

MINUTES
BOROUGH OF BEACHWOOD
MAYOR AND COUNCIL
RE-ORGANIZATION MEETING
JANUARY 4, 2023
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
6:30 PM

CALL TO ORDER by Mayor Roma

Mayor Roma called for the Roll Call of Attendance

Mayor and Council Roll Call	Present	Absent	Excused Tardy
Mayor Ronald Roma, Jr.	X		
Councilman William Cairns	X		
Councilwoman Beverly Clayton	X		
Councilman Steven Komsa	X		
Council-Elect Gerald LaCrosse	X		
Council-Elect Edward Zakar	X		

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

FLAG SALUTE led by Mayor Roma

NATIONAL ANTHEM

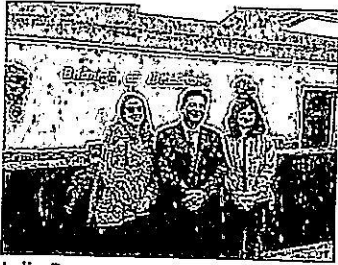
National Anthem sang by Julia Drewes



GOD BLESS AMERICA

God Bless America sang by Hope Louise Kobus.





Julia Drewes, Mayor Roma & Hope Louise Kobus

INVOCATION by Deacon Robert Gay of St. Barnabas Roman Catholic Church
Deacon Gay offered a wonderful blessing to all



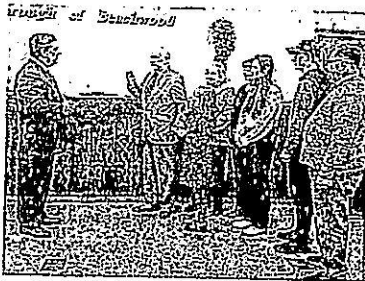
OPENING STATEMENT: Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The schedule for this Reorganization meeting of Mayor and Council of the Borough of Beachwood is listed in the notice of meetings posted on the Bulletin Board located in the Municipal Complex and transmitted to the Asbury Park Press, the Star Ledger and to the Borough website on December 5, 2022. Read by the Municipal Clerk.

Mayor wished everyone a Happy New Year, Merry Christmas and Happy Hannukah along with welcoming everyone to the Reorganization meeting.

COUNCIL-ELECT OATHS OF OFFICE ADMINISTERED BY THE HONORABLE MAYOR RONALD F. ROMA, JR.

Mayor invited outgoing Council President; now Council-Elect LaCrosse and his family for Mr. LaCrosse's Oath of Office.

- Councilman Gerald LaCrosse



Mayor invited Council-Elect Zakar and his family for Mr. Zakar's Oath of Office.

- Councilman Edward Zakar



MAYOR AND COUNCIL COMMENTS

Mayor indicated that the Governing Body gets along very well and expressed his admiration for them. This will be a very good year. This is Mayor's 20th year as Councilman and Mayor serving the community.

Councilman LaCrosse thanked the Governing Body for their support over the years and thanked the voters. It's a very humbling experience. Councilman also mentioned this has been his 11th Oath of Office. Councilman is very appreciative to serve the community and fulfill his obligations although the past few years have been a bit challenging. It's been a pleasure.

Councilman Zakar is very grateful and humbled to be sworn in for the 5th time. Councilman thanked the voters for allowing him to have another term because he loves helping people, our volunteers and the Borough employees who are the epitome of life. Councilman thanked his wife, Pat, who is also his Campaign Manager (by default) and his family for all their support. Councilman thanked Hope and Julia and asked how many years they've been singing for the Borough. They replied about 5 or 6 years. Councilman addressed Mayor that it's been a pleasure serving with him and the entire Council. Councilman also thanked the Borough Professionals for all their support for each and every process.

Mayor pointed out that Hope and Julia may have been singing for the Borough for 5 or 6 years but it doesn't account for all the wonderful nights they volunteered at Birch & Surf Park, the Memorial Day Parades and their families being a part of the community for many years. Mayor indicated that Hope and Julia do a fantastic job but their parents also deserve credit for all they've done for the town.

MAYORAL APPOINTMENTS – OATHS OF OFFICE

****MAYORAL APPOINTMENTS****

RESOLUTION 2023-1

RESOLUTION AUTHORIZING MAYORAL APPOINTMENTS FOR THE 2023 BEACHWOOD BOROUGH LAND USE BOARD AND RECREATION COMMISSIONERS

RESOLVED by Mayor Ronald F. Roma, Jr. to appoint the following Members of the Borough of Beachwood Land Use Board and the Recreation Commission:

LAND USE BOARD

Thomas J. Wrocklage	Class II	Annual Term
Steven Komsa	Class III	Annual Term
Thomas Prince	Class IV	Term to 12-31-2026

RECREATION COMMISSION

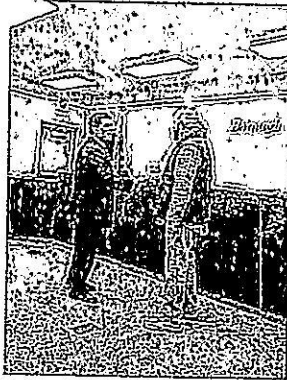
Darlene Hebel	Term to 12-31-2027
Lisa Russo Scholer	Alternate 1 Term to 12-31-2026
Dan O'Donnell	Alternate 2 Term to 12-31-2025

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

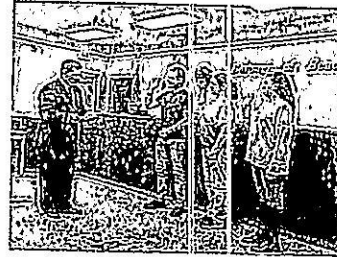
- Gabrielle Napolitano - Land Use Board Secretary
- Recreation Commission
- Susan A. Minock, RMC - Municipal Clerk



Land Use: Tom Prince & Councilman Steve Komsa



Land Use: TJ Wrocklage



Recreation: Dan O'Donnell, Lisa Russo Scholer & Darlene Hebel

COUNCIL APPOINTMENTS RESOLUTIONS 2023-2 to 2023-9

As out-going Council President, Councilman LaCrosse thanked Mayor and Council for his 2022 nomination and motioned to nominate Councilman Cairns for 2023 Council President.

RESOLUTION 2023-2

RESOLUTION AUTHORIZING THE NOMINATION OF THE 2023 BOROUGH OF BEACHWOOD COUNCIL PRESIDENT

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

- William J. Cairns

is hereby appointed Borough Council President for the year 2023.

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

- Susan A. Minock, Municipal Clerk

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

RESOLUTION 2023-3

RESOLUTION AUTHORIZING 2023 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

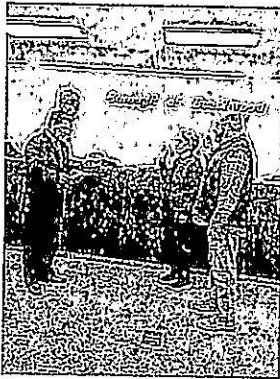
Thomas J. Wrocklage

Term to 12-31-2025

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



Environmental Shade Tree Committee
Maria Bird & TJ Wrocklage

**RESOLUTION 2023-4
RESOLUTION AUTHORIZING 2023 APPOINTMENT OF THE BEACHWOOD SEWERAGE AUTHORITY**

BE IT RESOLVED by Mayor and Council to appoint

Robert G. Tapp Term to 12-31-28 as Beachwood Sewerage Authority Commissioner

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	SECOND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>						X
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2023-5
RESOLUTION AUTHORIZING THE NOMINATION OF THE 2023 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 2023.

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	ZND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>						X
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>	X		X			

RESOLUTION 2023-6

RESOLUTION AUTHORIZING THE 2023 OFFICE OF EMERGENCY MANAGEMENT COORDINATOR APPOINTMENTS

BE IT RESOLVED by Mayor and Council to appoint

Office of Emergency Mgmt.	Robert Tapp	Coordinator
	Dennis Allen	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
- Jeannine M. Jones, CFO
- Susan A. Minock, Municipal Clerk

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

RESOLUTION 2023-7

RESOLUTION AUTHORIZING POLICE CLASS II SPECIAL APPOINTMENT

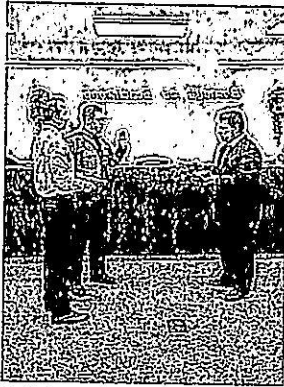
RESOLVED by Mayor and Council to appoint the following Police Class II Special

- Joseph Minialga

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

- Municipal Clerk Susan A. Minock
- CFO Jeannine M. Jones
- Police Chief Glen DeMarco

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



SLEO II Joseph Minialga with
Police Chief Glen DeMarco

**RESOLUTION 2023-8
RESOLUTION AUTHORIZING 2023 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
- Jeannine M. Jones, CFO
- Susan A. Minock, Municipal Clerk

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

RESOLUTION 2023-9

2023 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
	Harley Kopenhafer	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>Council President Cairns</i>		X	X			
<i>Councilwoman Clayton</i>						X
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

Councilman Feeney thanked everyone for coming out tonight and supporting Councilmen Zakar and LaCrosse. Thanked all of our volunteers who step up every year. Wished all a wonderful 2023.

Councilman Zakar is happy to be sitting at the dais to serve all the constituents. Thanked running-mate Councilman LaCrosse for his help with campaigning. Thanked Police Chief DeMarco for all he does and thanked EMS Chief Matyas and encouraged them to be safe.

Councilman Komsa thanked all for coming out tonight. Congratulated to Councilmen LaCrosse and Zakar and it's been a pleasure serving with them. Thanked all the volunteers who came out today; to Police, Fire and EMS keeping everyone safe. Councilman remembers when Mrs. Kobus was pregnant with Hope and bringing her to meetings as a baby. Councilman mentioned that Councilman LaCrosse will be taking over Recreation and a special thank you to Recreation, including all who served over the years, for their many years of volunteering and organizing great programs for the Borough residents. Happy New Year!

Council President Cairns thanked Julia and Hope for the great job they always do. Congratulated Councilmen LaCrosse and Zakar; looking forward to continue working with them.

Councilman LaCrosse thanked his family for all their support over the years. They've been very supportive and for 58 years, Councilman's wife deserves a round of applause. Expressed the awesome work of the Borough volunteers and they are truly aspiring. We are a family oriented community and it's wonderful to have so many volunteers doing all they do; our Fire, EMS, Boards and Commissions. Our Police force is accredited and praised the Chief for keeping the program on-going. We have one of the best Police forces in the entire State of New Jersey.

Mayor Roma thanked all for coming out tonight. A thanked Deacon Gay along with Hope and Julia who did a fantastic job. Mayor asked about the plans for Hope and Julia. Julia replied that she will be performing in an opera called "Albert Herring" at her school, Susquehanna University, in March. Thanked all the volunteers and everyone.

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

REFRESHMENT BREAK AT 7:04pm

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

Mayor called for motion to reopen the meeting.

RECONVENED AT 7:20pm

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

CONSENT RESOLUTIONS 2023-10 TO 2023-29

RESOLUTION 2023-10
PROFESSIONAL CONTRACTS
BEACHWOOD BOROUGH
OCEAN COUNTY

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS FOR THE YEAR 2023 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: 2023 calendar-year
Amount: In an amount not to exceed \$9,500 to \$13,500 per bond issuance and \$500 to \$2,000 per note issuance

Position: Municipal Attorney
Name: Michael McKenna Firm of Hering, Gannon and

Address:	McKenna
Contract Length	29 Hadley Avenue, Toms River, NJ
Amount	2023 calendar year In an amount not to exceed \$165.00 per hour
Position:	Municipal Auditor
Name:	Suplee, Clooney and Company
Address:	308 East Broad Street, Westfield, NJ 07090-2122
Contract Length	2023 calendar year
Amount	In an amount not to exceed \$33,750.00 annually
Position:	Municipal Fee Accountant
Name:	Firm of Antonides, and Sibia, CPA's
Address:	PO Box 37, Adelphia, New Jersey 07710
Contract Length	2023 calendar year
Amount	In an amount not to exceed \$12,500
Position:	Municipal Engineer
Name:	James Oris, firm of Remington and Vernick Engineers
Address:	9 Allen Street, Toms River, NJ 08753
Contract Length	2023 calendar year
Amount	In an amount not to exceed \$185.00 per hour
Position:	Municipal Prosecutor
Name:	Citta, Holzapfel and Zabarsky
Address:	248 Washington Street, Toms River, NJ 08753
Contract Length	2023 calendar year
Amount	In an amount not to exceed 150.00 per hour or \$1,360.00 per month plus postage
Position:	Conflict Municipal Prosecutor
Name:	Bonnie R. Peterson, Esq.
Address:	1201 S.W. Central Avenue, PO Box J Seaside Park, NJ 08752
Contract Length	2023 calendar year
Amount	In an amount not to exceed \$175.00 per hour
Position:	Municipal Bond Counsel
Name:	Gluck Walrath
Address:	4 Paragon Way, Suite 400, Freehold, NJ 07728
Contract Length	2023 calendar year
Amount	In an amount not to exceed \$230.00 per hour
Position:	Municipal Labor Counsel
Name:	Citta, Holzapfel and Zabarsky
Address:	248 Washington Street, Toms River, NJ 08753
Contract Length	2023 calendar year
Amount	In an amount not to exceed \$165.00 per hour
Position:	Municipal Public Defender
Name:	Rumpf Law - Debra Rumpf Esq.,
Address:	11 Leifried Lane, Tuckerton, NJ 08087
Contract Length	2023 calendar year
Amount	Not to exceed \$160.00 per hour
Position:	Municipal Conflict Public Defender

Name: Brian J. DiStefano, Esq
 Address: 1 Pelican Dr #6, Bayville, NJ 08721
 Contract Length: 2023 calendar year
 Amount: In an amount not to exceed \$150 per hour

Position: Municipal Borough Planner
 Name: Remington Vernick Engineers
 Address: 9 Allen Street, Toms River, NJ 08753
 Contract Length: 2023 calendar year
 Amount: In an amount not to exceed \$185.00 per hour

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 4th day of January, 2023, 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 2023 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>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>						X
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION #2023-11
 RESOLUTION AUTHORIZING REMAINING 2023 REQUEST FOR PROPOSALS**

RESOLVED by the Mayor and Council of the Borough of Beachwood to utilize remaining Request For Proposals submitted on November 4, 2022, as a source for Professional Services if a conflict should arise or for Special Projects in 2023.

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

**RESOLUTION # 2023-12
 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE 2023
 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 2023:

COUNCIL ASSIGNMENTS

Council Member Cairns

Code Enforcement/Building/Zoning

Buildings & Grounds - secondary

Administration:

Policy – Contracts – Finance – Professional Review – Insurance – General Government -Ordinance

Municipal Court

Council Member Clayton

Administration:

Policy – Contracts – Finance – Professional Review – Insurance – General Government -Ordinance

July 4th Events

Buildings n Grounds

Council Member Feeney

Public Safety:

Police – Fire – First Aid – Emergency Management (secondary)

Public Works & Water

Council Member Komsa

Recreation (secondary)

Beach: Lifeguards – Badge Checkers

OEM

Land Use Board

Council Member LaCrosse

Recreation:

Recreation Commission – Memorial Day Commemoration– Beach – Lifeguards

July 4th Events

Board of Education: GPA & the Arts Recognition Awards

Beach secondary

Council Member Zakar

JIF/Risk Management

Environmental Shade Tree Commission

Public Safety: Fire-First Aid-Police

Building/ Zoning/ Code Enforcement secondary

Municipal Court

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

RESOLUTION 2023-13

RESOLUTION 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: Ronald F. Roma, Jr.
 Council Members: Cairns - Clayton - Feeney - Komsa - LaCrosse - Zakar
 Municipal Clerk: Susan A. Minock, RMC
 Chief Finance Officer: Jeannine M. Jones, CMFO

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the CFO, 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:

- Jeannine M. Jones, CMFO
- Susan Minock, Municipal Clerk

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

**RESOLUTION # 2023-14
 RESOLUTION AUTHORIZING THE 2023 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:

- Jeannine M. Jones, CFO
- Susan A. Minock, Municipal Clerk

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

RESOLUTION #2023-15

RESOLUTION ESTABLISHING THE 2023 BOROUGH COUNCIL MEETING DATES

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 18, 2023
- February 1, 2023
- February 15, 2023
- March 1, 2023
- March 15, 2023
- April 5, 2023
- April 19, 2023
- May 3, 2023
- May 17, 2023
- June 7, 2023
- June 21, 2023
- July 19, 2023
- August 16, 2023
- September 20, 2023
- October 4, 2023
- October 18, 2023
- November 1, 2023
- November 13, 2023 (Monday Night)
- December 6, 2023
- December 20, 2023
- January 3, 2024 (2024 Re-Org Meeting Wednesday 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>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>						X
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2023-16
RESOLUTION ESTABLISHING THE BOROUGH HOLIDAYS FOR 2023**

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

The calendar of employee holidays for the year 2023 be adopted as follows:

- January 2, 2023 New Year's Day (holiday observed)
- January 16, 2023 Martin Luther King
- February 13, 2023 Lincoln's Birthday (holiday observed)
- February 20, 2023 President's Day
- April 7, 2023 Good Friday
- May 29, 2023 Memorial Day
- July 4, 2023 Independence Day
- September 4, 2023 Labor Day

October 9, 2023 Columbus Day
 November 7, 2023 Election Day
 November 10, 2023 Veteran's Day (holiday observed)
 November 23, 2023 Thanksgiving Day
 November 24, 2023 Day-After Thanksgiving
 December 22, 2023 Christmas Eve (holiday observed)
 December 25, 2023 Christmas Day
 December 29, 2023 (New Year's Eve holiday observed Closing at 12 pm)

BE IT FURTHER RESOLVED that said constitute contractual holidays for the Borough of Beachwood in the year 2023 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 WOEI – WJZ and the Municipal Website located at www.beachwoodusa.com

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

RESOLUTION 2023-17

RESOLUTION 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 2023 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 2023 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 2023; 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>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>						X
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2023-18
RESOLUTION AUTHORIZING THE INTEREST FOR THE YEAR 2023 ON TAXES**

RESOLVED by Mayor and Council that the interest for the year 2023 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 2023 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. Jeannine M. Jones, Chief Financial Officer

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

**RESOLUTION 2023-19
RESOLUTION GRANTING PERMISSION OF THE GOVERNING BODY TO FIX A PENALTY TO BE CHARGED TO
TAXPAYERS WITH DELINQUENCY IN EXCESS OF \$10,000.00**

WHEREAS, N.J.S.A. 54:4-67 permits the governing body to fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year; and

WHEREAS, N.J.S.A. 54:4-67 has defined delinquency to mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years; and

WHEREAS, the penalty so fixed shall not exceed 6% of the amount of the delinquency;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey, that the Tax Collector is hereby authorized to charge a 6% penalty for a delinquency over \$10,000.00 if not paid prior to the end of the calendar year.

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

1. Wendi Prior, Tax Collector
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
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2023-20

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS, PURSUANT TO N.J.S.A. 40A:15.1-15.2**

WHEREAS, it is desirable that idle funds of the Borough of Beachwood be invested in legal investment vehicles at all times; and

WHEREAS, it is occasionally necessary to transfer funds for the purpose of meeting current Borough expenses or for the purpose of effecting investments.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey, that it does hereby authorize the Treasurer to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles, such investments to the investing institution; and

BE IT FURTHER RESOLVED, that the Treasurer of the Borough of Beachwood is hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

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:

3. Jeannine M. Jones, Chief Financial Officer

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

RESOLUTION #2023-21

RESOLUTION OF THE BOROUGH OF BEACHWOOD OCEAN COUNTY, NEW JERSEY 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>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>						
<i>Councilman Feeney</i>			X			X
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION #2023-22
RESOLUTION AUTHORIZING TAX COLLECTOR TO CONDUCT A 2023 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, 2022; 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 2022 delinquent taxes, utility, and other municipal charges on or before December 31, 2023.

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

**RESOLUTION # 2023-23
RESOLUTION AUTHORIZING THE APPOINTMENT OF THE 2023 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 2023.

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

**RESOLUTION #2023-24
RESOLUTION AUTHORIZING THE ANNUAL FINANCIAL ADMINISTRATIVE APPOINTMENTS**

RESOLVED by the Governing Body of the Borough of Beachwood to appoint the following administrative personnel for 2023.

Appoint the Following:

CMFO:	Jeannine M. Jones
Deputy Municipal Clerk	Jeannine M. Jones (Signature Only)
Deputy CMFO:	Susan Minock (Signature Only)
Deputy Tax Search	Larissa Santiago
Deputy Assessment Search	Larissa Santiago

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

**RESOLUTION 2023-25
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING BEACHWOOD BEACH BADGE FEE WAIVER FOR INDIVIDUALS SIXTY (60) YEARS OF AGE OR MORE, 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 2023 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. Chief Financial Officer Jeannine M. Jones

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

RESOLUTION 2023-26

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 2023

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 2023 contingent that applicants have met all State and Borough requirements and fees have been paid.

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

RESOLUTION 2023-27

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING THE 2023 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:	Chris Matyas	Chief
	Jim Horn	Captain
	Andrew Hoehn	Lieutenant
	Vacant	Lieutenant
EMS Corporate Officers:	James Bourque	President
	Megan Wall	Vice President & Trustee
	Jim Horn	Treasurer
	Adam Redding	Secretary
	William Stockham III	Trustee
	Adam Katzer	Trustee
	Adam Redding	Trustee

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

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

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

RESOLUTION 2023-28

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 \$302,042.07.

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 \$302,042.07.

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

1. Municipal Clerk Sue Minock
2. Chief Financial Officer Jeannine Jones

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

RESOLUTION 2023-29

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 2023 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 2023; and

WHEREAS, the total appropriations in the 2022 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$10,506,064.00; and

WHEREAS, 26.25% of the total appropriations in the 2022 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public

assistance in said 2022 budget is the sum of \$ 2,757,841.80.

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 for his records:

Current Fund

Administration and Executive-Salary & Wages	\$26.25
Administration and Executive-Other Expenses	\$525.00
Mayor and Council-Salary & Wages	\$33,147.19
Mayor and Council-Other Expenses	\$623.44
Clerk-Salary & Wages	\$30,791.25
Clerk-Other Expenses	\$8,636.25
Advertising and Public Relations	\$741.56
Postage	\$5,092.50
Elections	\$997.50
Financial Administration-Salary & Wages	\$23,493.75
Financial Administration-Other Expenses	\$1,655.00
Audit Services	\$892.50
Collection of Taxes-Salary & Wages	\$14,831.25
Collection of Taxes-Other Expenses	\$1,102.50
Tax Sale Costs	\$223.13
Liquidation of TTL & Foreclosed Property	\$525.00
Assessment of Taxes-Salary & Wages	\$7,146.56
Assessment of Taxes-Other Expenses	\$1,027.69
Legal Services & Costs	\$31,762.50
Engineering Services and Costs	\$21,000.00
Planning Board-Salary & Wages	\$1,462.50

Planning Board-Other Expense	\$1,292.81
Environmental Commission	\$78.75
General Liability Insurance	\$42,000.00
Workers Compensation	\$31,500.00
Employee Group Insurance	\$223,125.00
Unemployment Insurance	\$13.13
Health Benefit Waivers	\$13,125.00
Police-Salary & Wages	\$629,212.50
Police-Other Expenses	\$30,765.00
Police Crossing Guards-Salary & Wages	\$9,187.50
Police Vehicle Acquisition	\$12,075.00
Office of Emergency Management-Salary & Wages	\$1,575.00
Office of Emergency Management-Other Expenses	\$78.75
Aid to Volunteer Fire Companies	\$12,119.63
Aid to Volunteer Ambulance Companies-Other Expenses	\$4,987.50
Aid to Volunteer Ambulance Companies-Training	\$1,312.50
Municipal Court-Salary & Wages	\$9,637.50
Municipal Court-Other Expenses	\$1,391.25
Uniform Fire Safety Act Fire Official-Salary & Wages	\$5,250.00
Uniform Fire Safety Act Fire Official-Other Expenses	\$1,981.88
Fire Services Program-Fire Hydrant Expense	\$3,307.50
Fire Services Program-Fire Hydrant PEOSHA	\$5,171.25
Municipal Prosecutor-Other Expense	\$1,462.50
Streets and Roads-Salary & Wages	\$13,046.25
Streets and Roads-Other Expenses	\$7,350.00
Snow Removal-Other Expenses	\$1,625.00
Other Public Works Functions-Salary & Wages	\$56,437.50
Other Public Works Functions-Other Expenses	\$6,825.00
Public Works-PEOSHA	\$262.50

Solid Waste Collection-Salary & Wages	\$103,687.50
Solid Waste Collection-Other Expenses	\$8,400.00
Recycling Program-Salary & Wages	\$29,137.50
Recycling Program-Other Expenses	\$10,762.50
Disposal Costs	\$157,500.00
Building & Grounds-Salary & Wages	\$40,162.50
Building & Grounds-Other Expenses	\$27,562.50
Equipment Maintenance-Salary & Wages	\$25,200.00
Equipment Maintenance-Other Expenses	\$44,625.00
Animal Control-Other Expenses	\$1,312.50
Board of Recreation Commissioners-Other Expenses	\$2,100.00
Maintenance of Parks and Playgrounds-Other Expenses	\$1,811.25
Lifeguards and Special Officers-Salary & Wages	\$3,675.00
Lifeguards and Special Officers-Other Expenses	\$131.25
Beach Maintenance-Other Expenses	\$813.75
Participation in Free County Library-Other Expenses	\$1,312.50
Construction Official-Salary & Wages	\$14,568.75
Construction Official-Other Expenses	\$1,443.75
Code Enforcement and Zoning Officer-Salary & Wages	\$14,831.25
Code Enforcement and Zoning Officer-Other Expenses	\$3,241.88
Celebration of Public Events-Other Expenses	\$131.25
Sick Leave Trust-Other Expenses	\$3,937.50
Utilities - Electric	\$30,187.50
Utilities - Street Lighting	\$17,062.50
Utilities - Telephone	\$9,975.00
Utilities - Natural Gas	\$10,500.00
Utilities - Gasoline, Diesel Fuel and Oil	\$76,125.00
Utilities - Cell Telephones	\$5,775.00
Public Employees' Retirement System	\$62,142.41

Social Security System	\$85,168.13
Police & Firemen's Retirement System	\$158,529.26
Defined Contribution Retirement Program	\$787.50
LOSAP	\$10,500.00
Disposal Costs	\$485.63
Total	\$2,522,485.55

Water Utility Fund

Salary and Wages	\$185,062.50
Other Expenses	\$220,001.25
Public Employees' Retirement System	\$15,540.00
Social Security System	\$14,726.25
Unemployment Insurance	\$26.25
Total	\$435,356.25

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

MAYOR & COUNCIL REPORTS

Mayor Roma
-No report

Council President Cairns
-No report

Councilman Feeney
- No report

Councilman Zakar
- No Report

Councilman LaCrosse
-No report

Councilman Komsa
-No report

Attorney Mike McKenna

-Thanked Mayor and Council for the reappointment and congratulated Councilman LaCrosse and Councilman Zakar
-Happy New Year! Looking forward to working with the Governing and the residents of the Borough of Beachwood for the coming year

Engineer Jim Oris

-Thanked Mayor and Council for the reappointment on behalf of himself and Remington and Vernick Engineers
-Happy New Year!

Municipal Clerk Sue Minock

- Congratulations to Councilman LaCrosse, Councilman Zakar & Council President Cairns
-Happy New Year!

Mayor called for motion to open Public Comment

PUBLIC DISCUSSION OPENED

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

Being no one came forth for public comment, Mayor called for motion to close.

PUBLIC DISCUSSION CLOSED

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

Being no further business, Mayor called for motion to adjourn

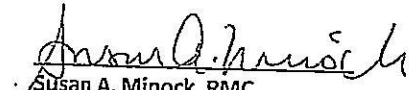
ADJOURNMENT at 7:23pm

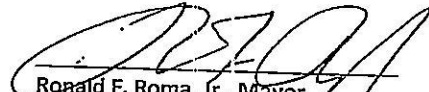
COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>						
<i>Councilman Feeney</i>			X			X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>		X	X			

Respectively submitted by,


 Susan A. Minock, RMC
 Municipal Clerk

Attested by:


Susan A. Minock, RMC
Municipal Clerk


Ronald F. Roma, Jr., Mayor