BOROUGH OF PINE BEACH WORK MEETING February 24, 2025

The Mayor and Council of the Borough of Pine Beach held a meeting on February 24, 2025 in the Municipal Building, 599 Pennsylvania Ave. at 6:30 PM. 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

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
Present	Present	Present	Present	Present	Present

NEW BUSINESS

Bills Resolution 2025-28 A motion is made by Mr. Polhemus authorizing the amended Jake's Law application approval, motion is seconded by Mr. Wieck. Mr. Polhemus states that this was requested by a representative from the Grant for re-wording and amending some of the cost amounts. All were in favor.

	Mrs. McGee		Mr. Polhemus	Mr. Saxton	Mr. Wieck
Yes	Yes	Yes	Yes(motion)	Yes	Yes(second)

RESOLUTION 2025-29 A motion is made by Mr. Keesling authorizing the contract agreement with Dynamic Testing, seconded by Mr. Polhemus. No comments or questions, all were in favor.

0	Mrs. McGee		Mr. Polhemus	Mr. Saxton	Mr. Wieck
Yes(motion)	Yes	Yes	Yes(second)	Yes	Yes

RESOLUTION 2025-30 A motion is made by Mr. Polhemus to appoint Kevin Simon to OEM coordinator and Deputy Coordinator Thomas Haskell and Geoff Barger, seconded by Mrs. McGee. All were in favor.

-			Mr. Polhemus		Mr. Wieck
Yes	Yes(second)	Yes	Yes(motion)	Yes	Yes

RESOLUTION 2025-31 A motion is made by Mr. Newman to approve the codification of Ordinance 2024-04-810, seconded by Mr. Saxton. Mr. Keesling asks for clarification on this resolution. The Mayor explained that we are adding the ordinance into the code book and the numbers must reflect the correct Chapter in the Pine Beach Code. No further questions or comments, all were in favor.

	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
Yes	Yes	Yes(motion)	Yes	Yes(second)	Yes

MAYOR'S REPORT

Mayor Cuneo has no report for the evening.

COUNCIL PRESIDENT WIECK

Mr. Wieck shares with everyone that the work meeting event March 24th will have 100-year celebrations and refreshments and on March 25th PBPS will be hosting anniversary celebrations at Borough Hall and the PBYC.

Mr. Wieck then reminds everyone of the 4th of July committee meeting March 19th 6:30pm.

L. MCGEE

Mrs. McGee reminds everyone of the rabies clinic on March 9th, 9-10am. She then thanks the staff for the flyer circulation and hopes for a good turnout on Saturday. She then congratulates the PBVFC for their installation of new members and officers.

R. POLHEMUS

Mr. Polhemus reports on the lighting of the Pennsylvania Walking & Bike path. The proposal from the solar light company came in at around \$250,000 from PBES to Public Works Garage. They would also need to look at the trees along the path and make sure each unit had enough sun to function. Grants are being looked at the fund the project and looking for additional options with Engineer.

J. SAXTON

Mr. Saxton requests feedback on implementing a fee for administrative work on the impound yard auction of vehicles. The Council unanimously agrees to the additional fee.

Mr. Saxton then introduced a proposal received from Spatial Data Logic (SDL). He welcomes comments and will investigate the return on investment figures and report back. CLERK

The Clerk updates the Council on the letter sent to all commercial landlords as well as residential landlords for updated 2025 information as well as conducting the NJ state mandatory Lead Inspections, working with Cristal and Mr. Stocco on the coordination of these inspections.

PUBLIC COMMENTS:

John Kubilewicz, President of PBVFC shares that the Fire Co has received a \$5,000 match grant for forest fire service.

Hearing no other comments, the Mayor looks for a motion to adjourn. Mr. Newman makes a motion to adjourn the meeting, the motion is seconded by Mr. Wieck, all were in favor.

Hannah L. Jacobus, Clerk

Approved: 3/12/2025