

BOROUGH OF PINE BEACH

WORK MEETING

January 10, 2022

The Mayor and Council of the Borough of Pine Beach held a work meeting on January 10, 2022 in the Municipal Building, 599 Pennsylvania Ave. at 7:30 PM. In the absence of Mayor Cuneo, Council President Wieck opened the meeting 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: MR. KEESLING via ZOOM, MR. NEWMAN, MR. POLHEMUS, MR.SAXTON, MR. WIECK

ABSENT: MRS. COLETTI

UNFINISHED BUSINESS

None

NEW BUSINESS

MAYOR'S REPORT: In the absence of the Mayor, Council President Wieck reviewed the Draft Floodplain Management ordinance which is required by the DEP. Council feels no additional rules would benefit the Borough. It will be introduced in February and receive final passage in March.

COUNCIL PRESIDENT WIECK

Committee assignments were discussed, and a copy of the results is attached to these minutes

S. COLETTI, absent

J. KEESLING

On Zoom but no comments

R. NEWMAN

Nothing

R. POLHEMUS

The Personnel Committee has met and one of the situations they have been working on is filling the Court Administrator position

J. SAXTON

Mr. Saxton wants to make sure that Pine Beach keeps moving forward, and in the new year work comes back to the business day and training for backup for employees.

Concerning Public Works, back up for the water operator requires a lot of schooling. We will start looking for someone in the spring. Mr. Sedlak mentioned that he was working on receiving funding through the NJ Water Association apprenticeship program. At present Bruce Carney is a backup as a licensed operator.

Mr. Saxton mentioned he has asked that the Misc. Revenue report from the Clerk's office will contain a worksheet with the continuing months shown. The report to the public will still be the one page

This is the first year that our tow yard is open. There are no vehicles that are involved in an accident in the yard, usually a vehicle not in an accident but the driver not is not able to continue to drive. It has turned over \$4800 extra revenue to the town.

Regarding the Zoning and CO's, for 2021 there were 97 zoning applications and 105 Certificate of Occupancy permits for homes.

Regarding an increase in compensation for the Mayor and council, the clerk suggested the time table that the budget has to be passed first and the non-contractual employees will receive compensation reactively to January 1.

The Council reviewed resolutions for Wednesday's meeting:

Resolution 2022-15, Authorizing the Mayor to sign the Move Over Law Enforcement Program agreement

Resolution 2022-16, Authorizing membership in the NJ State Firemen's Association for Anthony Wandras

There were no questions or comments from council members.

POLICE CHIEF

Present and has an executive session request.

FINANCE OFFICER

PUBLIC WORKS

Mr. Sedlak mentioned a resident who would like to have a memorial Bench with a plaque placed between Station and Cedar Avenues.

There are 2 boats still on the beach and he believes the people have received notice that they must be removed.

There was discussion of raising the fee for boats stored on the beach and not removed by November 30; Mr. Wieck mentioned charging \$25 a month instead of a total fee of \$25.

The 2004 Ford F 250 public works vehicle doesn't work and it has a broken windshield. Mr. Sedlak suggested selling or salvaging it. Council approved getting rid of the vehicle.

CLERK

The Deputy Municipal Clerk is currently taking her 3rd class towards getting her RMC. The part time office personnel are doing an outstanding job.

PUBLIC COMMENTS:

Mrs. Smith, 921 Riverside Drive wished all a Happy New Year.

The Police Chief requested an executive session to discuss Personnel.

There were no further questions or comments from the public. Mr. Polhemus made a motion to go into executive session and Mr. Newman seconded. The Council President read the statement to go into 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 (8) Personnel is necessary. The public will be informed of the discussion within forty-five days of the conclusion (NJSA 10:4-13)

The Council came out of the brief executive session and returned to the work meeting.

Mr. Keesling suggested having a list of volunteer positions open posted on the main page of the website, such as openings on the Land Use Board and Environmental Commission.

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