

BOROUGH OF PINE BEACH

WORK MEETING

February 22, 2021

The Mayor and Council of the Borough of Pine Beach held a work meeting on February 22, 2021. In the absence of the Mayor. Council President Wieck 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. BUDESA

UNFINISHED BUSINESS

None

NEW BUSINESS

COUNCIL PRESIDENT WIECK

Mr. Wieck has something for Executive session

R. BUDESA

S. COLETTI

Would like to thank the public works department Ryan and Mike for going above and beyond because they went through the trash to find a set of keys dropped in the trash can.

Mrs. Coletti was asking about ordering the items for the egg hunt.

Mr. Newman asked about modifying the process, where children lined up and we give them eggs?

The packages given out at the tree lighting worked out very well.

Mr. Polhemus asked about having an Egg walk, going from station to station to pick eggs from a box.

Social distancing and masks would be required.

It will be called a bunny parade to the egg station

Mayor Cuneo has arrived.

R. NEWMAN

Thanked public works; they have been busy with snow and kept all services to the residents. He has something for executive session, a personnel matter.

R. POLHEMUS

He is still working on information and details on working on lighting along the walking path and grant opportunities for them.

MAYOR'S REPORT

The Mayor arrived at 7:45 PM

The Avon dock repair should be started this week. Weather has been a problem.

The Cedar Ave. pavilion replacement is set for the end of March.

The repair and painting project for the water tower is moving forward

The Governor signed the marijuana bill today, and several companies have been contacting the Borough.

Personnel Committee is planning on having a 6 month review for the Deputy Clerk. We hope to press forward and have improvements in communication with the employees.

J. SAXTON

Air Duct cleaning was completed 2/19. Mr. Saxton had pictures showing several air ducts were blocked.

Mr. Saxton would like to have the ducts air ducts cleaned every 2 years. The cost was \$2300 and perhaps we could get more quotes.

POLICE CHIEF

None

FINANCE OFFICER

None

PUBLIC WORKS

None

CLERK

PUBLIC COMMENTS:

John Kubilewicz, Fire Company President presented the Fire Company financial status and budget requests. They are working on specifications for the fire truck. They have been in touch with the purchasing agent for purchasing the truck through a cooperative purchasing agreement. They will transfer some of the existing equipment and purchase some equipment. They have applied for a multipurpose rescue truck to carry the extra bottles, portable lights and generator. The 5% grant amount is \$13,500. Mr. Kubilewicz has been in touch with Senators Mendez and Kim's offices and they have sent letters of support.

The fire company is requesting a minimum of \$4,000 donation from the Borough.

The fire company is working on additional fund raisers. A questionnaire will be included with the town wide yard sale asking if there is interest in having a second yard sale in the fall. They are sending letters to perhaps having a farm market in town. They are thinking of having it at the Avon Rd. parking lot.

There was no further public comment or Council comments.

A motion to go into Executive session to discuss Personnel was made by Mr. Newman and seconded by Mr. Polhemus.

The Mayor 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 work meeting resumed following the brief Executive Session. There was no further business to discuss and the meeting was adjourned following a motion by Mr. Polhemus and a second by Mr. Wieck. All were in favor.
