

BOROUGH OF PINE BEACH

WORK MEETING

December 28, 2020

The Mayor and Council held a work meeting on December 28, 2020 in the Municipal Building, 599 Pennsylvania Ave. at 7:30 PM.

CALL TO ORDER by Mayor Cuneo

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: MR. BUDESA, MRS. COLETTI, MR. POLHEMUS, MR. SAXTON,
MR. WIECK

Absent MR. NEWMAN

UNFINISHED BUSINESS

None

NEW BUSINESS

MAYOR'S REPORT

The Mayor thanked Kevin Simon, OEM Coordinator, and, Linda Picaro-Covello, finance officer for completing the OC CARES act application. This is the first round, the information has been submitted and we will be reimbursed for certain COVID 19 expenses

The Mayor suggested holding Zoom meetings; with the restrictions we don't have capacity to have the family here for the reorganization meeting. Mr. Saxton suggested purchasing the license and investigating the use of Zoom for the meetings. The Mayor would like to have the opportunity to have the public view all of the meetings.

We did have the gas company work on the roads; they paved half of the road that they dug up for pipe replacement.

Earle Asphalt did a good job on resurfacing New Jersey Ave. which we utilized a DOT grant.

The police contract is all set and the Mayor is looking for an authorization to sign them.

The Mayor went through the agenda and then moved the formal action items at the end of the meeting.

COUNCIL PRESIDENT WIECK

Thanked everyone for working on the tree lighting, it was very successful

He would like to thank the mystery person who put the candy canes up on Station Ave. It looks great.

R. BUDESA

Mr. Budesa wished all a Happy New Year

S. COLETTI

Mrs. Coletti hopes everyone had a nice Christmas and will have a good New Year

R. NEWMAN, Absent

R. POLHEMUS

Mr. Polhemus hopes for a better year for 2021. He thanked all the Borough of employees for helping overcome this 2020 year.

J. SAXTON

Mr. Saxton expressed his sentiments that all had a Merry Christmas and wished for all to have a Happy New Year

POLICE CHIEF

FINANCE OFFICER

Ms. Picaro Covello is present, and stated that the bills list will clean up end of the year work.

PUBLIC WORKS

Michael Sedlak, Public Works supervisor, would like to have caution road closed ahead signs up when there is flooding, and not put up barricades. Mayor would still like to have the barricades up. The flooding is happening more often and the calls are more frequent. When there is warning Mr. Sedlak puts the barricades out earlier and the police set them up if they are needed.

CLERK

The Clerk asked the council members to review the Reorganization Meeting agenda and resolutions and let her know if there are any questions or corrections.

The Mayor called for the two items requiring formal action:

Resolution 2020-112, Authorizing the Mayor to sign an employment agreement with members of PBA Local 253 was approved following a motion by Mr. Budesca and seconded by Mr. Polhemus

There were no questions or comments from the Council or members of the public.

Roll Call: Yes, Mr. Budesca, Mrs. Coletti, Mr. Polhemus, Mr. Saxton, Mr. Wieck
Absent, Mr. Newman

Resolution 2020-113, Authorizing payment of bills totaling \$221,089.75 was approved following a motion by Mr. Wieck and a second by Mrs. Coletti

There were no questions or comments from the Council or members of the public.

Roll Call: Yes, Mr. Budesca, Mrs. Coletti, Mr. Polhemus, Mr. Saxton, Mr. Wieck
Absent, Mr. Newman

PUBLIC COMMENTS:

Mr. Kubilewicz offered a Happy New Year to all from the Fire Company.

There was no further business to discuss and the meeting was closed following a motion by Mr. Budesca and a second by Mr. Polhemus. All were in favor.
