

BOROUGH OF PINE BEACH

WORK MEETING

September 26, 2022

The work meeting of the Mayor and Council of the Borough of Pine Beach took place on September 26, 2022 at 7:30 PM in the Municipal Building, 599 Pennsylvania Ave. 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: MRS. COLETTI, MR. POLHEMUS, MR.SAXTON, MR. WIECK

ABSENT: MR. KEESLINGMR. NEWMAN

UNFINISHED BUSINESS

NEW BUSINESS

MAYOR'S REPORT

Community Development Block Grant for improvements to the Pennsylvania Ave. walkway contract has been received, \$35,000 for accessibility improvements for a portion of the walkway between Avon Rd. and New Jersey Ave.

The Water tower painting and repairs to start in mid-October, we are still having difficulty reaching one of the cell phone companies to reduce the power so the work can be done.

DOT roadway grant for improvements to Motor Rd., Lincoln Ave East of Motor Rd., Buhler Ave. and Monument Rd. and Cedar Ave. will start this Wednesday

The NJ Natural Gas will be restoring the roadways where they recently put in new piping.

Trick or Treat will be Sunday, October 30 with the parade being held October 31.

Review of Ordinances scheduled for public hearing October 12:

Ordinance 2022-08-798

Increasing various recreation fees

Ordinance 2022-09-799

Defining Building Height

Ordinance to be introduced October 12:

Ordinance 2022-10-800 Authorizing the donation of Block 3.01 Lot 1 to Ocean County supporting the open space inventory.

Something for executive session

COUNCIL PRESIDENT WIECK

The Centennial Committee will meet October 19 at 6:30 PM

Former Mayor Corby will also participate on the committee

S. COLETTI

Fire Fest was very successful.

The handicap swing at Vista Park has a problem with the safety straps, and hopefully it can be fixed, the cost of the strap is \$150.00. The swing was removed until the parts come in.

J. KEESLING, Absent

- Increase Bulk pickups to 4 times annually per 22 unsolicited residents request to him for same over past 6-7 months.
- Detailed Budget by line item/by expense – what has been presented to him is high level – looking for the granular expense by expense details
- Gas lamp style lighting along riverside and walking path -
- Revamp of walking path to be more park/resort style – We should give back to the town through beautiful walking areas due to all of our walkers
- Let's take an opportunity to beautify our town in the most of used areas.

R. NEWMAN, Absent

R. POLHEMUS

Has had continuing discussion with public works concerning their contract negotiations. It has not had a meeting date set due to the CWA.

J. SAXTON

Code enforcement has suggestions for fees, and some LUB fee changes. It was discussed to refer them to the land use board.

Mr. Saxton was at Firefest, it was a beautiful day and a lot of people enjoyed being outside in the sun.

Personnel session

POLICE CHIEF

The Mayor spoke to the police chief and the E-citation system for tickets is coming on October 19.

FINANCE OFFICER

PUBLIC WORKS

CLERK

The Deputy Clerk has completed RMC classes and is taking the state test October 12.

PUBLIC COMMENTS:

John Kubilewicz, Fire Company President stated that the firefest was very good. The band has been hired for next year, September 23.

There were no other public comments.

A motion to go Executive Session to discuss Personnel, litigation and Collective Bargaining was made by Mr. Saxton and seconded by Mr. Polhemus.

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 (7) Pending or anticipated litigation or contract negotiation (8) Personnel is necessary. The public will be informed of the discussion within forty-five days of the conclusion (NJSA 10:4-1)

The work meeting resumed following the executive session and there was no further business to discuss.

The meeting was adjourned following a motion by Mr. Polhemus and a second by Mr. Newman. All were in favor.

---