

BOROUGH OF PINE BEACH
WORK MEETING
January 27, 2025

The Mayor and Council of the Borough of Pine Beach held a meeting on January 27, 2025 in the Municipal Building, 599 Pennsylvania Ave. at 6:30 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

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
Absent	Present	Present	Present	Present	Present

NEW BUSINESS

Bills Resolution 2025-22 Approval to pay Borough bills in the amount of **\$776,122.54**

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
Absent	Yes	Yes(second)	Yes	Yes	Yes(motion)

RESOLUTION 2025-23 A RESOLUTION MODIFYING THE AGREEMENT FOR THE CDBG HOUSING REHABILITATION PROJECT FOR 612 HENLEY AVE

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
Absent	Yes	Yes(second)	Yes(motion)	Yes	Yes

MAYOR'S REPORT

Mayor Cuneo updates the Council that he will be meeting with the Mayor of Ocean Gate on Friday and is requesting one member of the personnel meeting to attend. The meeting will be held at Borough Hall at 3pm.

The project with the US Army Corps has been placed on their back-burner, the Mayor states. Next PB Preservation Society Meeting is Wednesday January 29 at 6:30pm. This meeting is opened to the general public and welcomes all to see the exciting events to be held in 2025 for our 100-year anniversary. March 24th, 2025, at the work meeting their will be celebrations, presentations, and more festivities. The big celebration will be June 21st.

L. MCGEE

Mrs. McGee updates the Council and Mayor that she has added items to the budget tracker for the CFO. The Pine Beach Post Office approached Mrs. McGee to ask if we would donate seed for their grass, the Mayor states we maintain the parking lot and sidewalks only.

R. NEWMAN

Mr. Newman shares that to show appreciation to Borough Employees on the 100th anniversary of the Borough the Council should plan a luncheon or other activity, start idea planning.

Mr. Newman asks the Clerk for an update on the Jake's Law Grant opportunity, Ms. Jacobus announces the application has been submitted on time. In preparation of the Nation's 250th Birthday, Mr. Newman shares a Resolution to be adopted and hopes to have the County's History float in our Independence Day Parade. Mr. Newman has worked on adding items for beautification for the celebrations for the 100th year anniversary and will be adding these to the budget request tracker.

R. POLHEMUS

Mr. Polhemus reports on the Community Development Block Grant has been approved in the amount of \$40,000 and the plans to continue the walking path towards the Elementary School. Mr. Polhemus is also looking for grants to add lighting and maybe split rail fencing like our Holiday Event.

Mr. Polhemus advises the contract negotiations with the Police Department to resume on January 31 at 4pm, CFO will also be present.

J. SAXTON

Mr. Saxton states the agenda layout and items added are beneficial to the public. Mr. Saxton is working with Code Enforcement and the Clerk for the impound lot sale of vehicles. Discussion to add a fee for the maintenance needed to get cars running or operable to be towed.

CLERK

The Clerk raises attention to the new parking permit for Disabled Veterans issued by New Jersey Vehicle Commission. The Mayor asks to email the Chief and him with the details.

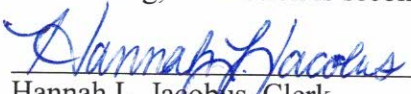
The funding letter for the Jake's Law Grant is around April.

PUBLIC COMMENTS:

Chief McKay shares that he appreciates the Council's added activities at the events and how much his kids loved them. He is excited for all the 100-year celebrations to be had. As an update to the Mayor and Council he reports that all the Fire Vehicles have been maintained and services, as well as the mutual aid agreements have been renewed. The Fire Company meets on Thursday evenings and Chief McKay invites anyone interested in joining them.

John Kubilewicz, President of PBVFC submitted a letter of budget requests for the 2025 year. As well as the budget requests, John states the one fire apparatus is getting to be 29 years old. He will be looking to receive grant funding but also looks to the Borough for support in purchasing the new truck.

Hearing no other comments, the Mayor looks for a motion to adjourn. Mr. Saxton makes a motion to adjourn the meeting, the motion is seconded by Mr. Newman, all were in favor.



Hannah L. Jacobus, Clerk

Approved: 2/12/2025