

BOROUGH OF PINE BEACH

WORK MEETING

April 26, 2021

The Mayor and Council of the Borough of Pine Beach held a meeting on April 26, 2021 at 7:30 PM in the Municipal Building. 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: MR. BUDESA, MRS. COLETTI, MR. NEWMAN, MR. POLHEMUS, \ MR. WIECK

Absent: MR. SAXTON

UNFINISHED BUSINESS

None

NEW BUSINESS

MAYOR'S REPORT

The Mayor and water superintendent attended a meeting today about the painting and repair of the water tower. We will be ready to go out to bid in a few weeks. It will contain a base bid and alternates and will be awarded before the end of the year.

Mayor announced appointments to the Land Use Board:

Class II member will be Patricia Wnek

Class IV member will be Victoria Stone is appointed

Formal Action items:

Resolution 2021-42, Authorizing the Mayor to sign any documents and addendum concerning the OCCARES Grant

Mr. Polhemus made a motion to approve Resolution 2021-42 and Mrs. Coletti Seconded

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

ROLL CALL: Yes, MRS. COLETTI, MR. NEWMAN, MR. POLHEMUS,

Abstain, MR. BUDESA, MR. WIECK

Absent: MR. SAXTON

Mr. Newman and Mr. Wieck would like to have a resolution authorizing the salary for part time police officers to increase to \$15 per hour at the next meeting. This will be forwarded to the finance officer.

COUNCIL PRESIDENT WIECK

There will be an Independence Day meeting May 5 at 6:30 PM, since we need to make decisions about the program.

Perhaps we will just do the parade like last year, the social distancing is difficult to maintain

R. BUDESA

The possible beach opening date was discussed. Only one lifeguard has applied, last year he received \$13.50, perhaps \$14.00 for salary this year.

Would Council want to open the beach Memorial Day then close the beach until school is out? The Mayor pointed out that last year we delayed opening, Part of the problem of opening Memorial Day is the cost of the bathroom facilities for the time when no one will be using the beach. It was decided to wait until school is out, opening the beach the weekend of June 19th & 20, then daily from the 23rd. Opening on the weekend before school is out will give us a chance to see that everything is prepared.

S. COLETTI

Nothing

R. NEWMAN

Nothing

R. POLHEMUS

Nothing

J. SAXTON, Absent

POLICE CHIEF

FINANCE OFFICER

PUBLIC WORKS

Mr. Sedlak is working on specifications for street lighting for the walkway on Pennsylvania Ave. utilizing a grant.

Mr. Sedlak also advised that some 2nd trash cans that weren't paid for were taken back and wondered when the cans could be distributed to the people on the second can list. Council decided they can be given out now to qualified families.

CLERK

The building department has been very busy; many people are remodeling and putting in swimming pools.

The new employee in the clerk's office is working out very well.

PUBLIC COMMENTS:

Mr. Simon, Pine Beach Emergency Management Coordinator mentioned that the Ocean County OEM notified him that Nixel notifications are changing to Smart 911.com You must sign in and give information regarding your address and what type of notifications you wish to receive. Mr. Polhemus stated that he has registered today and it was not difficult.

It was decided that no one had any items for Executive Session.

There being no further business, Mr. Newman made a motion to adjourn and Mrs. Coletti seconded.
