residents and family present.

Mr. Wieck mentioned that the town wide yard sale last week had many people out and about and mentioned that the Centennial Committee will meet October 19 at 6:30 to start planning for our 100th Anniversary.

MAYOR'S COMMENTS:

Mayor Cuneo feels starting a meeting with special resolutions honoring people. Sergeant Araneo has done well with the town and he and his family are congratulated.

We are waiting for official notice about the Paddle for the Bay breaking the Guinness World Record. It was a fun day, the former record was 349 kayaks/canoes, and we had approximately 1200.

Jonathan Cirlin volunteered to do the mural art, and as a true street artist used spray paint for the work.

The Mayor urged all to come out to Firefest and support the fire company. He also mentioned the Centennial Committee would like volunteers and people to share their ideas.

Three years ago Walt and Carol Fischer asked for the council to consider providing a pickle ball court, and now two courts are planned by the baseball field. There will still be one basketball hoop set there.

School is open, so children, and teachers, are at the school. Drive carefully. Also, support our local sports teams.

Our water tower will be finally be painted and repaired this fall, we will renew our Interlocal agreement with Beachwood to provide town with water if necessary during the tower work. The project should be completed by February.

There is progress with the County plan for the rail trail, a portion of our railroad right of way will be turned over to the County to connect the trail, we cannot charge a fee but this will help with receiving grants.

Queen Elizabeth II served for 70 years with dignity and courtesy and was a great lady. On September 11, 2001 the world changed. During the Changing of the Guard in England the Queen had the US National Anthem played. We are still feeling the aftereffects to first responders who have suffered because of contaminants from the bombing.

The Mayor completed his comments and called for the sale of publically owned undersized lots

It should be noted that at this time Mr. Saxton left the podium and joined the public.

MAYOR CUNEO ANNOUNCED THE SALE OF BOROUGH OWNED UNDERSIZED LOTS:

The following list of undersized lots is being offered to contiguous property owners. As authorized by Resolution 2022- the Borough reserves the right to reject any and all bids, including the highest bid.

CONTIGUOUS LAND SALE

Block 16, Lot 1	\$16,400.00	___None_____
Block 16, Lot 31	\$16,400.00	___None_____
Block 17, Lots 11 and 13	\$34,800.00	___None_____
Block 20, Lots 1 and 2	\$34,800.00	___None_____
Block 55, Lot 1	\$16,400.00	___None_____
Block 65, Lots 37 and 38	\$34,800.00	___James Saxton, \$34,800.00__

There were no other people interested in the property sale, and the sale was closed. The 10% deposit was received and the Attorney will be in touch with the successful bidder.

Mr. Saxton returned to the podium.

There was no other business to discuss and the meeting was adjourned following a motion by Mr. Newman and seconded by Mr. Saxton. All were in favor and the meeting was closed.
