

**BOROUGH OF PINE BEACH
REGULAR MEETING
February 9, 2022**

The Pine Beach Borough Council met on February 9, 2022 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: Present: Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck
Late; Mr. Keesling via ZOOM
Absent: Mrs. Coletti

Council President Wieck led those assembled for the Salute to the Flag

A Moment of Silence took place and Mr. Wieck offered thoughts of friends and family lost.

Council President Wieck announced that copies of all reports are located on the front table

A MOTION to accept the minutes of the Reorganization Meeting January 5, 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.

Mr. Wieck called for a vote, 4 Ayes, 2 Absent (Mrs. Coletti, Mr. Keesling)

A MOTION to accept the minutes of the Regular Meeting January 12, 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.

Mr. Wieck called for a vote, 4 Ayes, 2 Absent (Mrs. Coletti, Mr. Keesling)

A MOTION to accept the work meeting minutes, both open and closed of January 10, 2022 was made by Mr. Saxton and Mr. Newman provided a second

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

Mr. Wieck called for a vote, 4 Ayes, 2 Absent (Mrs. Coletti, Mr. Keesling)

A MOTION to accept the work meeting minutes, both open and closed of January 24, 2022 was made by Mr. Polhemus and seconded by Mr. Saxton

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

Mr. Wieck called for a vote, 4 Ayes 2 Absent (Mrs. Coletti, Mr. Keesling)

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

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

Mr. Wieck called for a vote, 4 Ayes 2 Absent (Mrs. Coletti, Mr. Keesling)

BILLS RESOLUTION 2022-19 authorizing payment of Borough bills in the amount of \$867,586.21 was approved following a motion by Mr. Polhemus and Mr. Saxton provided the second.

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

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

COMMITTEE REPORTS:

Municipal Court receipts for 2021, water and sewer utility, public works and building inspector reports approved as submitted

Mr. Newman questioned the tonnage for concrete as listed on the public works report, 466 tons is a huge amount. He will check with the public works superintendent. Reports were approved except the concrete tonnage following a motion by Mr. Newman and a second by Mr. Polhemus.

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

Mr. Wieck called for a vote, Yes 4 Ayes, 2 Absent (Mrs. Coletti, Mr. Keesling)

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTIONS:

Resolution 2022-20, Authorizing the Mayor to sign a shared services agreement with the Prosecutor's Program for participation in the Fatal Accident Support Team was approved 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.

Council President Wieck called for a vote, 3 Ayes, 1 Abstain (Mr. Wieck), 2 Absent (Mrs. Coletti, Mr. Keesling)

Resolution 2022-22, Appointing Christopher Juliano as Class II Police Officer following a motion by Mr. Polhemus and a second by Mr. Newman.

Mr. Polhemus commented that the members of the Personnel Committee met with Chief Brown and Officer Juliano and felt he is very qualified and familiar with the town. Mr. Wieck added that Officer Juliano comes from a police family and feels he is a good fit for the town.

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

Mr. Wieck called for a vote, 4 Ayes, 2 Absent (Mrs. Coletti, Mr. Keesling)

The Council will be going into an Executive Session following public and council comments.

PUBLIC COMMENT

Kathleen Anon, 729 Riverside Drive presented the council with names of people interested in helping and suggestions for celebrating the Borough's 100th Anniversary. Council President Wieck thanked Ms. Anon for taking the time to get this information.

Jennifer Smith, 721 Riverside Drive commented that the situation at 717 Riverside Drive seems to be resolved and thanked the Council for their efforts to clean up the property.

Jack Healy, 302 Station Ave. asked about the Borough's ordinance concerning bulk, that a neighbor has leaves and mattresses at the curb for over a month. Mr. Wieck will discuss this with the public works department.

There were no further questions or comments from the members of the public and Mr. Wieck thanked everyone in the audience for coming to the meeting.

COUNCIL COMMENTS

Mr. Polhemus thanked the people for coming and stressed how important it is for Council to hear the residents' concerns. He wished all a Happy Valentine's Day.

Mr. Newman welcomed the people's comments and mentioned that it is 39 days until Spring!!

Mr. Saxton added that he is also happy for the public to come to meetings. We will work together to get things done. He hopes all keep coming. He is looking forward to having Mrs. Coletti back.

Mr. Wieck added that she is doing well, is in rehabilitation and gets around with a walker.

Mr. Keesling joined the meeting on ZOOM; he had difficulty with joining the meeting and was on hold from 7:48 PM. He hopes the Borough can improve on the technology. He had no further comments.

Mr. Wieck is thankful that people are interested and coming to the meetings. He brought up continuing volunteerism, the July 4 committee will be meeting in March and all are invited. We will continue with the cardboard boat race and hopefully expand it. He is looking for new thoughts and ideas.

MAYOR'S COMMENTS

The Mayor was not present

Mr. Saxton made a motion to go into executive session to discuss personnel and Mr. Polhemus seconded.

The resolution to go into Executive Session was read:

WHEREAS, the Mayor and Council of the Borough of Pine Beach have determined that in accordance with the provisions of NJSA 10:4-12b, Closed Session to discuss (8) Personnel) is necessary. The public will be informed of the discussion within forty-five days of the conclusion (NJSA 10:4-13)

The meeting was paused so the residents could leave the room. Mr. Keesling called on the telephone to be included in the executive meeting.

Following the brief Executive Session the Council returned to the meeting.

Mr. Polhemus brought up the situation with Councilwoman Coletti missing meetings due to illness, and that our ordinance has a provision for a medical leave of absence, and made a motion to extend the leave of absence for Mrs. Coletti and it was seconded by Mr. Newman. Four votes in favor of extending Mrs. Coletti's leave of absence.

There was no further business to discuss and Mr. Polhemus made a motion to close the meeting which was seconded by Mr. Saxton. All were in favor and the meeting was adjourned.
