BEACHWOOD BOROUGH COUNCIL MEETING MINUTES MARCH 4, 2020 AT 7:00PM

Mayor Roma called the meeting to order at 7:03pm

Mayor Roma asked the Municipal Clerk for a Roll Call

Present: Mayor Roma, Council President Komsa,
Councilmembers: Clayton, Feeney, LaCrosse and Zaker

Absent: Councilmembers Cairns

Mayor Roma asked everyone to rise for the Flag Salute

Borough Clerk Hutchinson read the prayer

While we pray for the safe return of our serving men and women, we must remember that men and women from New Jersey, serving our country have been killed in action in Iraq and Afghanistan and around the world.

Our war dead must always be remembered. Their Heroism deserves its glory, so too does the bravery of each who entered the unknown of conflict and gave their lives for our Freedom.

The greatest tribute we can pay is by REMEMBERING OUR HONORED DEAD. In their memory, we call for a moment of silence and a prayer for all our disabled veterans, those missing in action and a call for the swift return of all our serving men and women throughout the world.

Ladies and Gentlemen, pursuant to the applicable portions of the N.J. Open Public Meetings act adequate notice of this meeting has been given. The schedule for this meeting of Mayor and Council of the Borough of Beachwood is listed in the annual notice of meetings, posted on the Bulletin Board located in the Municipal Complex, transmitted to the Asbury Park Press and the Municipal Website on January 9, 2020

BOROUGH OF BEACHWOOD-RESOLUTION HONORING CHRISTOPHER "SANDMAN" THOMAS

WHEREAS it is the intention of the Mayor and Council of Beachwood to focus attention on noteworthy occasions and individuals; and

WHEREAS, Christopher "Sandman" Thomas is a 15-year resident of Beachwood and graduate of Beachwood Elementary School; and

WHEREAS, Christopher's talent in boxing become apparent at the age of 10 under the tutelage of Shawn Darling; and

WHEREAS, Christopher boxed as an amateur from ages 11 to 17 years old while attending Toms River South Middle School and High School; and

WHEREAS, Christopher attended and graduated from Toms River South Middle School and High School; and

WHEREAS, when Christopher turned 18, he began boxing professionally; and

WHEREAS, since turning professional he has attained an impressive resume winning the NJ Middleweight and USBF Light Heavy titles; and

WHEREAS, has been spotlighted on News 12 NJ as well as fought on major sports outlets such as ESPN and Comcast Sports channels; and

WHEREAS, since going professional his stellar record is 15-1-1 with 10 of those wins being knock outs as well as 2 of the 10 knockouts being scored in the first round in a 2-week period; and

WHEREAS, Christopher gives back to the sport that gives him so much joy by volunteering to tutor younger aspiring athletes; and

WHEREAS, Christopher has also effectively represented our grand town of Beachwood; and

WHEREAS, Christopher has accomplished all this while being a great role model for those young adults who emulate him and aspire to a similar level of athletic greatness and community compassion; and

WHEREAS, we, as residents and officials of the Borough of Beachwood, benefit immensely from Christopher's dignified and proud representation of our entire town of Beachwood

NOW THEREFORE, I, Ronald Roma, Mayor of the Borough of Beachwood in the County of Ocean, State of New Jersey, ask all our residents to join me in proudly honoring and celebrating Christopher "Sandman" Thomas for his profound accomplishments and inspiring example of commitment to excellence.

NON CONSENT AGENDA ITEMS

R2020-98

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE CERTIFIED BILL LIST DATED MARCH 3, 2020 IN THE AMOUNT OF $276,554.99

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill list for the payment of claims; and

WHEREAS, all vouchers listed herewith have been encumbered and sufficient funds are available for payment; and

WHEREAS, the required signatures of the Department Head and/or the Finance Person, the Vendor, and the Chief Financial Officer have all be obtained on each voucher on the attached list

NOW, THEREFORE BE IT RESOLVED,BY THE Mayor and Borough Council of Beachwood Borough that the voucher list submitted is hereby approved for payment in the total amount of $276,554.99

On a motion by Council Person Clayton, seconded by Council Person LaCrosse, with all present in favor, R2020-98, approving the bill list was approved

CONSENT AGENDA

The items listed below are considered to be routine by the Borough of Beachwood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

On a motion by Council Person Feeney, seconded by Council President Komsa, with everyone present in favor, the consent agenda which includes Resolutions 2020-99 through 2020-108 were approved

R2020-99

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING THE BOROUGH COUNCIL REGULAR MINUTES OF FEBRUARY 5 AND FEBRUARY 19, 2020 AND EXECUTIVE SESSION MINUTES OF FEBRUARY 19, 2020

BE IT RESOLVED that the following minutes be hereby accepted approved and filed

MAYOR AND BOROUGH COUNCIL

February 5, 2020- Regular Minutes
February 19, 2020- Regular Minutes
February 19, 2020- Executive Session Minutes

R2020-100

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, NEW JERSEY AUTHORIZING COMMUNITY RENTALS

WHEREAS, the Community Center was rented by Mr. Thomas BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Beachwood to approved the following requests for the Community Center and Mayo Park

Community Center Rentals:

Date	Location	Name/Event	Rental	Deposit
7/11/2020	Community Center	Defalco/graduation	$ 400.00	$ 600.00
5/24/2020	Community Center	Eichen/Baby Shower	$ 500.00	$ 500.00
6/19/2020	Community Center	Hull/H.S. Graduation	$ 500.00	$ 500.00
7/12/2020	Community Center	Salmons/Graduation	$ 400.00	$ 600.00
3/21/2020	Community Center	Greenberg/Birthday Party	$ 400.00	$ 600.00
8/7/2020	Community Center	Kovacs/Wedding	$ 500.00	$ 500.00
9/5/2020	Community Center	Visokay/Anniversary Party	$ 800.00	$ 800.00
9/12/2020	Community Center	Wisnewski/Wedding	$ 500.00	$ 500.00
10/04/2020	Community Center	Bellavance/Birthday Party	$ 500.00	$ 500.00
10/24/2020	Community Center	Kuhmichel/Wedding	$ 500.00	$ 500.00

Mayo Park Rentals:

Date	Location	Name/Event	Rental	Deposit
2/29/2020	Mayo Park	Fitzsimmons/Birthday Party	$ 200.00	$ 100.00

5/2/2020	Mayo Park	Baird/Baby Shower	$	200.00	$ 100.00
5/17/2020	Mayo Park	Neal/Birthday Party	$	200.00	$ 100.00
6/6/2020	Mayo Park	McConnell/Baby Shower	$	200.00	$ 100.00
6/14/2020	Mayo Park	Mulholland/Graduation Party	$	200.00	$ 100.00
6/20/2020	Mayo Park	Roma/Engagement Party	$	200.00	$ 100.00
6/21/2020	Mayo Park	Distasio/Graduation Party	$	200.00	$ 100.00
7/18/2020	Mayo Park	Quiles/Family Reunion	$	200.00	$ 100.00
7/26/2020	Mayo Park	Wehrle/Birthday Party	$	200.00	$ 100.00

R2020-101

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, NEW JERSEY AUTHORIZING THE FOLLOWING REQUESTS FOR CONFERNCE – TRAINING OR SEMINARS

WHEREAS, the below listed conference, training and or seminar requests have been deemed necessary by the Mayor and Beachwood Borough Council

RESOLVED to approve the following requests for Conference – Training or Seminar for

Date	Employee	Dept.	Location	Subject	Cost
3/25-28/2020	Sutera; Brian	Fire	O.C.Fire Academy	Basic Extraction	0
5/2-3/2020	Aiello; John	Fire	National Fire Academy-Maryland	New Jersey Training Weekend	$ 44.08
5/2-3/2020	O'Connor; Delaney	Fire	National Fire Academy-Maryland	New Jersey Training Weekend	$ 44.08
7/13-15/2020	Ruppert, Scott	PW	Rutgers School of Public Health	OSHA Excavation, Trenching, Soil Mechanics	$675.00

NOW, THEREFORE, BE IT RESOLVED, that the above listed conference, training and Or seminar requests be hereby authorized and approved

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to the following:

1. John Mauder, CFO
2. Municipal Clerk
3. Treasurer
4. Fire Chief
5. Public Works Director

R2020-102

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, STATE NEW JERSEY AMENDING RESOLUTION NUMBER 2020-92" AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND FOR POLICE RE-ACCREDIATION SERVICES AND EXECUTION OF A GRANT AGREEMENT

WHEREAS, the Commission on the Accreditation of Law Enforcement Agencies ("CALEA") and the State of New Jersey Association of Chiefs offer a program to obtain accreditation or re-accreditation in order to the highest standards of police department management; and

WHEREAS, the Ocean County Joint Insurance Fund is seeking to encourage police departments to pursue such excellence by providing a grant in the amount not to exceed $7,500.00 to support the Beachwood's Police Departments efforts to attain re-accreditation from the New Jersey Chiefs of Police or CALEA; and

WHEREAS, the Chief of Police and the governing body believe that the attaining of such re-certification is consistent with the goals of the Beachwood Police Department; and

WHEREAS, the Chief of Police is committed to taking necessary action in order to support the re-accreditation process

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of Beachwood, in the County of Ocean, State of New Jersey, as follows:

1. The Mayor, and Chief of Police are hereby required to enter into an agreement with the Ocean County Municipal Joint Insurance Fund for the receipt of funding not to exceed $7,500.00

2. The Municipality agrees to abide by the terms of this program to attain re-certification or re-certification within 18 months of the date of the agreement

3. The Municipality agrees to provide funding for the remaining costs associated with becoming accredited. In addition, the Municipality shall attach a certificate from their CFO that the balance of the funds is available to complete the police accreditation process and further acknowledge that municipal funds will be spent first, prior to the grant being issued.

4. The Member Municipality understands that the JIF shall not be responsible nor will it commit to provide any additional funding to maintain said accreditation, and this is a one time only grant per municipality

5. If the Municipality does not achieve certification or re-certification within the 18 month period, the amount of the funding is due and re-payable to the Ocean County Municipal JIF immediately.

6. If the Municipality does not renew its membership in the JIF while the accreditation is taking place, said grant would be due to the JIF immediately upon membership expiration.

7. If your municipality is currently accredited, you will be eligible to apply for this grant program upon your reaccreditation process.

8. The 2020 program will allow for six (6) municipalities to receive the grant monies to become accredited. The Executive Committee will consider the grant applications on a first come, first served basis

9. This Resolution will take effect immediately.

R2020-103

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REFUND OF PAYMENT OF 2019 TAXES ON BLOCK 10.20 LOT 11 TO OCWEN LOAN SERVICING IN THE AMOUNT OF $3,568.49.

WHEREAS, OCWEN Loan Servicing paid the 3rd and 4th quarter taxes on Block 10.20 Lot 11 in the amount of $3,568.49; and,

WHEREAS, OCWEN Loan Servicing is requesting a refund of said payment of 3,568.49**;**

NOW, THEREFORE, BE IT RESOLVED**,** by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to authorize the refund to OCWEN Loan Servicing, in the amount of $3,568.49.

R2020-104

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #19-00009 TO LIEN HOLDER, USBANKCUSTFORACTLIENHOLDINGINC IN THE AMOUNT OF $2775.62 AND A PREMIUM OF $1,900.00.

WHEREAS, at the Municipal Tax Sale held on December 12, 2019 a lien was sold on Block 2.45 Lot 15 also known as 252 Spray Ave for 2018 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #19-00009 sold to **USBANKCUSTFORACTLIENHOLDINGINC**, with a 0% interest rate and a premium of $1,900.00;

WHEREAS, Joseph P Pandure, owner, effected redemption, for certificate #19-00009 in the amount of $2,775.62.

NOW, THEREFORE, BE IT RESOLVED**,** by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, **USBANKCUSTFORACTLIENHOLDINGINC**, for the redemption of certificate #19-00009 in the amount of $4,675.62.

R2020-105

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #19-00019 TO LIEN HOLDER, US BANK CUST/ PROCAP 8/ MGTII IN THE AMOUNT OF $39,500.84 AND A PREMIUM OF $49,100.00

WHEREAS, at the Municipal Tax Sale held on December 3, 2019 a lien was sold on Block 4.54 Lot 1 also known as 91 Cedar St. for 2018 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #19-00019 sold to **US BANK CUST/PROCAP 8/MGTII** with a 0% interest rate and a premium of $49,100.00;

WHEREAS, Samantha Miller, owner, effected redemption, for certificate #19-00019 in the amount of $39,500.84.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, **US BANK CUST/PROCAP 8/MGTII** for the redemption of certificate #19-00019 in the amount of $88,600.84.

R2020-106

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING CANCELLATION OF THE COMMUNITY CENTER MAY 9, 2020 RENTAL

WHEREAS, the Community Center Rental Applicant, Thomas Kirchgessner, received approval on February 5, 2020, under resolution 2020-20 for rental date May 9, 2020 with a Deposit of $600.00 and Rental Fee of $400.00 in agreement with conditions and terms of the contract; and

WHEREAS, the same applicant needs to cancel the rental on May 9, 2020 while being aware of the $200.00 cancellation fee which is in advance of 60 days to the date of May 9, 2020;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to approve the following cancellation of Community Center rental contract for Thomas Kirchgessner for the May 9, 2020 rental

date with full understanding to relinquish the $200.00 cancellation fee to the Borough while gaining back the remaining total balance of Deposit and Rental fees of $800.00 via Purchase Order 20-00236.

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer

RESOLUTION 2020-107

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A LAWN CARE CONTRACT TO PRISTINE LAWNS FOR GRASS CUTTING IN THE AMOUNT OF $17,168.00 IN ACCORDANCE WITH N.J.S.A. 40A:11 ET SEQ.

WHEREAS, the Borough of Beachwood Department of Public Works (DPW) solicited quotes from three (3) vendors for the grass cutting for the Borough's properties; and

WHEREAS, the Borough of Beachwood received three (3) responses as follows:

Grass Cutting:

Pristine Lawns – Beachwood NJ	$17,168.00
Robert Ott Landscapping	No Quote
Hoyt Landscapping	No Qoute

WHEREAS, the Treasurer has certified that funds are available in the 2020 Municipal Budget in an amount not to exceed $17,168.00

NOW, THEREFORE, BE IT RESOLVED to award a one year contract for lawn care for grass cutting to Pristine Lawns at $17,168.00.

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

4. Municipal Clerk
5. John Mauder, Chief Financial Officer
6. Elizabeth Sarantinoudis, Treasurer
7. TJ Wrocklage, DPW Asst. Director

RESOLUTION 2020-108

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A TWO YEAR LAWN CARE CONTRACT TO FOR-SHORE WEED CONTROL FOR FERTILIZATION SERVICES IN THE AMOUNT OF $12,240.00 IN ACCORDANCE WITH N.J.S.A. 40A:11 ET SEQ.

WHEREAS, the Borough of Beachwood Department of Public Works (DPW) solicited quotes from three (3) vendors for the grass cutting for the Borough's properties; and

WHEREAS, the Borough of Beachwood received three (3) responses as follows:

Fertilization Services:

For-Shore Weed Control	$12,240.00
Cerami Lawns	No Quote
Rotella Landscapping	No Quote

WHEREAS, the Treasurer has certified that funds are available in the 2020 Municipal Budget in an amount not to exceed $12,240.00

NOW, THEREFORE, BE IT RESOLVED to award a two year contract for lawn care for fertilization services to For-Shore Weed Control at $12,240.00.

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer
4. TJ Wrocklage, DPW Asst. Director

ORDINANCE-INTRODUCTION

2020-2 Ordinance Of The Borough Of Beachwood, Ocean County, New Jersey Amending Ordinance 2016-09 Entitled "Ordinance Of The Borough Of Beachwood, Ocean County, New Jersey Authorizing The Acquisition Of Various Equipment For The Department Of Public Works And First Aid; Upgrade Of Fire Department Equipment And Purchase Of New Aerial Device; Upgrade Of Various Police Department Equipment; And Various Roads And Drainage Schedule "C" County Of Ocean Improvements Appropriating The Sum Of $1,470,000.00 Therefor And Authorizing The Issuance Of General Improvement Bonds Or Notes In The Amount Of $1,396,500.00 To Finance The Costs Thereof

BE IT ORDAINED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey, as follows:

SECTION 1. Section 3a of Ordinance 2016-09 is hereby amended to read as follows:

"3(a) The improvements heretofore authorized and the purpose for the financing of which the bonds are to be issued is the authorization of the acquisition of Public Works equipment including a 4 x 4 Mason Dump Truck with Plow Package and appropriating $51,000.00 therefore; Re Mount of 1 Ambulance and Purchase of LUCAS II Auto-Compression CPR Device for First Aid and appropriating the sum of $75,000.00 therefore; upgrading of Radio Communication Equipment and Purchase of New Aerial Devise for Fire Department and appropriating the sum of $325,000.00 therefore; upgrading of Radio Communication Equipment and Upgrade of the Records Management System, and acquisition of Police Equipment all for the Police Department and appropriating the sum of $113,000.00 therefore; streets, road and drainage improvements, including, but not limited to, those through the County of Ocean Schedule "C" Program and appropriating $906,000.00 therefore.

SECTION 2. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 3. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

NOTICE

The Ordinance published herewith was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Beachwood, Ocean County, New Jersey held on the **4th day of March, 2020**. It will be further considered for final passage, after public hearing thereon, at a meeting of said Borough Council to be held at the Beachwood Municipal Complex, 1600 Pinewald Avenue,

Beachwood, New Jersey on the **18th day of March, 2020** at 7:00 p.m. and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's Office in said Borough Hall to the members of the general public who shall request the same.

On a motion by Council Person Feeney, seconded by Council Person LaCrosse, with all present in favor, the Introduction of O2020-2 was approved and Adoption of said Ordinance has been set for March 18, 2020.

CORRESPONDENCE
Email submitted by Cub Scout Pack 70 in Beachwood for permission to use the parking lot at Beachwood Beach on Saturday, April 28 for their first Cub Car Race**.**

On a motion by Council Person Zaker, seconded by Council Person Clayton, with all present in favor, the above request was approved.

Approval request from the Director of Public Works to host a shredding event sponsored by the Ocean County Solid Waste Department on September 26, 2020 in the Municipal Complex parking lot from 9am to 1pm

On a motion by Council Person Clayton, seconded by Council Person Zaker, with all present in favor, the above request was approved.

REPORTS

Mayor Roma: Mayor Roma congratulated the Municipal Clerk on her first unaccompanied meeting and Christopher Thomas for his accomplishments. The next Municipal Alliance Dance is scheduled for March 13, 2020. The Mayor wished everyone a Happy Saint Patrick's Day. The Mayor also discussed the COVID19 virus and provided the public with flyers from the Ocean County Health Department on how to help prevent the spread of the virus. The Mayor also asked that a link be placed on the website to the Ocean County Health Departments website for individuals that have questions. Mayor Roma also reiterated the The Ocean county Health Departments recommendations to have at least two weeks worth of supplies in case you are asked to self-quarantine. Ocean County had 11 people suspected of having the virus but did not have it but there are now 5 more being tested.

Council President Komsa:
Council President Komsa congratulated Christopher Thomas for his achievements. Council President Komsa stated that the 1st palate painting party had approximately 33 people and was a big success. The snowman contest deadline is Wednesday March 11, 2020. The Easter Egg Hunt will be April 11 at 1pm.

Councilmembers

Feeney: Councilman Feeney discussed the concern with the Downtown Beachwood Street Beautification and Landscaping Project in order to tie the downtown into the waterfront properties and provide uniformity to the streetscape. Councilman Feeney also spoke about possibly purchasing garbage cans for the residents so that the Borough may utilize "One-Armed Bandit" Garbage Trucks. Monies to subsidize this program could come from the Snow Trust Fund or the Recycling Trust Fund.

Zakar: Council Person Zaker stated that the Environmental Shade Tree Commission is holding its\ Earth Day Contest for grades K-1, 2-3 and 4-5. The awards will be presented on April 1st. Council Person Zaker applauded the Water Department for the handling

of the water main break earlier in the week. Councilman Zaker stated that this weekend is daylight savings and that you should also change the batteries in your smoke detectors and carbon monoxide detectors.

Feeney: Council Person Feeney discussed the employee from Public Works that was requesting a leave of absence to attend training for the National Guard. Council Person Feeney stated that the Public works Department priced green recycling cans for the residents and is now looking into a refurbished One Arm Bandit Trash Truck. The Council Person also stated his satisfaction with the purchase of the Arial and Hot Box Machine.

Clayton: Council Person Clayton is thankful that the fireworks contracts have been completed.

LaCrosse Councilman LaCrosse stated that he was very impressed with Christopher Sandman and his trainer. Council Person LaCrosse also stated that Read Across America was this week. Council Person Lacrosse reached out to the school and he will be reading to the second graders this week and encourage the other members of Council to do the same.

Police Chief: Chief DeMarco stated that the Police Department is going through the re-accreditation process for the Police department and that Assessors are currently evaluating the police department records and standards.

Fire Chief: Chief Hull stated that the building remodel is on schedule to be finished in May of 2020 and to make a donation to the Fire Department to help defray the costs of the building remodel. Chief Hull stated that the Fire Department has a supply of smoke deters for families that need them and a limited supply of carbon monoxide detectors. Lastly the Easter Breakfast is scheduled for April 5th.

Captain of EMS:

The Beachwood First Aid was dispatched to 243 calls this year but 65 were turnovers for lack of a crew to respond. The First Aid Squad is moving to soft billing which requires two licensed rigs and two non-licensed rigs. Captain Horn stated that other towns have been fined for not following specific guidelines on the requirements for the rigs so out of an abundance of caution the two non-licensed rigs were removed from use.

Municipal Engineer:

The Engineers report has been appended to the minutes

Municipal Attorney:

No report

Municipal Clerk:

The Municipal Clerk stated that the next meeting was scheduled for March 18, 2020.

Council Person LaCrosse stated that the Beachwood had 115 members on the high honor roll for the second marking period.

OPEN TO PUBLIC DISCUSSION

On a motion by Council Person LaCrosse, seconded by Council Person Zakar, with everyone present in favor, the meeting was opened for public comment.

CLOSE TO THE PUBLIC
Hearing or seeing no one wishing to speak the Mayor asked for a motion to close the public comment portion of the meeting.

On a motion by Council Person Feeney, seconded by Council Person LaCrosse, with everyone present in favor, the meeting was closed to public comment.

EXECUTIVE SESSION:

On a motion by Council Person Feeney, seconded by Council Person LaCrosse, with everyone present in favor, the meeting entered Executive Session.

R2020-109
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE BOROUGH COUNCIL TO ENTER INTO EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act N.J.S.A.10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Beachwood, County of Ocean State of New Jersey as follows:

1.The public shall be excluded from discussions of and action upon the hereinafter specified subject matter.

2. The general nature of the subject matter discussed is as follows: **Healthcare Discussion Contracts and Personnel**

3. It is anticipated that the subject matter discussed may be made public in 90 days.

RE-ENTER PUBLIC SESSION

On a motion by Council Person Feeney, seconded by Council Person Zakar with all present in favor, the Borough Council re-entered Public Session
.
ANY ACTION TAKEN RESULTING FROM THIS EXECUTIVE SESSION

R2020-109A
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, STATE NEW JERSEY AUTHORIZING A LEAVE OF ABSENCE FOR KYLE RAVALLO FOR MILITARY SERVICE

WHEREAS, Kyle Ravallo has requested a leave of absence for National Guard Military Service from March 2, 2020 to till September of 2020; and

WHEREAS, the Mayor and Borough Council have agreed to said leave of absence and pledge of a job with the Borough of Beachwood when Kyle Ravallo returns from said leave; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of Beachwood, in the County of Ocean, State of New Jersey, that Kyle Ravallo be granted a leave of

absence for his military leave and return from service to an open position within the Borough of Beachwood

On a motion by Council Person Zakar, seconded by Council Person Clayton with all present in favor, the Borough Council approved R2020-109A.

ADJOURNMENT

On a motion by Council Person Feeney, seconded by Council Person Zakar, with all present in favor, the meeting was adjourned at 7:50pm

NEXT MEETING MARCH 18, 2020

Respectfully Submitted By:

_____

Kathryn Hutchinson, RMC, CMC
Municipal Clerk

_____

Ronald Roma Jr.
Mayor