

MEETING MINUTES  
JANUARY 18, 2023  
BEACHWOOD MUNICIPAL COMPLEX  
1600 PINEWALD RD.  
7:00 PM

**CALL TO ORDER**

- Council President Cairns called the meeting to order

Mayor and Council Roll Call	Present	Absent	Excused/Tardy
Mayor Ronald Roma, Jr.		X	
Council President William J. Cairns	X		
Councilwoman Beverly Clayton	X		
Councilman Gregory Feeney		X	
Councilman Steven Komsa	X		
Councilman Gerald LaCrosse		X	
Councilman Edward Zakar	X		

Also present were Michael McKenna, Esq. of Hering, Gannon and McKenna; Jim Oris of Remington & Vernick Engineers and EMS Chief Chris Matyas

**FLAG SALUTE** led by Council President Cairns

Opening Statement and Remembrance Prayer read by Clerk Minock

**OPENING STATEMENT:** Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey 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 notice of meetings posted on the Bulletin Board located in the Municipal Complex and transmitted to the Asbury Park Press, the Star Ledger and to the Borough website on January 9, 2023. Read into record by the Municipal Clerk.

**REMEMBRANCE PRAYER**

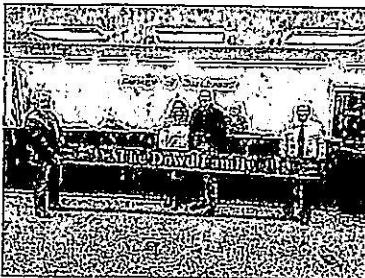
While we pray for the safe return of our serving men and women, we must remember that servicemen and women from New Jersey have been killed in service for our country, Iraq, Afghanistan and around the world

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 to the cause of Freedom.

The greatest tribute we can give is remembering our Honored Dead. In their memory, we ask for a moment of silence and prayer for all our disabled veterans, those missing in action and a call for the swift return of all our serving men and women.

**CITIZEN OF THE YEAR PRESENTATION**

- The Dowd Family



For 10 years, Kristy and Brian Dowd have been collecting food and gift cards for the food insecure residents of Beachwood, Providence House, and Oceans of Love. Brian and Kristy commented that the people of Beachwood have been very, very generous over the years even in tough times. They began their mission 10 years ago with assisting 17 families whose children attended Beachwood Elementary school and their program has grown tremendously since. Brian said "it's a labor of love". The Dowd Family was nominated for the Beachwood Citizen of the Year by Councilman Greg Feeney

For donations, please visit [Facebook.com/ThanksgivingFoodDriveOCNJ](https://www.facebook.com/ThanksgivingFoodDriveOCNJ). Nonperishable foods needed: vegetables, stuffing, cranberry sauce, yams, corn bread, mashed potatoes, gravy, mac & cheese, pastas, pasta sauce, soup, broth & desserts. Gift Cards needed: Walmart, Target, ShopRite, Stop & Shop, Aldi, Lidl and Visa. Closer to November the Dowds set a date, usually the week before Thanksgiving, to collect frozen turkeys.

Municipal Clerk Minock read the 2022 Citizen of the Year Proclamation into record:

**Borough of Beachwood  
Citizen of the Year  
Proclamation**

**The Dowd Family**

- WHEREAS,** *for more than eight years, Kristy and Brian Dowd along with their children have given back to our community with their Thanksgiving Food Drive; and*
- WHEREAS,** *the Dowd Family selflessly assists helping families in Beachwood and throughout Ocean County to overcome the battle to combat food challenges; and*
- WHEREAS,** *they tirelessly work by notifying, collecting, sorting and delivering food and gift cards to families in need. The Dowds have been especially dedicated to Oceans of Love whose families fight every day for the health and well-being of their children; and*
- WHEREAS,** *the collection of food and gift cards alleviate some of the stress that these families endure every day; and*
- WHEREAS,** *the Thanksgiving Food Drive helps families who are facing health issues and those who are faced with food insecurities. The Dowd Family has organized and distributed tens of thousands of pounds of food as well as voluminous amounts of gift cards; and*
- WHEREAS,** *The Dowd Family is a true blessing to those less fortunate in Beachwood and Ocean County; and*
- WHEREAS,** *The Dowds are true shining stars and examples of what it means to give of oneself;*
- NOW, THEREFORE BE IT RESOLVED,** *that I, Mayor Ronald F. Roma, Jr. and the Council of the Borough of Beachwood are hereby honored to recognize the Dowd Family as the 2022 Borough of Beachwood Citizens of the Year .*

**BILLS AND CLAIMS**

**RESOLUTION 2023-30  
RESOLUTION AUTHORIZING THE APPROVAL OF BILLS AND CLAIMS FOR THE BOROUGH OF BEACHWOOD**

- 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 Chairperson, the Vendor, and the Chief Financial Officer, have all been 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 \$228,316.36.

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

1. Susan A. Minock, Municipal Clerk
2. Jeannine M. Jones, Chief Financial Officer

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>		X	X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>	X		X			

CONSENT RESOLUTIONS RESO 2023-31 TO 2023-47

RESOLUTION 2023-31  
RESOLUTION AUTHORIZING THE ACCEPTANCE OF COUNCIL MINUTES

BE IT RESOLVED THAT THE FOLLOWING MINUTES BE AND ARE HEREBY ACCEPTED AND FILED:

MAYOR AND BOROUGH COUNCIL

December 21, 2022

- Regular Session Meeting
- Executive Session Meeting

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

RESOLUTION 2023-32  
RESOLUTION AUTHORIZING THE ACCEPTANCE OF COUNCIL MINUTES

BE IT RESOLVED THAT THE FOLLOWING MINUTES BE AND ARE HEREBY ACCEPTED AND FILED:

MAYOR AND BOROUGH COUNCIL

January 4, 2023

- Reorganization Meeting

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
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<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION #2023-33  
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING TRAINING-  
SEMINAR-CONFERENCE ATTENDANCE**

RESOLVED by Mayor and Council to approve the following requests for "Conference – Training – Seminar"

**CONSTRUCTION OFFICE**

Feb 7 - Mar 28, 2023

C Feeney  
Technical Assistant (Tues & Thurs 5:30pm – 8:30pm)  
Brookdale Comm. College, Lincroft Campus, NJ  
\$529.00/pp  
Vehicle: No

**FIRE DEPARTMENT**

Jan 21, 2023

Asst. Chief Allen, J Aiello, W Servilio  
2023 Fire Officer Symposium  
Laurelton Fire Dept. – Brick, NJ

\$45.00/pp \*\*\*paid by Fire Dept funds  
Vehicle: Yes

Feb 4- 5, 2023

G Fanelli; J Benavente, N Brescia  
Surface Ice Rescue I  
Waretown Fire Dept. – Waretown, NJ  
\$175.00 \*\*\*paid by Fire Dept Funds  
Vehicle: Yes

Feb 11, 2023

Capt. H Kopenhafer  
CEVO 4 – Emergency Vehicle Operator (Fire) T.T.T  
Barnegat Fire Dept. – Barnegat, NJ  
\$650.00 \*\*\*paid by Fire Dept Funds  
Vehicle: Yes

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

1. Susan A. Minock, Municipal Clerk
2. Jeannine M. Jones, Chief Financial Officer
3. Michael Ruvo, Code Enforcement Officer
4. Fire Chief Roger Hull
5. Police Chief Glen DeMarco

**POLICE DEPARTMENT**

Feb 23, 2023

T. Prince  
Case Law for Cops, Street Edition  
Ewing Twp. Police Dept. – Ewing Twp., NJ  
\$149.00/pp  
Vehicle: Yes

**CLERK'S OFFICE**

Mar 21 & 22, 2023

S Minock  
2023 MCANJ Spring Conference  
Hard Rock Hotel – Atlantic City, NJ

\$355.00/pp  
Vehicle: No

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			

<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						
<i>Councilman Komsa</i>			X			X
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2023-34  
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, NEW JERSEY AUTHORIZING COMMUNITY CENTER AND MAYO PARK RENTALS**

WHEREAS, the Community Center and or Mayo Park was rented by the following members

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

	<u>Community Center Rentals:</u>	<u>Fee</u>	<u>Deposit</u>
7-15-23	N Kellner – 50 <sup>th</sup> Birthday Party	\$500.00	\$500.00
	<u>Mayo Park Rentals:</u>	<u>Fee</u>	<u>Deposit</u>
3-12-23	C Sweeney – Birthday Party	\$200.00	\$100.00
5-21-23	M Harris – Confirmation Party	\$300.00	\$200.00
2-12-23	K Seeds – 1 <sup>st</sup> Birthday Party *** RESCHEDULED DATE from 1/8/23 per Reso 2022-356***		

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby directed to provide copies to the following:

1. Susan A. Minock, Municipal Clerk
2. Jeannine M. Jones, Chief Financial Officer

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2023-35  
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING SUBMISSION OF THE STRATEGIC PLAN FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FISCAL GRANT YEAR 2024 (JULY 1, 2023 THROUGH JUNE 30, 2024)**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Beachwood, County of Ocean, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Ocean;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Beachwood, County of Ocean, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Beachwood Municipal Alliance grant for fiscal year 2023 (July 1, 2023 through June 30, 2024) in the amount of:

DEDR	\$8,793.00
Cash Match	\$2,198.25
In-Kind	<u>\$6,594.75</u>
Total	\$17,586.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit

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

1. Susan A. Minock, Municipal Clerk
2. Jeannine M. Jones, Chief Financial Officer
3. Geralynn Roma, Municipal Alliance Coordinator
4. Kimberly Reilly, County Alcohol & Drug Coordinator

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2023-36**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD AUTHORIZING THE ESTABLISHMENT OF A COMPETITIVE CONTRACTING PROCEDURE FOR THE ANNUAL 4<sup>th</sup> OF JULY FIREWORKS DISPLAY FOR JULY 4, 2023**

WHEREAS, the Borough of Beachwood annually holds a river front fireworks display on the 4<sup>th</sup> of July; and

WHEREAS, the Borough desires to solicit and obtain competitive contracting proposals in accordance with N.J.S.A. 40A:11-4.1; and

WHEREAS, said competitive contracting shall be administered through the Borough Clerk and the Borough Attorney; and

WHEREAS, said individuals shall prepare a request for proposals documentation to include requirements deemed appropriate necessary to allow for full and free competition among various vendors; and

WHEREAS, said proposal information shall include the methodology by which the Borough will evaluate and rank proposals received from various vendors; and

WHEREAS, said process shall be carried out in accordance with the dictates of the aforereferenced Statute and N.J.S.A. 40A:11-4.5; and

WHEREAS, upon receipt of proposals the Borough Clerk and Attorney shall evaluate said proposals with the Fireworks Committee and prepare a report recommending the award and to include a list of all potential vendors and their ranking based upon the criteria for same; and

WHEREAS, said report shall be made available to the public at least forty-eight (48) hours prior to the awarding of said contract in accordance with statutory authorization.

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

1. That the Borough Clerk, the Borough Attorney, and the Fireworks Committee are authorized to establish the competitive contracting proposal for fireworks displays on July 4, 2023 in accordance with the preamble hereof.
2. That upon recommendation and subsequent award by the governing body, a notice of that action shall be published in an official newspaper of the Borough. Said notice shall include the date or dates of said contract, the name of the vendor, and a statement that said Resolution and Contract are on file for public inspection in the office of the Borough Clerk.
3. Upon the adoption of the within Resolution the Borough Clerk is authorized to forward a duly authenticated copy of it to the Borough Fireworks Committee and the Borough Attorney.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						
<i>Councilman Komsa</i>			X			X
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2023-37**

**RESOLUTION AUTHORIZING THE REPAIR OF THE 1995 VOLVO AUTO CAR REAR LOADER REFUSE TRUCK, UNIT 14, FOR THE DEPARTMENT OF PUBLIC WORKS BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY FROM B&K EQUIPMENT IN THE AMOUNT OF \$9,000.00**

WHEREAS the Borough of Beachwood Department of Public Works' 1995 Volvo Auto Car rear loader refuse truck, Unit 14, is in need of transmission repair; and

WHEREAS, upon dismantling of the transmission components to determine the nature of the problem, B&K Equipment provided a repair quote in the amount of \$9,000.00; and

WHEREAS, B&K Equipment has performed large repair tasks for the Borough in the past.

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council hereby authorize the repair of the 1995 Volvo Auto Car rear loader refuse truck, Unit 14 by B&K Equipment in the amount of \$9,000.00.

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

1. Sue Minock, Municipal
2. Jeannine Jones, Chief Financial Officer
3. Gabriel Silva, DPW Asst. Director

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2023-38**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, REMINGTON & VERNICK ENGINEERS' PROPOSAL TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO THE WATER TREATMENT PLANT OPERATOR ASSISTANCE FOR THE BOROUGH OF BEACHWOOD**

WHEREAS, the Borough of Beachwood Water Department under the direct supervision of the Water Department Assistant Supervisor, also the required Licensed Operator, will continue to provide the day-to-day operations and maintenance in accordance with the applicable New Jersey Department of Environmental Protection (NJDEP) Permits, Rules and Regulations required to operate the Borough's water system; and

WHEREAS, Remington & Vernick Engineers offer their Professional Services to assist the Water Treatment Plant Operator for an amount of \$10,000.00 for 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, accepts its Borough Engineers' proposal to provide assistance to provide the day-to-day operations and maintenance in accordance with the applicable New Jersey Department of Environmental Protection (NJDEP) Permits, Rules and Regulations required to operate the Borough's water system for an amount of \$10,000.00 for 2023.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Beachwood that upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, and Borough Engineer.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2023-39**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, REMINGTON & VERNICKS' 2023 LANDFILL TESTING SERVICES PROPOSAL**

WHEREAS, the Borough of Beachwood has received a proposal from the Borough Engineer, Remington & Vernick Engineers, to provide necessary services for implementation of the 2023 Landfill Testing according to its Post Closure Maintenance Plan to contract for the collection and analysis of groundwater from the landfills monitoring wells; and

WHEREAS, Remington & Vernick Engineers propose the estimate total cost amount of \$6,500.00 to administer the bid process for landfill testing; review analytical results; and assure compliance with the submission requirements to the DEP Division of Solid and Hazardous Waste;

WHEREAS, the Chief Financial Officer has certified that funds are available for said project; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accepts its Borough Engineers' proposal to administer the bid process for landfill testing; review



analytical results; and assure compliance with the submission requirements to the DEP Division of Solid and Hazardous Waste for the estimated total cost amount of \$6,500.00;

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Beachwood that upon the adoption of this resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, and Borough Engineer.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2023-40**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, REMINGTON VERNICK ENGINEERS' PROPOSAL FOR ADMINISTRATION AND CONSTRUCTION OBSERVATION SERVICES FOR THE OCEAN COUNTY SCHEDULE C ROAD MILLING & PAVING IN THE AMOUNT OF \$8,000.00**

WHEREAS, the Borough of Beachwood has received a proposal from the Borough Engineer, Remington Vernick Engineers, to provide administration and construction observation services for the Ocean County Schedule C Program of milling and paving for Cedar Street; Lookout Street (from Atlantic City Boulevard to Beacon Avenue); Longboat Avenue (from Chestnut Street to Elm Street) and Ship Avenue (from Central Way to Atlantic City Boulevard) in the amount of \$8,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accepts its Borough Engineer's proposal to provide administration and construction observation services for the Ocean County Schedule C Program of milling and paving for Cedar Street; Lookout Street (from Atlantic City Boulevard to Beacon Avenue); Longboat Avenue (from Chestnut Street to Elm Street) and Ship Avenue (from Central Way to Atlantic City Boulevard) in the amount of \$8,000.00.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Beachwood that upon the adoption of this resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the and Borough Engineer.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2023-41**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT TO T.R. WENIGER, INC. FOR THE AERATION SYSTEM INSPECTION & CLEANING REBID PROJECT IN THE AMOUNT OF \$77,000.00**

WHEREAS, the Borough of Beachwood previously authorized receipt of bids for the Aeration System Inspection & Cleaning Rebid project; and

WHEREAS, at the time and place for the receipt of bids two (2) bids were received ranging from a low bid amount of \$77,000.00 to a high bid amount of \$390,680.00; and

WHEREAS, the Borough's Engineers, Remington & Vernick, have reviewed said bids and recommended the award to T.R. Weniger, Inc. for the bid amount of \$77,000.00; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds are available to award said contract; and

WHEREAS, it is the desire of this Governing Body to act upon the Engineers recommendation.

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

1. That the Borough Council hereby awards a Contract to T.R. Weniger, Inc. in the total amount of \$77,000.00 for the Aeration System Inspection & Cleaning Rebid project in accordance with the Borough Engineers' bid specifications.
2. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, and the Borough Engineer.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2023-42**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00050 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$2,725.89 AND A PREMIUM OF \$2,800.00**

WHEREAS, at the Municipal Tax Sale held on December 10, 2021 a lien was sold on Block 11.43 Lot 1 also known as 20 Bowline St. for 2021 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #21-00050 sold to Evolve Bank & Trust with a 0% interest rate and a premium of \$2,800.00;

WHEREAS, David Rasch & Arthur Vasen effected redemption for certificate #21-00050 in the amount of \$2,725.89.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Evolve Bank & Trust for the redemption of certificate #21-00050 in the amount of \$5,525.89.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2023-43**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00015 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$2,823.29 AND A PREMIUM OF \$10,000.00**

WHEREAS, at the Municipal Tax Sale held on December 9, 2022 a lien was sold on Block 3.30 Lot 10 also known as 1016 Anchor Ave. for 2021 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #22-00015 sold to Evolve Bank & Trust with a 0% interest rate and a premium of \$10,000.00;

WHEREAS, James T. Palagano effected redemption for certificate #22-00015 in the amount of \$2,823.29.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Evolve Bank & Trust for the redemption of certificate #22-00015 in the amount of \$12,823.29.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2023-44**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00017 TO LIEN HOLDER, TRYSTONE CAPITAL ASSETS, LLC IN THE AMOUNT OF \$464.54 AND A PREMIUM OF \$1,600.00**

WHEREAS, at the Municipal Tax Sale held on December 9, 2022 a lien was sold on Block 3.34 Lot 9 also known as 908 Beachwood Blvd. for 2021 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #22-00017 sold to Trystone Capital Assets, LLC with a 0% interest rate and a premium of \$1,600.00;

WHEREAS, Huibertina J Cochran C/O Macri effected redemption for certificate #22-00017 in the amount of \$464.54.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Trystone Capital Assets, LLC for the redemption of certificate #22-00017 in the amount of \$2,064.54.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			

<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2023-45**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00032 TO LIEN HOLDER, FIG 20, LLC FBO SEC PTY IN THE AMOUNT OF \$186.11 AND A PREMIUM OF \$1,500.00**

WHEREAS, at the Municipal Tax Sale held on December 9, 2022 a lien was sold on Block 9.28 Lot 9 a so known as 33 Walnut St. for 2021 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #22-00032 sold to FIG 20, LLC FBO SEC PTY with a 0% interest rate and a premium of \$1,500.00;

WHEREAS, Francis M III & Ashley Tonra effected redemption for certificate #22-00032 in the amount of \$186.11.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, FIG 20, LLC FBO SEC PTY for the redemption of certificate #22-00032 in the amount of \$1,686.11.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION #2023-46**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING REDACTOR APPOINTMENTS FOR THE DANIEL'S LAW REDACTED ACT, P.L. 2021 C 371**

WHEREAS, pursuant to Daniel's Law Redacted Act, P.L. 2021 c. 371, the Borough is required to comply with appointment of Redactors; and

WHEREAS, the most logical appointees would be the Record Custodian(s) for the Borough and the Police Department; and

WHEREAS, the Governing Body desires to comply with P.L. 2021 c. 371.

NOW, THEREFORE, BE IT RESOLVED the Borough of Beachwood Mayor and Council hereby authorize appointment of Susan A. Minock and Lori Wainwright as the Redactors pursuant to the Daniel's Law Redacted Act; P.L. 2021 c. 371.

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

1. Susan A. Minock, Municipal Clerk
2. DCA Office of Information Privacy (OIP) Director
3. Police Chief Glen DeMarco

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						X

<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2023-47**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A WATER INTERCONNECTION AGREEMENT WITH THE BOROUGH OF PINEBEACH**

WHEREAS, the Mayor and the Borough Council of the Borough of Beachwood is desirous of entering into an agreement with the Borough of Pine Beach for water interconnection for the residents of Beachwood in emergency instances; and

WHEREAS, the Mayor and Borough Council of Beachwood have reviewed the proposed agreement and are satisfied with the contents of the same; and

WHEREAS, said agreement is offered to both parties for the nominal amount of \$1.00 and is renewable in one-year terms; and

WHEREAS, the Mayor and Borough Council are further satisfied that the execution of the said agreement on behalf of the Borough of Beachwood would be in the public interest to both Beachwood and Pine Beach residents.

NOW THEREFORE BE IT RESOLVED by Mayor and Council to approve the above stated and attached Water Interconnection Agreement for the 2023 calendar year.

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

1. Municipal Clerk
2. Pine Beach, Municipal Clerk

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**FIRST READING FOR ORDINANCE 2023-01 READ BY TITLE ONLY** Read by Municipal Clerk after Executive Session

**MAYOR & COUNCIL REPORTS**

**Council President Cairns**

-No report

**Councilwoman Clayton**

- Very happy for the Dowd Family who do a great job helping the people of Beachwood and other towns.

**Councilman Zakar**

-Congratulated the Dowd Family; it was great to meet them.

- Councilman was sworn in to serve on The Ocean County JIF Executive Committee and the Safety Committee.

-Happy Birthday Council President Cairns.

**Councilman Komsa**

-Congratulated the Dowd Family; well deserved recognition. It's good to know people with kind hearts EMS in these days of so much negativity.

EMS Chief Chris Matyas

-No report.

Recreation Chair Michelle Rutkowski

-No report.

Engineer Jim Oris

-Spoke of the State of NJ DCA Local Recreational Improvement Grant and requested approval for submission to resurface the tennis court, and 2 basketball courts. If the grant is approved and receipt is under the requested \$142,460, the work can be scaled back to only 2 courts:

**RESOLUTION 2023-47a**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRAT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR RECONSTRUCTION OF A TENNIS COURT AND TWO BASKETBALL COURTS**

WHEREAS, the Borough of Beachwood desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$142,460.00 to carry out a project to reconstruct one tennis court and one basketball court at Mayo Park and one additional basketball court located at the recreation area located at the intersection of Elm Street and Surf Avenue.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough does hereby authorize the application for such a grant; and recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Beachwood and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

Attorney Mike McKenna

-No report.

Municipal Clerk Sue Minock

-No report

Council President called for motion to open the floor to public comment.

PUBLIC COMMENT

OPENED PUBLIC COMMENT

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT
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<i>Council President Cairns</i>	X		X			
<i>Councilwoman Clayton</i>		X	X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>			X			

Being no one came forth, Municipal Clerk Minock called for motion to close Public Comment

**CLOSED PUBLIC COMMENT**

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>		X	X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>	X		X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>			X			

**EXECUTIVE SESSION**

**RESOLUTION 2023-48**

**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:

The public shall be excluded from discussions of and action upon the hereinafter specified subject matter It is anticipated that the subject matter discussed may be made public in 90 days.

1. Contractual – 2023 Fireworks; Health Insurance Opt-Out & Medical Bank directives to Union; Towing Services & Wreckers
2. Terms & Conditions – County Trust Land permitting pedestrians access (resolution needed - Councilwoman Clayton)
3. Personnel – Increase of hours for Land Use/Zoning Secretary; DPW Asst. Mechanic/Mechanic request to authorize hire process

**Adjourned to Executive Session at 7:23pm**

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>		X	X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>	X		X			

**RE-OPEN PUBLIC SESSION**

**Re-Opened to Public Session at 7:51pm**

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT
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<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>		X	X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>	X		X			

**ACTION TAKEN FROM EXECUTIVE SESSION**

**FIRST READING BY TITLE ONLY**

**ORDINANCE 2023-01**

**ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 333 ENTITLED "TOWING SERVICES AND WRECKERS" TO AMEND SUBSECTION 3-12.13 (RATES AND CHARGES)**

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 3-12 of the Code of the Borough of Beachwood is hereby amended and Section 3-12.13 is hereby supplemented

**§ 3-12.13 Rates and Charges.**

[Ord. #2001-24, § 1; Ord. #2005-06, §§ 1, 2]

The following rates and charges shall be in effect until otherwise amended by the governing body:

Class I — Standard towing or flatbed service of a motor vehicle up to 10,000 lbs. ~~\$90.00~~ amended to \$135.00

Class II — vehicles between 10,001 to 15,000 lbs.

Standard ~~\$80.00~~ amended to \$125.00

Flatbed Service ~~\$100.00~~ amended to \$150.00

Class III — vehicles weighing 15,001 lbs. and over

Standard ~~\$150.00~~ amended to \$200.00

Off-road recovery/winchng (to be billed in 30-minute increments) ~~\$60.00~~ amended to \$75.00

Storage Rate (if required) ~~\$35.00~~ amended to \$50.00 per day or a portion thereof

Administrative Fee for Borough Police Department \$50.00

**Miscellaneous:**

- a. Towing operators shall only be compensated for flatbed service if the same is approved by the police officer at the location of the tow.
- b. If the owner of the vehicle arrives at the scene subsequent to the tow operator's being called and arriving at the scene and beginning to prepare for the tow, then if the owner satisfies the obligation to the tower, the vehicle may be released to the owner. However, if there is no such satisfaction, then the towing operator may complete the tow to the impound facility.
- c. There shall be no fee charged to the Borough of Beachwood for the towing of any Borough police vehicle, nor any charge for tire repairs to any police vehicle belonging to the Borough of Beachwood within a reasonable distance from the Borough of Beachwood. Said reasonable



- d. distance shall be established as within Ocean County.  
There is hereby established a fee of \$20 for waiting time to be charged in 30 minute increments.

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

**SECTION 3.** If any section, subsection, paragraph, sentence, clause, or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such a decision shall not affect the remaining portions of the Ordinance, which shall remain in full force and effect, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

**SECTION 4.** This Ordinance shall take effect immediately upon its final passage and publication as required by law.

**MOTION TO ACCEPT ORDINANCE 2023-01 AS INTRODUCED**

**Roll Call Introducing Ord 2023-01 on January 18, 2023**

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>		X	X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>	X		X			

**NOTICE**

BE IT NOTICED THAT hereby the ordinance 2023-01 was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Beachwood, in the County of Ocean, State of New Jersey, held on January 18, 2023. It will be further considered for final passage, after public hearing thereon, at a meeting of the Borough Council of the Borough of Beachwood, held at 1600 Pinewald Road, Beachwood, New Jersey on February 1, 2023 at 7:00 p.m. or shortly thereafter. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Borough Clerk's office for the members of the general public who shall request the same.

**RESOLUTION 2023-49**

**RESOLUTION AUTHORIZING THE PUBLIC WORKS DEPARTMENT OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY TO COMMENCE THE INTERVIEW PROCESS FOR AN ASSISTANT MECHANIC/MECHANIC**

WHEREAS, Department of Public Works Assistant Director requests to commence the interview process in search of an Assistant Mechanic/Mechanic to replace the vacancy from Kyle Ravallo; and

WHEREAS, the Borough of Beachwood Mayor and Council desire to grant said request;

NOW, THEREFORE, BE IT RESOLVED the Borough Mayor and Council of the Borough of Beachwood, County of Ocean and State of New Jersey authorize the Public Works Assistant Director to commence the interview process for an Assistant Mechanic/Mechanic.

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

1. Sue Minock, Municipal Clerk

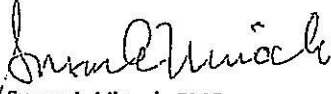
2. Gabriel Silva, DPW Asst. Director

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>		X	X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						
<i>Councilman Komsa</i>			X			X
<i>Councilman LaCrosse</i>						
<i>Councilman Zakar</i>			X			X


ADJOURNMENT at 7:53 pm

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>		X	X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>	X		X			

Respectively submitted by,

  
 Susan A. Minock, RMC  
 Municipal Clerk

Attested by:

  
 Susan A. Minock, RMC-Municipal Clerk

  
 Ronald F. Roma, Jr., Mayor