# BOROUGH OF PINE BEACH WORK MEETING April 22, 2024

The Mayor and Council of the Borough of Pine Beach held a meeting on April 22, 2024 in the Municipal Building, 599 Pennsylvania Ave. at 7:30 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	absent	present	absent	present

## UNFINISHED BUSINESS

Mr. Keesling states he has followed up with the carting companies that Mr. Newman suggested getting prices from. They cannot give estimates without knowing how much will be carted or how many homes. Based on the 2023 figures \$2,500.

Mr. Keesling makes a motion to add an additional bulk pickup for January of 2025, seconded by Mr. Polhemus.

Mr. Polhemus states that this additional bulk pickup being made directly after the Holidays will reduce the amount of bulk that finds its way into the weekly trash pickup. Mr. Polhemus recommends the Council assess the numbers and resident feedback after this year.

Mr. Keesling adds that the additional pickup will be for the third week of January.

Mr. Wieck believes this change will work.

Mrs. McGee expresses that the two already provide are sufficient.

Mr. Keesling states that this can make the bulk pickup for the Spring pickup lighter and can monitor need for 2026. He also agrees to working with Mike Sedlak to get it scheduled for an off week for recycling and other pickups.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
yes(motion)	yes	absent	yes(second)	absent	yes

#### **NEW BUSINESS**

**Resolution 2024-43** Revising the PBPD Rules and Regulations as per accreditation standards is approved with a motion from Mr. Keesling and seconded by Mr. Polhemus. No comments or questions from Council or public, all in favor.

Mr. Keesling	Mrs. McGee	Mr. Newman	Mr. Polhemus	Mr. Saxton	Mr. Wieck
yes(motion)	yes	absent	yes(second)	absent	yes

## MAYOR'S REPORT

Mayor begins with the Vista Park Pavilion project and the Engineer accepting the bids. Time line will be a 10-12 week time period to begin, looking to accept the bid at the May 8<sup>th</sup> meeting. In regard to the Avon Beach erosion issue, the DEP has shut down the bulk heading in this area. The Mayor states he sent a letter to Ocean County Commissioners and well as the Ocean County Engineer. The County is on board to assist with the cost and the Borough is responsible for the permit fees. Mayor makes Council aware he will be out on a medical procedure for a couple of days and all emergent matters will be on Council President Wieck.

# COUNCIL PRESIDENT WIECK

Mr. Wieck announces the Memorial Day Ceremony at the new Veteran's Memorial site at Vista Park is Monday May 27<sup>th</sup> at 1:00pm. Light refreshments will be served and hoping for nice weather.

An issue with running out of fuel occurred this past week. Mr. Wieck believes that the Borough should be applying for a gas card for emergencies that arise like this. Mayor Cuneo states that the tank needs to have an accurate read mechanism on it and this should never have occurred. Mr. Wieck stated that the officer filled the tanks on his personal card and the Clerk quickly reimbursed him. Mayor states that extra tax is then paid on this gas.

The Clerk states she met with Mike Sedlak, DPW and Rachel Linstra, QPA to review the ordering and invoicing process. The gas will now be delivered on an automatic cycle and invoices are being sent directly to Rachel for processing and confirmation of delivery.

Reminder that the Independence Day meeting will be held Wednesday the 24th of April at 6:30pm.

## J. KEESLING

Mr. Keesling reached out to PBYC for the Spring Cleanup to be scheduled. He thanks Mr. Newman for the handwritten card for the plaque donation. Mr. Keesling would also like to thank Mike Sedlak and DPW for the street monuments and compliments that they look amazing.

#### L. MCGEE

Mr. McGee thanks Mike Sedlak for getting the new mulch down at Vista Park playground done quickly. Working with the Independence Day Committee as well as spreading the word for the Halloween event this year.

Mayor Cuneo adds that the pounding issue at the Vista playground has also been remediated with the County Vacuum via Schedule C.

# R. POLHEMUS

Mr. Polhemus states he spoke with the PBVFC to use the deductible that is budget for, \$500 per budget year, as a donation and relocate this line item. The FC will cover any deductible. Mayor Cuneo states these funds are for emergencies and set aside for insurance purposes. If it is not used it goes into surplus. The 2024 Budget has already increased this line item.

#### **CLERK**

Please complete the MEL Elected Official Trainings by 4/30. Annual Financial Disclosures are also due by 4/30.

## PUBLIC COMMENTS:

John Kubilewicz, President of the Pine Beach Fire Co. asks the Mayor and Council if the companies who submitted bids for the Vista Park Pavilion project give a time frame. Mayor states yes ten to twelve weeks, the construction will not be going on when the Fire Companies events are planned.

John continues that the Annual Yard Sale will be May 18<sup>th</sup>-19<sup>th</sup> and planning to do coin toss that weekend as well. The fund drive is out, raffle tickets are for sale and will be chosen at the 4<sup>th</sup> of July field games.

Updates on the fire house construction are given and the stucco contractors are putting final coat on exterior of the building.

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

Hannah L. Jacobus, Clerk

Approved: 5/8/2024