

BOROUGH OF PINE BEACH

WORK MEETING

September 12, 2022

The Mayor and Council of the Borough of Pine Beach held a work meeting on September 12, 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

UNFINISHED BUSINESS

None

NEW BUSINESS

MAYOR'S REPORT

Ocean County Mill Creek rail trail requested the Borough to transfer or grant an easement for the old rail line at block 3 lot 1. Council discussed the idea and did not have a problem with it. Council is OK with the County maintaining it and perhaps some money can be exchanged for the property and the Mayor will discuss it with the County officials.

The Alternate Prosecutor appointment is an additional attorney with the Zabarsky firm.

The Land Use Board has suggested a change in the building height definition, height will remain 25 feet to the median of the roof; prior practice was measurement from the front door, and this ordinance change states the front door.

The Mayor asked for council to review the proposed ordinance for boat ramp and boat slips. Fees for the slips, commercial boat ramp and fee for boats left in the slips Discussed was raising the fee for the slips to \$900, raising the ramp fee for all who use it including the daily fee.

The Borough land sale will take place on Wednesday at 8 PM

The painting and repair of the water tower will start October 15. The project should be complete by February 15. We have to again have an agreement with Beachwood for water use.

The pickle ball court is going to be put in when they do the next paving, now we have to look for striping, nets and fencing. They will keep one basket up for a half-court basketball play.

The mural at New Jersey Ave. pier is complete, it is awesome.

Also, there will be a resolution celebrating Chap Construction being in business for 50 years,

The Kayak event was very successful, we are waiting for the final numbers, we are certain we broke the world record. People had a great time there.

We applied to ORSTED for a grant and the shore mitigation grant but they were rejected.

The county recycling center is making money now and we received a check for \$2400

Concerning Avon Rd. beach erosion, Stan of Save Barnegat Bay, suggested that we apply for an emergency appropriation to put in riprap, we still have to go through the DEP permitting process, which is about \$15,000 and we are not sure it will work. The engineer suggested waiting for grants to be available and have more study. Part of the problem is that the dune grass is working well; it's not flooding as much as it was. Multiple agencies are working on the situation and hopefully a permanent solution will be found.

The water test came back from the local resident who has complained about his water quality, and the tests came out good.

The Mayor suggested Council start thinking about the wants and needs for departments for next year.

COUNCIL PRESIDENT WIECK

The Pine Beach Centennial celebration will hold a meeting October 19 at 6:30.

S. COLETTI

Fire fest is Sept 24,

Regarding the holiday tree lighting, Santa being outside has worked out well and we would like to continue it that way.

J. KEESLING

Absent

R. NEWMAN

The kayak event was terrific, it was Mrs. Newman's birthday, and she wanted to do the event and had a wonderful experience. It was very well organized and great fun.

Regarding Striping the roads in front of the Pine Beach Elementary School, the Mayor will speak to the county. And perhaps replace a sign

R. POLHEMUS

There are some stop signs in town that need to be replaced, Avon & Merion is one. Since daylight is changing it's important. The Mayor asked Chief Brown to have the officer's check the signs and submit a list; they are approximately \$185 each.

The Personnel Committee is following up with public works contract and are waiting to have a meeting date set from CWA.

J. SAXTON

Mr. Saxton has researched the Borough having adequate E-Mail accounts and found them to be \$150.00 each annually, \$12.50 month/\$2400.00 annually for 18 and suggested the upgrade should be requested for next year's budget. At present several key personnel are sharing email addresses.

The court administrator has been overwhelmed with extra work due to not having the electronic ticketing system. The Mayor mentioned that there is not money in the budget for the extra employee.

Regarding the Code enforcement car repair, the latest estimate is \$350. The car has to be driven with the windows open right now. There are new police cars ordered, so the PD does not have a vehicle available for zoning. Mr. Sedlak has already spoken to finance to see if the repair can be made.

The Fire Department-letter was discussed; Mr. Saxton will review the letter and hope to send it out to the residents. It will be on Borough letterhead.

Mr. Kubilewicz, fire department President mentioned that the fire company is independent of the town government. He announced that Oct 16 Sunday at 9 AM the memorial service will take place at the fire company memorial.

Jonathan Cirlin the artist who presented the New Jersey Ave. pier mural spoke with Mr. Saxton regarding the memorial bricks. Mr. Saxton spoke to the flag company in Beachwood and they can print a flag to sell

Regarding Code Enforcement and accessory buildings/setbacks, the Borough code mentioned buildings, and mechanicals like air conditioning or generator is not addressed. Mr. Polhemus suggested a definition section with specifics would be a good practice. Mr. Saxton suggested sending the situation to the LUB attorney for his review.

The Zoning/CO/Code Enforcement Officer has moved to a Wednesday schedule that way the zoning officer can speak to the construction official

Executive Session to discuss Personnel

REVIEW OF RESOLUTIONS

Resolution 2022-86, Clean Communities Grant insertion to budget (\$5,754.24)

Resolution 2022-87 Appointment of David Bakardjiev as alternate prosecutor, removal of Brian Bartlett as alternate prosecutor

Resolution 2022-88, Confirm William D. Mulholland application to the N.J. State Firemen's Association

Resolution 2022-89, Confirm Michael D. Friedman's application to the N.J. State Firemen's Association

Resolution 2022-90, Authorizing a tax refund for a 100% disabled veteran

Resolution 2022-91, Thanking Jonathan Cirlin for his donation of the mural at New Jersey Ave. pier

Resolution 2022-92, Recognizing Chap Construction for the 50 years of maintaining a family owned business

INTRODUCTION OF ORDINANCE

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"

Discussion of fees for boat slip rental and increment increases
Clarifying the dates that boats are to be removed from the boat slips.

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 follows the recommendations from the Land Use Board and the Borough engineer to modify the definition of building height and to remove the definition of Natural Grade.

POLICE CHIEF

The Police Chief mentioned that there will be a "Coffee with a Cop" event on Oct. 1

FINANCE OFFICER

PUBLIC WORKS

New dog waste stations are ordered because people keep taking the bags for grocery shopping. The new stands have small bags that work for dog waste but they are too small for groceries.

CLERK

Nothing

PUBLIC COMMENTS:

John Kubilewicz, Fire Company President stated that Fire fest is Sept. 24th. The deadline for the ad book will be to the end of the week. Two sheriff's officers will be present with the K-9.

The Fire Company is waiting for several grants to be reviewed.

There was no further public

A motion to go into Executive Session to discuss Personnel and legal matters was made by Mr. Saxton and seconded by Mr. Newman

Executive Session:

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 (7) Pending or anticipated litigation or contract negotiation (8) Personnel) is necessary. The public will be informed of the discussion within forty-five days of the conclusion (NJSA 10:4-13)

The Executive Session was ended and the Council returned to the work session

There was no further business to discuss at the work meeting and Mr. Newman made a motion to adjourn with Mr. Saxton seconding. All were in favor.
