

**MINUTES
BOROUGH OF BEACHWOOD
MAYOR AND COUNCIL
RE-ORGANIZATION MEETING
JANUARY 3, 2024
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
6:30 PM**

CALL TO ORDER by Mayor-Elect Cairns

FLAG SALUTE led by Mayor-Elect Cairns

Mayor-Elect Cairns called for the Roll of Attendance

MAYOR AND COUNCIL ROLL CALL	PRESENT	ABSENT	EXCUSED TARDY
Mayor-Elect William J. Cairns	X		
Vacancy			
Councilwoman Beverly Clayton		X	
Council-Elect Steven Komsa	X		
Councilman Gerald LaCrosse	X		
Council-Elect Thomas Prince	X		
Councilman Edward Zakar	X		

Also present were Michael McKenna, Esq. of Hering, Gannon and McKenna; James Oris, PE, PP, CME of Remington Vernick Engineers, Police Chief Glen DeMarco and EMS Chief Chris Matyas

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 Reorganization 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, and the Borough website on December 21, 2023. Ready by Clerk Minock

BAG PIPER – JIM DOLAN

Mr. Dolan played several tunes in honor of Mayor-Elect Cairns



NATIONAL ANTHEM – JULIA DREWES

Ms. Drewes sang the lovely National Anthem



INVOCATION - DEACON ROBERT GAY OF ST. BARNABAS ROMAN CATHOLIC CHURCH

Deacon Gay offered a wonderful blessing to all



COUNCIL-ELECT OATHS OF OFFICE ADMINISTERED BY THE HONORABLE SENATOR-ELECT CARMEN AMATO

- Mayor William J. Cairns



Mayor Cairns with wife Mary and family

- Councilman Steven Komsa



Councilman Komsa with daughter Madison

- Councilman Thomas Prince



Councilman Prince with wife Mercedes and son Tom

SENATOR-ELECT AMATO GREETING & COMMENTS

Senator-Elect Amato wished everyone a Happy New Year. Senator-Elect recognized Mayor Emeritus Roma for attending the meeting and thanked him for all his service to the Borough. Thanked Mayor Cairns, Councilmen Komsa and Prince for the honor of allowing Senator-Elect to administer their Oaths of Office. Technically, Senator-Elect hasn't been sworn in as such until January 9th so Clerk Minock administered the official Oaths of Office prior to tonight's meeting. Senator-Elect handled the ceremonial Oaths of Office. Senator-Elect has gotten to know all 3 gentlemen and Beachwood is very fortunate to have them in office. Councilman Komsa and Senator-Elect started out as Young Republicans approximately 23 years ago. It has always been a pleasure to work with Councilmen Zakar and LaCrosse. Senator-Elect Amato will begin in his new capacity on Tuesday, January 9th to represent the people of Beachwood and looks forward to working with Mayor Cairns and the Council. Senator-Elect wished everyone a very Happy, Healthy and Prosperous New Year.

MAYOR AND COUNCIL COMMENTS

Mayor Cairns couldn't do what he's doing without the support of his wife, Mary, of 37 years and his family for 30 years of Law Enforcement; 8 years on Council and now as Mayor. Mayor thanked Mary and his family for all their support and loves them dearly. Mayor Cairns thanked the residents of Beachwood for believing in them to elect them to office. Mayor expressed they will continue to do the job that has been done in the past. Thanked everyone.

Councilman Komsa thanked all who supported them and thanked all for coming out tonight. The election and campaign season seemed longer than usual but they worked very hard. Councilman is honored to work with Mayor Cairns and Councilman Prince. Councilman thought about the past and the future. Back in 2006 when being sworn in and he was holding his 9 month old daughter who is now 18 years of age and she held the Bible for this Oath of Office. On that same day in 2006, there was an up and coming Councilman in Berkeley who supported the Councilman. This Berkeley Councilman became Mayor and on to be Senator. Councilman thanked Senator-Elect and indicated it's was a pleasure to finally vote for him. Councilman thanked Chairman Gilmore and Mayor Bacchione as well as Mayor Emeritus Roma for attending. For the future, there has been a passing of the baton in Beachwood. It was great to work with Mayor Roma and Councilman Feeney; learning so much from both. Beachwood is in a very good place but Councilman Komsa honestly believes that Beachwood's best days are ahead. Councilman looks forward to working with everyone on this governing body. Wished all a Happy New Year and thanked all for coming.

Councilman Prince thanked his wife, Mercedes, of 37 years. The past year has not been easy at all but Mercedes stuck by his side as she always has done. Councilman is thankful and loves her dearly. Councilman's son, Tom, is in attendance and thanked him for attending. Unfortunately, Councilman's older son lives out of state with his family so he and the grandchildren couldn't be here this evening. Councilman further thanked the people of Beachwood for their support as a new comer to the Council. Councilman has volunteered for the Borough for many years. Thanked all for their hard work on the campaign. Councilman Prince expects to give the residents the best that he can and anything he can do to help the Borough grow even more. Councilman & Mercedes moved to Beachwood 30 years ago and have loved it since they've moved in. There are so many people to thank besides Mayor, Councilman Komsa and Councilman Zakar who also has put a tremendous effort into the campaigning. Councilman thanked Randy Martin for making the phone calls. Councilman is very appreciative of all who helped. Thanked the Police Department, Fire Department, EMS and all the Borough volunteers. Thanked Pat Zakar for her hard work. Thanked Senator-Elect Amato for everything. Councilman Prince hopes this will be the start of a long service to the Borough.

MAYORAL APPOINTMENTS – OATHS OF OFFICE

****MAYORAL APPOINTMENTS****

RESOLUTION 2024-1

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING MAYORAL APPOINTMENTS FOR THE 2024 BEACHWOOD BOROUGH LAND USE BOARD

RESOLVED by Mayor Cairns to appoint the following Members of the Borough of Beachwood Land Use Board:

LAND USE BOARD

Mayor William J. Cairns	Class I	Annual Term
Vacancy	Class II	Annual Term

Thomas Prince

Class III

Annual Term

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

- Meredith Triolo - Land Use Board Secretary
- Susan A. Minock, RMC - Municipal Clerk

OATH OF OFFICE ADMINISTERED BY MAYOR CAIRNS



Councilman Prince as Land Use Board Class III

COUNCIL APPOINTMENTS RESOLUTIONS 2024-2 to 2024-9

RESOLUTION 2024-2

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE NOMINATION OF THE 2024 BOROUGH OF BEACHWOOD COUNCIL PRESIDENT

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT

- Steven Komsa

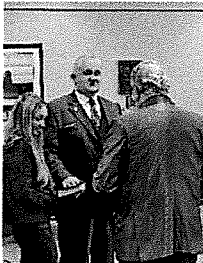
is hereby appointed Borough Council President for the year 2024.

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

- Susan A. Minock, Municipal Clerk

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Prince</i>			X			
<i>Councilman Zakar</i>	X		X			

OATH OF OFFICE ADMINISTERED BY MAYOR CAIRNS



Council President Komsa

RESOLUTION 2024-3

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING 2024
BEACHWOOD BOROUGH ENVIRONMENTAL SHADE TREE COMMITTEE APPOINTMENT(S)**

RESOLVED by Mayor and Council to approve the following Committee Members of the Beachwood Environmental Shade Tree Committee as submitted

Carl Schmidt	Term to 12-31-2026
Patricia Burns	Term to 12-31-2024

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

- Environmental Shade Tree Committee
- Susan A. Minock, Municipal Clerk

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>	X		X			

OATH OF OFFICE ADMINISTERED BY MAYOR CAIRNS



Ms. Burn as Environmental Shade Tree Committee Woman

**RESOLUTION 2024-4
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING 2024
APPOINTMENT OF THE BEACHWOOD SEWERAGE AUTHORITY**

BE IT RESOLVED by Mayor and Council to appoint

Dan Keenan	Term to 12-31-29 as Beachwood Sewerage Authority Commissioner
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BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

- Sewerage Authority Board of Commission Chair
- Susan A. Minock, Municipal Clerk

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						

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

OATH OF OFFICE ADMINISTERED BY MAYOR CAIRNS



Mr. Keenan as Beachwood Sewerage Authority Commissioner

**RESOLUTION 2024-5
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE
NOMINATION OF THE 2024 MUNICIPAL ALLIANCE CHAIRPERSON**

BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, New Jersey, that

- Jean DiBernardo

is hereby appointed Municipal Alliance Chairperson for the year 2024.

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

- Susan A. Minock, Municipal Clerk
- Geralynn Roma, Municipal Alliance Coordinator

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>	X		X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2024-6
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE 2024
OFFICE OF EMERGENCY MANAGEMENT COORDINATOR APPOINTMENTS**

BE IT RESOLVED by Mayor and Council to appoint

Office of Emergency Mgmt.	Robert Tapp	Coordinator
	Dennis Allen, II	Deputy Coordinator
	William Oldham	Deputy Coordinator

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

- Glen DeMarco, Chief of Police
- Robert Tapp, OEM Coordinator
- Jeannifer A. Martin, Treasurer
- Susan A. Minock, Municipal Clerk

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Zakar</i>	X		X			

RESOLUTION 2024-7

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE POLICE CLASS II SPECIAL APPOINTMENTS

RESOLVED by Mayor and Council to appoint the following Police Class II Specials at an hourly rate of \$20.00

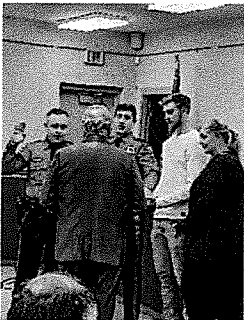
- Kyle Krimin
- Shane Kluxen

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

- Municipal Clerk Susan A. Minock
- Jennifer A. Martin, Treasurer
- Police Chief Glen DeMarco

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

OATH OF OFFICE ADMINISTERED BY MAYOR CAIRNS



SLEO II OFFICERS Krimin and Kluxen

RESOLUTION 2024-8
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE 2024
SCHOOL CROSSING GUARD APPOINTMENTS

RESOLVED by Mayor and Council to appoint the following as School Crossing Guards:

- Richard DeGraff
- Paul Cusmano
- Anthony Borelli
- Henry Becker
- Miguel Fernandez

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

- Chief Glen DeMarco
- Jennifer A. Martin, Treasurer
- Susan A. Minock, Municipal Clerk

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>	X		X			

RESOLUTION 2024-9
RESOLUITON AUHORIZING THE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY 2024
BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1, INC. APPOINTMENTS

RESOLVED by Mayor and Council to approve the following line officers of the Beachwood Volunteer Fire Company #1 Inc. as submitted

Fire Company Line Officers:	Roger Hull	Fire Chief
	Dennis Allen	Assistant Chief
	William Hopson	Captain
	Michael Robillard	1 st Lieutenant
	Joseph Gugger	2 nd Lieutenant

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

- Municipal Clerk Susan A. Minock
- Fire Chief Roger Hull

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Zakar</i>	X		X			

Mayor Cairns thanked Mayor Emeritus Roma and his family for all they've done for the Borough. God speed.

Mayor called for motion to break for a 10 minute recess.

REFRESHMENT BREAK AT 7:05pm

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Zakar</i>	X		X			

Mayor called for motion to reopen the meeting.

RECONVENED AT 7:22pm

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Zakar</i>	X		X			

CONSENT RESOLUTIONS 2024-10 TO 2024-29

RESOLUTION 2024-10

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENTS FOR THE YEAR 2024 UNDER THE FAIR AND OPEN PROCESS

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

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

The awards stated in the within resolutions are awarded without competitive bidding as Professional Services in accordance with Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)

"because they are for services performed by persons
authorized by law to practice a recognized profession."

The following are awarded in conformance with Ordinance #2005-26 Section 1 : "Fair and Open Process for Award of Professional Services Agreement, and pending contract review"

Position: Financial Advisor
 Name: Phoenix Financial Advisors LLC
 Address: 625 Farnsworth Ave, Fieldsboro, NJ 08505
 Contract Length: 2024 calendar year
 Amount: In an amount not to exceed \$9,500 to \$13,500
 per bond issuance and \$1,000 per \$1,000 note issuance – Ordinance 2-20 costs

Position: Municipal Attorney

Position: Municipal Bond Counsel
 Name: Dilworth Paxson LLP
 Address: 4 Paragon Way, Suite 400, Freehold, NJ 07728
 Contract Length: 2024 calendar year
 Amount: In an amount not to exceed \$130-\$230.00 per hour – Ordinance 2-20 costs

Position: Municipal Labor Counsel
 Name: Citta, Holzapfel and Zabarsky
 Address: 248 Washington Street, Toms River, NJ 08753
 Contract Length: 2024 calendar year
 Amount: In an amount not to exceed \$165.00 per hour
 Certified Account 4-01-20-155-020

Position: Municipal Public Defender
 Name: Rumpf Law - Debra Rumpf Esq.,
 Address: 11 Leifried Lane, Tuckerton, NJ 08087
 Contract Length: 2024 calendar year
 Amount: Not to exceed \$160.00 per hour
 Certified Account 4-01-20-155-020

Position: Municipal Conflict Public Defender
 Name: Brian J. DiStefano, Esq
 Address: 1 Pelican Dr #6, Bayville, NJ 08721
 Contract Length: 2024 calendar year
 Amount: In an amount not to exceed \$200 per hour
 Certified Account 4-01-20-155-020

Position: Municipal Borough Planner
 Name: James Oris, Remington Vernick Engineers
 Address: 9 Allen Street, Toms River, NJ 08753
 Contract Length: 2024 calendar year
 Amount: In an amount not to exceed \$185.00 per hour
 Certified Account 4-01-20-165-099 (current)
 Certified Account 4-05-55-502-073 (water)

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey assembled in reorganization session on this 3rd day of January, 2024, at the William T. Hornidge Municipal Complex, 1600 Pinewald Road, Beachwood, NJ, that the above named appointments are being awarded through the Fair and Open process for the calendar year 2024 and the Mayor and Municipal Clerk are hereby authorized and directed to execute professional service contracts.

BE IT FURTHER RESOLVED that the above professional appointments shall be subject to fee schedules approved by the Mayor and Council of the Borough of Beachwood; and

BE IT FURTHER RESOLVED that the required "Notice of Contract Awards" shall be published in the legal newspaper as required by law within ten (10) days of its passage.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						

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

**RESOLUTION #2024-11
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING REMAINING
2024 REQUEST FOR PROPOSALS**

RESOLVED by the Mayor and Council of the Borough of Beachwood to utilize remaining Request For Proposals submitted on October 20, 2023, as a source for Professional Services if a conflict should arise or for Special Projects in 2024.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

**RESOLUTION # 2024-12
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE 2024
COUNCIL ASSIGNMENTS**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT:

The below Council Members are hereby appointed Assignments for the year 2024:

COUNCIL ASSIGNMENTS

Council Member Clayton

Buildings n Grounds
Public Works (secondary)

Council Member Komsa

Code Enforcement/Building/Zoning
Water Department
Administration:
Policy – Contracts – Finance – Professional Review – Insurance – General Government - Ordinance
Public Safety: (secondary)
Police – Fire – First Aid – Emergency Management

Council Member LaCrosse

July 4th Events
Board of Education: GPA & the Arts Recognition Awards
Beach

Council Member Prince

Land Use Board

Public Works
Recreation (temporarily)
Municipal Court

Council Member Zakar

JIF/Risk Management
Environmental Shade Tree Commission
Public Safety: Fire-First Aid-Police – Emergency Management
Administration:
 Policy – Contracts – Finance – Professional Review – Insurance – General Government -Ordinance
Municipal Court (secondary)
Building & Grounds (secondary)

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-13
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING BOROUGH CHECK SIGNING

BE IT RESOLVED by Mayor and Council that the following shall be named as authorized signatures for all Borough checks.

Mayor: William J. Cairns
 Council Members: Clayton –Komsa –LaCrosse – Prince - Zakar
 Municipal Clerk: Susan A. Minock, RMC
 Chief Finance Officer : TBD
 Treasurer: Jennifer A. Martin, Treasurer

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Borough Treasurer, all banks holding accounts with the Borough of Beachwood.

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

- Jennifer A. Martin, Treasurer
- Susan Minock, Municipal Clerk

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION # 2024-14
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE 2024
OFFICIAL NEWSPAPERS

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF BEACHWOOD, THAT:

The following be and are hereby officially declared to be the official newspapers for the purpose of publishing official advertisements for the Borough of Beachwood:

- **THE ASBURY PARK PRESS**
- **THE STAR LEDGER**

BE IT FURTHER RESOLVED that the listing of said newspapers herein shall not preclude additional advertising in other newspapers not eligible for declaration as official newspapers.

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

- Jennifer A. Martin, Treasurer
- Susan A. Minock, Municipal Clerk

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION #2024-15

RESOLUTION ESTABLISHING THE 2024 BOROUGH COUNCIL MEETING DATES FOR THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT

the following dates are hereby approved as meeting dates for the Mayor and Council:

- January 17, 2024
- February 7, 2024
- February 21, 2024
- March 6, 2024
- March 20, 2024
- April 3, 2024
- April 17, 2024
- May 1, 2024
- May 15, 2024
- June 5, 2024
- June 19, 2024
- July 17, 2024
- August 21, 2024
- September 18, 2024
- October 2, 2024
- October 16, 2024
- November 6, 2024
- November 18, 2024 (MONDAY NIGHT)
- December 4, 2024
- December 18, 2024
- January 2, 2025 (2024 Re-Org Meeting THURSDAY at 6:30pm)

All Meetings begin at 7:00pm, unless otherwise noted. Any changes to the aforementioned schedule shall be advertised and posted on the Borough bulletin board and Borough website.

All meetings of the Governing Body are held in accordance with the New Jersey Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) in the William T. Hornidge Municipal Complex at 1600 Pinewald Road, Beachwood, New Jersey.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-16

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING THE BOROUGH HOLIDAYS FOR 2024

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT:

The calendar of employee holidays for the year 2024 be adopted as follows:

- January 1, 2024 New Year’s Day
- January 15, 2024 Martin Luther King
- February 12, 2024 Lincoln’s Birthday
- February 19, 2024 President’s Day
- March 29, 2024 Good Friday
- May 27, 2024 Memorial Day
- July 4, 2024 Independence Day
- September 2, 2024 Labor Day
- October 14, 2024 Columbus Day
- November 5, 2024 Election Day
- November 11, 2024 Veteran’s Day
- November 28, 2024 Thanksgiving Day
- November 29, 2024 Day-After Thanksgiving
- December 24, 2024 Christmas Eve
- December 25, 2024 Christmas Day
- December 31, 2024 (New Year’s Eve holiday – Borough offices closing at 12 pm)

BE IT FURTHER RESOLVED that said constitute contractual holidays for the Borough of Beachwood in the year 2024 Offices will be closed. Holiday pickup schedules can be obtained by calling 732-286-6010, or by checking the Municipal Calendar provided to all residences. Emergency information is provided via WOBN – WJRZ and the Municipal Website located at www.beachwoodusa.com

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-17

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TAX ASSESSOR OR MUNICIPAL ATTORNEY TO ACT AS THE AGENT FOR THE TAXING DISTRICT AND FILE A PETITION OF APPEAL(S) FOR THE TAX YEAR OF 2024 WITH THE OCEAN COUNTY BOARD OF TAXATION

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year; and

WHEREAS, the governing body of the Taxing District of the Borough of Beachwood is desirous that every taxpayer pays his/her fair share of taxes; and

WHERE AS, if the above discovered errors are not corrected, or a rollback assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal for the current Tax year with the Ocean County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Taxing District of the Borough of Beachwood that the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District and file a Petition of Appeal or Appeals for the tax year of 2024 with the Ocean County Board of taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk .

BE IT FURTHER RESOLVED, that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal filed by the taxing district or by a taxpayer for the tax year 2024; and

BE IT FURTHER RESOLVED, that a Certified Copy of this Resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-18

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE INTEREST FOR THE YEAR 2024 ON TAXES

RESOLVED by Mayor and Council that the interest for the year 2024 on taxes shall be on the total sum of the delinquent tax at a rate of 8% up to \$1,500.00 and at a rate of 18% over \$1,500.00 after 10 days from due date; and

FURTHER RESOLVED that the interest for the year 2024 on delinquent water bills shall be 18% after ten (10) days from due Date.

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

1. Wendy Prior, Tax Collector
2. Jennifer A. Martin, Treasurer

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

1. To or from Borough Checking or savings accounts to other Borough Accounts.
2. To or from Borough Checking or savings accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Borough of Beachwood.

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

1. Jennifer A. Martin, Treasurer

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

**RESOLUTION #2024-21
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN OF COUNTY, STATE OF NEW JERSEY
AUTHORIZING THE CASH MANAGEMENT PLAN**

WHEREAS, P.L. 1983, Chapter 8, Local Fiscal Affairs Law; N.J.S. 40A: 5-2, has been amended to require that each municipality designate a Cash Management Plan for the deposit of each local unit's monies;

NOW, THEREFORE, BE IT RESOLVED, that the following Cash Management Plan of the Borough of Beachwood be and hereby is adopted:

A: DESIGNATION OF OFFICIAL DEPOSITORIES:

The following financial institutions are designated official depositories:

- 1st Constitution Bank
- Bank of America
- Bank of New York NJ
- Bergen Commercial Bank
- TD Bank, National Association
- Fidelity Investments Institutional Services Co., Inc.
- First Choice Bank
- Grand Bank
- Hudson City Savings Bank
- JP Morgan Chase Bank
- Kearney Savings Bank
- Merrill Lynch Bank & Trust Company
- MBIA Municipal Investors Service Corporation
- Morgan Stanley Dean Witter Trust FSB
- NJ/ARM New Jersey Asset & Rebate Management
- North Fork Bank
- Ocean First Bank
- PNC Bank
- Sovereign Bank
- State of New Jersey Cash Management Account
- Sun National Bank
- The Bank
- Valley National Bank

Wachovia
Wells Fargo

Designated official depositories are required to submit to the Chief Financial Officer of the Borough of Beachwood a copy of the State of New Jersey, Department of Banking, Government Unit Deposit Protection Act Notification of eligibility, which must be filed semiannually in the Department of Banking as of June 30th and December 31st of each year. Said Notices must be available for annual audit.

Designated official depositories are required to submit to the Chief Financial Officer a copy of institution's "Annual Report" on an annual basis.

B. DEPOSIT OF FUNDS:

All funds shall be deposited within Forty-eight (48) hours of receipt in accordance to maximize interest earnings.

Operating funds shall be deposited into interest bearing accounts to maximize interest earnings.

Capital and Debt service funds shall be deposited into interest bearing accounts.

Trust funds shall be deposited into interest bearing accounts in accordance with the State statutes regulating the deposit of developer's escrow deposits.

C. DESIGNATION OF ALLOWABLE INVESTMENT INSTRUMENTS:

The Borough may permit deposits and investments in such depositories as permitted in Section 4 of P.L. 1970, chapter 236 (C.17:19-44) and other instruments specified below:

United States Treasury Bills (T-Bills)
Borough of Beachwood or Other Municipal Bonds or Notes
Commercial Bank Deposit and Certificates of Deposit (CD's)
Repurchase Agreements
Investments in Savings and Loan Association
United States Government Agency and Instrumentality
Obligations
MBIA – Class Fund
State of New Jersey Cash Management Fund
School District Obligations

D. DEFINITION OF ACCEPTABLE COLLATERAL AND PROTECTION OF BOROUGH ASSETS:

All designated depositories must conform to all applicable State statutes concerning depositories of Public Funds.

All depositories shall obtain the highest amount possible F.D.I.C. and/or F.S.L.I.C. coverage of all Borough assets (Demand and Certificate of Deposit).

Collateral will be required for all deposits and investments of the Borough, except for those in the State Cash Management Fund, collateral must have a market value of not less than 100 percent of all deposits and investments.

For pledges by depositories on Borough Funds, the following securities will be considered acceptable for pledges:

- a. Any security backed by the U.S. Government
- b. Any direct obligation of any taxing authority within the Borough of Beachwood
- c. Real Estate Mortgage Loans for Real Estate property located within the Borough of Beachwood market area. Pledges of Real Estate Mortgage Loans shall be maintained at a market value of 115 percent of deposits.
- d. All pledges of Collateral must be indicated on an advice copy of the investment instrument which shall be forwarded to the Chief Financial Officer/Treasurer.

E. COMPENSATING BALANCE AGREEMENTS:

Where compensating balances are used to offset bank expenses, an agreement between the bank and the Borough shall be executed, specifying the charge for each service.

F. REPORTING PROCEDURES:

The Chief Financial Officer shall prepare for the Business Administrator of the Borough of Beachwood the following investment reports:

MONTHLY REPORTING: A detailed listing of all investments purchased in the prior month, specifying the amount, interest percent per annum, number of days, period of investment and maturity date, interest amount at maturity and financial institutions with which investment is placed. This report shall be broken down by fund.

The Treasurer shall prepare a schedule of outstanding investments for the independent auditors as of December 31st of each year and at other such times as required by the auditors.

The Chief Financial Officer/Treasurer shall also periodically provide analysis of average daily balances in interest bearing checking account vs. other investment vehicle potential.

All such reports may include a comparison of current investment income vs. forecast, prior year or market conditions.

G. DIVERSIFICATION REQUIREMENTS:

The Chief Financial Officer/Treasurer shall closely examine investments to guard against the effects of a financial institution going into default. This may be accomplished through the practice of spreading the investments around in various designated official depositories.

H. MAXIMUM MATURITY POLICY:

Investments shall be limited to a maturity not to exceed one year on all operating funds unless a longer maturity is permitted within the provision of regulation promulgated by either the Federal or State Governments.

I. INVESTMENT PROCEDURES:

Bids for Certificates of Deposit will be solicited from at least three (3) designated depositories only if the amount is \$100,000 or greater.

Telephone bids will be solicited from designated depositories by the Chief Financial Officer/Treasurer or designated staff member.

The depository shall specify the principal amount of investment bid on, interest rate and number of days used to calculate the interest to be paid upon maturity.

Interest paid shall be from the date the bid was awarded to the day of maturity.

All bidders may request the results of the bid after the bid is formally awarded.

A check or wire transfer of funds will be made available to the winning bidder on the same business day the bid is awarded.

Each quotation shall be documented to record the date and time of quote, the parties in the discussion, the instrument(s), maturities and rates. A bid form of the Township may be used.

J. RETURN ON INVESTMENT:

Where the return on a proposed investment does not exceed the cost of making said investment by a minimum amount the Chief Financial Officer/Treasurer will not make the investment. The Chief Financial Officer/Treasurer shall have the discretion to award an investment to the bank wherein the funds reside, should that bank's quoted rate be less than other quoted rates received in the event that the differential in interest rates is less than 25 basis points, and providing that the term of the investment is less than fifteen (15) days.

K. CONTROLS:

When possible, the internal controls should provide for a separation of the investment placement functions and the accounting activity. Controls must be designated for telephone orders, wire transfers and securities safekeeping. Only specifically designated personnel shall be allowed to conduct this part of the transactions, and all activity should be subject to immediate written confirmation by the designated depository. The Chief Financial Officer/Treasurer shall review each day's activity.

L. BONDING:

Staff members of the Borough of Beachwood shall be covered by a Public Employee's Faithful Performance Bond with the Municipal Joint Insurance Fund.

M. COMPLIANCE:

The Cash Management Plan of the Borough of Beachwood shall be subject to the annual audit conducted pursuant to N.J.S. 40A:5-4.

N. The Official charged with the custody of the monies of the Borough of Beachwood shall deposit them as designated by the Cash Management Plan and shall thereafter be relieved of any liability or loss of such monies due to the insolvency or closing of any depository designated in the Cash Management Plan pursuant to N.J.S. 40A:5-2.

O. Where a conflict exists between this Cash Management Plan and State statute, the applicable State statute shall apply.

AFFORDABLE HOUSING DEVELOPMENT FEES

All development fees collected pursuant to the Borough of Beachwood Affordable Housing Development Fee Ordinance will be placed in an account established pursuant to the Cash Management Plan and known as the Affordable Housing Trust Fund. No money shall be expended from the account unless the expenditure conforms to the Development Fee Ordinance, a Spending Plan approved by the Council on Affordable Housing, and the conditions set forth in N.J.A.C. 5:94-6.16(a). The depository holding the Affordable Housing Trust Fund will sign a statement so as to recognize the necessity of compliance with the conditions placed upon the Borough's Chief Financial Officer by this paragraph.

If and when COAH deems it necessary to access the account or freeze expenditures from said account, the depository by signing this agreement agrees to comply with such instructions from COAH upon receiving official notice from its Executive Director.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

**RESOLUTION #2024-22
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING TAX COLLECTOR
TO CONDUCT A 2024 TAX LIEN SALE**

WHEREAS, there remains on the records and books of the Borough of Beachwood delinquent taxes, water charges, and other municipal charges owing as of December 31, 2023; and

WHEREAS, the statutes of the State of New Jersey, expressly N.J.S.A. 54:5 et seq., provide for the enforcement and collection of such delinquencies through a tax lien sale; and

WHEREAS, the Tax Collector is empowered by statute to conduct and preside over the sale of liens;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey, that the Borough of Beachwood Tax Collector is authorized to conduct a tax lien sale for 2023 delinquent taxes, utility, and other municipal charges on or before December 31, 2024.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION # 2024-23

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE APPOINTMENT OF THE 2024 PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

WHEREAS, In accordance with N.J.A.C. 17:27-3.2, each public agency shall designate an individual to serve as its Public Agency Compliance Officer or P.A.C.O. The P.A.C.O. is the liaison between the Division and the Public Agency and is the Public Agency point of contact for all matters concerning implementation and administration of the statute; and

WHEREAS, The P.A.C.O. is also responsible for administering contracting procedures

pertaining to equal employment opportunity regarding both the Public Agency and the service providers.

NOW THEREFORE BE IT RESOLVED By The Mayor And Council Of The Borough Of Beachwood, New Jersey, that

Susan A. Minock is hereby appointed Borough P.A.C.O. for the year 2024.

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

- Municipal Clerk
- State of New Jersey Division of Local Government Services

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION #2024-24

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ANNUAL FINANCIAL ADMINISTRATIVE APPOINTMENTS

RESOLVED by the Governing Body of the Borough of Beachwood to appoint the following administrative personnel for 2024.

Appoint the Following:

CMFO	TBD
Treasurer	Jennifer A. Martin
Deputy Municipal Clerk	Jennifer A. Martin (signature only)
Deputy CMFO/Treasurer	Susan A. Minock (signature only)
Deputy Tax Search	Larissa Santiago
Deputy Assessment Search	Larissa Santiago

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-25

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING BEACHWOOD BEACH BADGE FEE WAIVER FOR INDIVIDUALS AT LEAST SIXTY (60) YEARS OF AGE, A DISABLED VETERAN, OR ACTIVE MILITARY FOR THE BEACH SEASON

WHEREAS, the Borough of Beachwood Governing Body wishes to waive the Beachwood Beach Badge fee of \$10.00 and parking fee of \$5.00 for individuals who are at least sixty (60) years of age, disabled veterans, or active military for all Beachwood residents; and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Beachwood, County of Ocean, State of New Jersey approve the fee waiver of the Beachwood Beach Badges and parking fee for all Beachwood residents for any individuals at least sixty (60) years of age supplying proper identification with proof of age, disabled veterans and active military.

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Beachwood, County of Ocean, State of New Jersey that any Beachwood resident of at least sixty (60) years or age, disabled veteran or active military who notifies the Borough of purchasing a Beachwood Beach Badge or parking permit for the 2024 Beach Season prior to this resolution adoption will receive a full refund of \$10.00 covering the cost of the beach badge and \$5.00 parking permit fee.

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

1. Municipal Clerk Susan A. Minock
2. Treasurer Jennifer A. Martin

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-26

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF BEACHWOOD MUNICIPAL CLERK TO ADMINISTER ALL GAMES OF CHANCE LICENSES FOR THE YEAR 2024

BE IT RESOLVED the Borough Mayor and Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby authorize the Municipal Clerk to administer, sign and execute all games of Chance Licenses for the year 2024 contingent that applicants have met all State and Borough requirements and fees have been paid.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2024-27
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING THE 2024
BEACHWOOD BOROUGH VOLUNTEER EMS APPOINTMENTS**

BE IT RESOLVED by Mayor and Council to approve the following line officers and Corporate Officers of the Beachwood Volunteer EMS as submitted

EMS Line Officers:

Christopher Matyas	Chief
Vacant	Captain
Denis Johnson	Lieutenant
Andrew Hoehn	Lieutenant
Michael Batullo	Lieutenant

EMS Corporate Officers:

Timothy Brosnan	President
Michael Batullo	Vice President
Kayla Matyas	Secretary
James Horn	Treasurer
William Stockham III	Trustee
Adam Katzer	Trustee
Vacant	Trustee

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

- Municipal Clerk, Susan A. Minock
- EMS Chief, Christopher Matyas

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2024-28
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL
OF THE BILLS AND CLAIMS**

WHEREAS, The Chief Financial Officer/Treasurer 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/Treasurer, have all been obtained on each voucher on the attached list \$77,469.75.

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 \$77,469.75.

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

1. Municipal Clerk Susan A. Minock
2. Treasurer Jennifer A. Martin

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-29

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A TEMPORARY BUDGET

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2024 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2024; and

WHEREAS, the total appropriations in the 2023 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$3,301,295.81; and

WHEREAS, 26.25% of the total appropriations in the 2023 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public

assistance in said 2023 budget is the sum of \$ 2,570,197.07.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that

a certified copy of this resolution be transmitted to the Chief Financial Officer/Treasurer for their records:

Account Number	Account Description	Temp Budget
4-01-20-100-020	GENERAL ADMINISTRATION O/E	4,725.01
4-01-20-110-010	MAYOR & COUNCIL S&W	34,177.50
4-01-20-110-020	MAYOR/COUNCIL O/E	1,181.25
4-01-20-120-010	MUNICIPAL CLERK S&W	28,875.00

4-01-20-120-020	MUNICIPAL CLERK O/E	6,562.51
4-01-20-121-020	ADVERTISING AND PUBLIC RELATIONS	2,185.31
4-01-20-122-020	POSTAGE	5,775.00
4-01-20-123-020	ELECTIONS	1,023.75
4-01-20-130-010	FINANCIAL ADMINISTRATION S&W	31,500.00
4-01-20-130-020	FINANCIAL ADMINISTRATION O/E	24,248.46
4-01-20-145-010	REVENUE ADMINISTRATION S&W	15,881.25
4-01-20-145-020	REVENUE ADMINISTRATION O/E	9,778.14
4-01-20-155-020	LEGAL O/E	33,862.50
4-01-20-165-020	ENGINEERING O/E	21,000.00
4-01-21-180-010	PLANNING BOARD S&W	9,381.00
4-01-21-180-020	PLANNING BOARD O/E	2,454.39
4-01-22-195-020	UNIFORM CONSTRUCTION CODE O/E	1,443.75
4-01-22-200-010	CODE ENFORCEMENT/ZONING S&W	9,187.50
4-01-22-200-020	CODE ENFORCEMENT/ZONING O/E	3,241.88
4-01-23-210-020	LIABILITY INSURANCE O/E	127,561.00
4-01-23-215-020	WORKERS COMP INSURANCE O/E	132,135.00
4-01-23-220-234	EMPLOYEES GROUP HEALTH	301,875.00
4-01-23-222-234	HEALTH BENEFIT WAIVERS	13,125.00
4-01-23-225-020	UNEMPLOYMENT & DISABILITY INS	13.13
4-01-25-240-010	POLICE DEPARTMENT S&W	657,562.50
4-01-25-240-011	P.D. CROSSING GUARDS S&W	9,476.25
4-01-25-240-020	POLICE DEPARTMENT O/E	44,310.03
4-01-25-242-020	POLICE DEPT. NEW VEHICLE	140,000.00
4-01-25-252-010	OFFICE OF EMERGENCY MANGMT S&W	1,622.25
4-01-25-252-020	OFFICE OF EMERGENCY MANGMT O/E	472.50
4-01-25-255-020	AID TO VOL. FIRE DEPT. O/E	12,119.65
4-01-25-260-020	AID TO VOL. AMBULANCE O/E	4,987.50
4-01-25-261-077	FIRST AID O/E TRAINING	1,312.50

4-01-25-265-010	FIRE DEPT. (FIRE PREV) S&W	5,512.50
4-01-25-265-020	FIRE DEPT. (FIRE PREV) O/E	1,981.88
4-01-25-266-020	FIRE HYDRANT SERVICE	3,307.50
4-01-25-266-263	P.E.O.S.H.A.	5,171.25
4-01-25-275-020	MUNICIPAL PROSECUTOR O/E	4,593.75
4-01-26-290-010	STREET & ROADS MAINTENANCE S&W	17,062.50
4-01-26-290-020	STREET & ROADS MAINTENANCE O/E	7,350.00
4-01-26-291-020	SNOW REMOVAL	7,500.00
4-01-26-292-020	SHADE TREE COMMITTEE	100.00
4-01-26-300-010	PUBLIC WORKS S&W	91,875.00
4-01-26-300-020	PUBLIC WORKS O/E	6,825.00
4-01-26-301-020	P.W. PEOSHA	262.50
4-01-26-305-010	SOLID WASTE COLLECTION S&W	83,475.00
4-01-26-305-020	SOLID WASTE COLLECTION O/E	8,662.50
4-01-26-306-010	RECYCLING S&W	24,937.50
4-01-26-306-020	RECYCLING O/E	13,912.51
4-01-26-310-010	BUILDINGS & GROUNDS S&W	47,250.00
4-01-26-310-020	BUILDINGS & GROUNDS O/E	21,000.00
4-01-26-315-010	VEHICLE MAINTENANCE S&W	17,850.00
4-01-26-315-020	VEHICLE MAINTENANCE O/E	60,900.00
4-01-27-335-020	ENVIRONMENTAL COMMISSION O/E	150.00
4-01-27-340-020	ANIMAL CONTROL SERVICES O/E	1,312.50
4-01-28-370-020	RECREATION SVCS & PRGMS O/E	2,100.00
4-01-28-375-020	MAINTENANCE OF PARKS O/E	1,500.00
4-01-28-380-020	BEACH O/E	1,000.00
4-01-28-381-020	LIFEGUARD O/E	500.00
4-01-29-390-020	MUNICIPAL/COUNTY LIBRARY O/E	1,312.50
4-01-30-415-020	SICK LEAVE TRUST O/E	3,937.50
4-01-30-420-020	CELEBRATION PUBLIC EVENTS O/E	500.00

4-01-31-430-020	ELECTRICITY O/E	32,943.75
4-01-31-435-020	STREET LIGHTING O/E	17,062.50
4-01-31-440-020	TELEPHONE O/E	9,975.00
4-01-31-440-844	CELL TELEPHONES	6,300.00
4-01-31-446-020	NATURAL GAS O/E	9,712.50
4-01-31-460-020	GASOLINE & OIL O/E	63,000.00
4-01-32-465-167	GARBAGE & TRASH DISPOSAL	157,500.00
4-01-32-466-020	DISPOSAL COSTS-RECYCLING TAX	485.63
4-01-36-472-020	SOCIAL SECURITY O/E	90,006.79
4-01-41-700-020	MATCHING FUNDS FOR GRANTS	2,000.00
4-01-43-490-010	MUNICIPAL COURT S&W	43,312.50
4-01-43-490-020	MUNICIPAL COURT O/E	3,000.00
		2,570,197.07

4-05-55-501-010	WATER S&W	185,062.50
4-05-55-502-020	WATER O/E	222,790.33
4-05-55-541-020	SOCIAL SECURITY O/E	14,621.25
4-05-55-542-020	UNEMPLOYMENT COMP. O/E	100.00
		422,574.08

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

MAYOR & COUNCIL REPORTS

Mayor Cairns

-No report

Councilman LaCrosse

-Welcomed Councilman Prince as well as Mayor Cairns and Councilman Komsa

-Thanked Recreation

Council President Komsa

-Wished luck to Mayor Cairns and Councilman Prince and looks forward to working with Council another term.

Councilman Prince

-Thanked all on Council for their support.
-Happy New Year!

Councilman Zakar

-No report.

Clerk Minock called for motion to open Public Comment

PUBLIC DISCUSSION OPENED

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>			X			
<i>Councilman Zakar</i>			X			

- Phil Schena of 912 Neptune Aven approached the dais. Mr. Schena congratulated the newly elected officials. Mr. Schena asked about the upcoming road pavement schedules. Engineer Oris gave overview of the road selection process and the Schedule C program as well as the NJDOT Capitol program. Mr. Schena spoke of the snow plow equipment. Councilman Komsa interjected regarding the snow budgeting.

Being no one else came forth for public comment, Clerk Minock called for motion to close.

PUBLIC DISCUSSION CLOSED

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>			X			
<i>Councilman Zakar</i>			X			

Being no further business, Clerk Minock called for motion to adjourn

ADJOURNMENT at 7:35pm

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<i>Vacancy</i>						
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Zakar</i>			X			

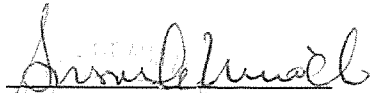
Respectively submitted by,

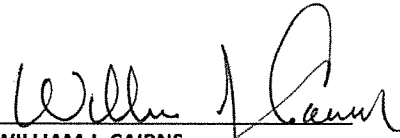


Susan A. Minock, RMC

Municipal Clerk

ATTESTED BY:


SUSAN A. MINOCK, RMC
MUNICIPAL CLERK/ADMINISTRATOR


WILLIAM J. CAIRNS
MAYOR