

BOROUGH OF PINE BEACH  
WORK MEETING  
JANUARY 11, 2021

A work meeting took place on January 11, 2021 in the Municipal Building, 599 Pennsylvania Ave. at 7:30 PM. Mayor Cuneo called the meeting to order and read the following:

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, POLHEMUS, MR.SAXTON, MR. WIECK  
ABSENT: MR. BUDESA, MR. NEWMAN

UNFINISHED BUSINESS

None

NEW BUSINESS

MAYOR'S REPORT

The Mayor is requesting an Executive session to discuss personnel Regarding the Budget the Mayor was speaking to the finance officer, and he suggested council members speak to the department heads for wants and needs for various departments

A resident got in touch with Mayor about people fishing on Cedar Ave. They are putting their pole holders into the ground, and they questioned if it would be a problem. The Mayor felt they could fish there. Mayor passed it on to the police for them to look at it

COUNCIL PRESIDENT WIECK

Mr. Wieck asked everyone if they want to review their committee assignments to see if they want any changes and to let him know.

R. BUDESA, absent

S. COLETTI

Would like information concerning the Easter Egg Hunt and purchasing supplies.

R. NEWMAN

R. POLHEMUS

CWA contract has been received, and it was forwarded to the personnel committee to review.

It was suggested to do an analysis of purchasing walkway lighting along the path along Pennsylvania Ave. Something to light up the path. Mayor mentioned that in the past it was looked into, obtaining power is a problem. Pole lights could work but be a problem Solar might not work because of the large number of trees. Mayor suggested Mr. Polhemus speak to the public works supervisor because some research was done in the past.

Mr. Polhemus also mentioned the tree roots are damaging the walkway surface.

J. SAXTON

The Zoning officer has made a suggestion to increase the zoning review fees to \$75; currently we are at \$25.

Mayor suggested to do a graduated one, some are easy to do like a fence permit, or Mr. Saxton mentioned costs could be a schedule

Mr. Saxton referred to the zoning officer report of fees collected. The fee for zoning was raised for this year.

The zoning officer would like to obtain a signature stamp.

Regarding the Borough adopting the 2018 ICC Property maintenance Code, Our current ordinance is listing the 1998 code, and there was a suggestion to change the ordinance to be less specific to the year and pages, perhaps refer to a resolution by the governing body so each time the International Property Maintenance Code is updated it wouldn't require the ordinance change but a resolution by the Governing Body.. Currently the ordinance lists pages and paragraphs specifically and we will try to have a neutral statement for items such as "Insert name of Municipality" to state the Borough of Pine Beach will be substituted for that term. The ordinance change will be worked on by the clerk and sent to the attorney for review.

Our tow yard is up and running, safe and non-leaking vehicles are brought in. Mr. Saxton suggested that Public Works needs to blow the leaves from the area.

The Police Chief would like to have a CI fund, where seized property could be sold.

Regarding Boats on the beach, Mr. Saxton suggested having a fee if we remove the boat and storage fee.

Review of Resolutions:

2021-14, Bills Resolution

2021-15, Authorizing payment #2 to Earle Asphalt

2021-16, Police extra duty fee \$100

2021-17, Salaries for certain non-contractual employees

2021-18, Authorize the Mayor to sign an agreement with O.C. Prosecutor for "Move Over" Law Enforcement Program

There were no questions or comments about the resolutions.

POLICE CHIEF

Not present

FINANCE OFFICER

Not present

PUBLIC WORKS

CLERK

Nothing

**PUBLIC COMMENTS:**

Mr. Kubilewicz mentioned that the Fire Company is registered on Amazon Smile; any purchases you make can give money back to the fire company

Mr. Simon stated that the first check from OC CARES has been received.  
He will meet with finance to determine which agencies are entitled to money  
The second grant period is being worked on now.

A motion to go into Executive Session to discuss personnel and contract negotiations was made by Mr. Polhemus and Mrs. Coletti seconded. All were in favor

The Mayor read the following statement:

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

Following the executive session, the council returned to the work meeting. There were no further matters to discuss, and the meeting was closed following a motion by Mrs. Coletti and seconded by Mr. Saxton. All were in favor.

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