

BOROUGH OF PINE BEACH

WORK MEETING

March 7, 2022

A work meeting of the Mayor and Council of the Borough of Pine Beach took place on March 7, 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

Mr. Saxton reviewed the following items:

Land Use	Height Ordinance
Court	Network for Court was updated this week. Lower amount of required lap tops going on at the same time.
Court Admin	in progress Completed
E-Court Admin	in progress Emergent court administrator
Zoom Moderator	in progress done
Organizational Chart	in progress please contact Mr. Saxton with any suggestions. This will be the foundation to get communication to flow from person to person.
WIFI	Done
Ocean Inc	Status, Haven't replied to clerk's request. Kubilewicz, had another pipe freeze and more damage. Mr. Wieck mentioned that Human Services at the county has become involved
Environment Commission BB/COA	Status Waiting for a reply from Save Barnegat Bay about the pipe scoping and how funds will be coming. Will contact Mr. Kidney because it might be on school property. Mayor, still looking for volunteers to do the water sampling.

NEW BUSINESS

MAYOR'S REPORT

A Water Interconnect agreement with Aqua NJ for existing interconnection at Tudor Ave. and Chelsea has been required by the DEP. We have had this interconnection unofficially with Berkeley for some time.

Our Stormwater ordinance was accepted and approved. It will be introduced Wednesday.

Mr. Healy asked what it was about and the Mayor explained that this is Stormwater and the bay water and complete definitions and actions to take to keep the flood damage prevention.

There is a request from a Waretown couple to hold a wedding at the Farragut Point pavilion the day prior to the 5K with 50 to 60 people present. They will be advised that there could be noises due to getting ready with the 5K. They must be safe and have no chairs on the dock most people should be back and safety.

We are losing a police officer as of the 13th, so one class II officer will be brought up starting March 14. Sarah Nelson has been an asset to the department and will be promoted to a full time police position.

The 100th Anniversary of the town is coming up; we are looking to start working on a plan. The Mayor suggested looking into some of the files from the Diamond Jubilee. Mr. Polhemus mentioned one of the residents presented us with ideas for the celebration

COUNCIL PRESIDENT WIECK

A July 4 committee meeting will be held in Borough Hall on March 16 at 6:30. He invited people to attend. The first thing is selection of a Grand Marshal, usually a resident who has gone above and beyond with service and volunteer and also to choose a theme.

The Surf Rider Club has approached Mr. Wieck to participate in a for a beach cleanup June 4. He would like to coordinate the Yacht Club with the cleanup.

S. COLETTI

The Rabies clinic is Saturday from 9 to 10 at the public works yard. We could use volunteers to fill out the forms. Please let me or Charlene know if you are available. Charlene will be at the Borough Hall from 9 to 11 selling cat and dog licenses.

Mr. Wieck will help, along with Mr. Newman

Mrs. Coletti will order the eggs for the Egg Hunt, and is not sure how much to order for each category. She will need help the morning of April 10 putting the eggs out. She thanked the Police Department and First Aid Squad that they worked so fast in her medical event and she is recovering well.

J. KEESLING, absent

R. NEWMAN

Mr. Newman welcomed Mrs. Coletti back, she was sorely missed.

The Fire Company presented their 2022 Budget request and Mr. Newman asked that council please review it.

A check was cut to Motorola last month so the Borough's portion of the radio purchase was done.

Mr. Newman read about proposals to put a wind farm off our coast. He will make copies of the information and distribute them Wednesday.

R. POLHEMUS

Mr. Polhemus stated that he was very happy to see Councilwoman Coletti; she is an important part of the town

Mr. Polhemus has some discussion for Executive Session.

J. SAXTON

Mr. Saxton welcomed Mrs. Coletti back.

The Municipal Court is asking if it is possible to install a desktop computer next to the Liberty sound recorder, since the state is short on having court laptop computers. Council discussed the issue and feels that a lap top is necessary; there just isn't room on the dais to keep a desk top computer.

Mr. Saxton would like to make progress on the following items:

Court Software
Cash Deposits / Court Payments
Safe
PB Organization / Operational versus Governance

The Mayor asked Council to review the resolutions for Wednesday's meeting:

Resolution 2022-24 Bills List

Resolution 2022-25 Correction of title on Resolution 2022-21

Resolution 2022-26 Local roadways to be named County roads

Resolution 2022-27 Authorizing a water interconnection agreement with Aqua NJ

Resolution 2022-28 Authorizing sale of municipal unimproved undersize lots will be authorized

Resolution 2022-29 Naming Brian M. Bartlett as an additional Alternate Municipal Prosecutor

Resolution 2022-30 Hiring Sarah Nelson as a full time police officer

The proposed Stormwater ordinance has been approved by the DEP

There were no questions about the resolutions or the ordinance.

POLICE CHIEF

Chief Brown was present and thanked the Council for their consideration of the hiring of Sarah Nelson as a full time officer. He feels she has done a good job and is a good fit.

FINANCE OFFICER

PUBLIC WORKS

Mr. Sedlak has requested that the wedding couple be told that there cannot be screws or nails put in the pavilion

The lots next to the post office have been purchased by a Pine Beach resident. We have permission from DEP and Aqua to provide water service there. The water will be coming from Pennsylvania Ave.

Regarding the 2 homes in Berkeley that we provide water to, since we can't put a lien on the homes for nonpayment of the water bills, perhaps the council can work on a shut off process for those homes.

CLERK

Four second trash cans remain unpaid. A final notice will be attached to their trash cans this week advising that they will be removed next week if it is not paid.

The trash cans ordered last July still have no delivery date

Beach Badges and Parking permits are now available for sale.

The Financial Disclosure forms will be released the first week in April and due by April 30

PUBLIC COMMENTS:

Jack Healy, Station Ave. has been in touch with an organization that supplies beds to underprivileged children, and he is hoping to get volunteers to construct the beds. He needs some place to stage the project to make bed frames. The Mayor suggested getting the information and finding out how much space they will need for the project.

Eric Hess, Riverside Drive asked the date for the beach cleanup and was told the date of June 4. He also asked about the Wind Farm and it was explained that companies bid on the lease hold sites and that 7 companies bid on the rights to it. Mr. Newman will have the information for Wednesday's meeting.

John Kubilewicz, Fire Company President mentioned that a budget proposal has been given to the councilmen and there is a three and 6 year capital plan. The new truck is held up waiting for the chassis to be produced. The fire company hopes to have 2 more fundraisers at the Vista Park.

The fire company has a bylaw change to get people interested in helping with fundraising to take that pressure off the firefighting members.

There were no other questions or comments from the members of the public and Mr. Saxton made a motion to go into Executive Session which was seconded by Mr. Newman

Mayor Cuneo read the Executive Session resolution:

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) (8) Personnel) is necessary. The public will be informed of the discussion within forty-five days of the conclusion (NJSA 10:4-13)

The members of the public left the room and the brief Executive Session took place.

The Executive Session ended and the work meeting resumed.

There was no further business to be discussed and Mrs. Coletti made a motion to close the work meeting, which was seconded by Mr. Polhemus. All were in favor.
