

THE BOROUGH OF BEACHWOOD
MAYOR AND COUNCIL
RE-ORGANIZATION MEETING
JANUARY 5, 2022
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
6:30 PM

CALL TO ORDER

Mayor Roma called the 2022 Reorganizational Meeting to order at 6:30pm.

ROLL CALL MAYOR & COUNCIL:

Present: Mayor Ronald Roma Jr., Councilman Gregory Feeney, Councilman Komsa, Councilman LaCrosse, Councilman Ed Zakar, Councilwoman-Elect Beverly Clayton, and Councilman-Elect William Cairns

FLAG SALUTE

Mayor Roma led the flag salute.

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 Re-organization meeting of Mayor and Council of the Borough of Beachwood 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 6, 2021 and December 8, 2021.

COUNCIL RE-ELECT OATHS OF OFFICE

The oaths of office were administered by Mayor Ronald Roma Jr. to both Councilman Elect Cairns and Councilwoman Elect Clayton

- Councilman-Elect William Cairns to be sworn in by The Honorable Ronald F Roma, Jr
- Councilwoman-Elect Beverly Clayton to be sworn in by The Honorable Ronald F Roma, Jr

MAYORAL APPOINTMENTS:

LAND USE BOARD:

R2022-01

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

BE IT RESOLVED by the Governing Body of the Borough of Beachwood to approve the following Members of the Beachwood Land Use Board as submitted:

T.J. Wrocklage	Class II	Annual Term
William J. Cairns	Class III	Annual Term
Ronald Roma Jr.	Class 1	Annual Term
Thomas Abramski	Class IV	1-1-22 to 12-31-2025

Paul Swindell

Class IV

1-1-22 to 12-31-2025

(No resolution is required for Mayoral Appointments.)

Mayor Roma administered the oath of office.

ENVIRONMENTAL/SHADE TREE

R2022-02

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE 2021 BEACHWOOD MAYORAL ENVIRONMENTAL SHADE TREE COMMISSION APPOINTMENT(S)

BE IT RESOLVED by Mayor and Council to approve the following 2018 Environmental Shade Tree Commissioner(s) as submitted

Commissioner(s) Terry Nielsen

term expiration date: 12-31-2024

(No resolution is required for Mayoral Appointments.)

Mayor Roma administered the oath of office.

RECREATION COMMISSION

Mayor Roma administered the oath of office.

R2022-03

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECREATION COMMISSION MEMBER APPOINTMENT

BE IT RESOLVED by the Governing Body of the Borough of Beachwood to approve the following Members of the Beachwood Recreation Commission as submitted:

Jayme Emanuelli 1-1-22 to 12-31-2026

(No resolution is required for Mayoral Appointments.)

COUNCIL APPOINTMENTS:

R2022-04

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE NOMINATION OF THE 2022 BOROUGH OF BEACHWOOD COUNCIL PRESIDENT

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

is hereby appointed Borough Council President for the year 2022.

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

- Municipal Clerk

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

The oath of office was administered by Mayor Roma to Council President LaCrosse for the 2022 Council President appointment.

R2022-05

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING 2022 BEACHWOOD BOROUGH SEWERAGE AUTHORITY COMMISSIONER REAPPOINTMENTS

BE IT RESOLVED that the Beachwood Borough Mayor and Council have appointed the following to the Borough of Beachwood Sewerage Authority, effective February 1, 2022.

- Tom Abramski with a term to expire January 31, 2027

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

- Municipal Clerk
- Borough of Beachwood Sewerage Authority Commission

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-06

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE NOMINATION OF THE 2022 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 2022.

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

- Municipal Clerk
- Municipal Alliance Coordinator

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
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LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-07

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE 2022 OFFICE OF EMERGENCY MANAGEMENT COORDINATOR APPOINTMENTS

BE IT RESOLVED by Mayor and Council to appoint the following to the Office of Emergency Management

- 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, Police Chief
- Robert Tapp, OEM Coordinator
- Elizabeth Sarantinoudis, Treasurer

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-08

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

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

- Joseph Minialga
- Garrett Lange

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

- Municipal Clerk, Kathryn Hutchinson
- Treasurer Elizabeth Sarantinoudis
- Police Chief Glen DeMarco

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns	X		X			
Clayton		X	X			
Feeney			X			
Komsa			X			
Zakar			X			

Joseph Minialga and Garrett Lange were administered the oath of office for Special II Police Officer for the Borough of Beachwood by Mayor Roma.

R2022-09

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE 2022 BOROUGH OF BEACHWOOD COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.)

NOW, THEREFORE, BE IT RESOLVED by the Borough Council to appoint the following as C.E.R.T. Members:

- Matthew Tapp
- Miguel Fernandez
- Madeline Malloy
- Richard Geernick

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-10

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING 2022 SCHOOL CROSSING GUARD APPOINTMENTS

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

- Paul Cusamano
- Anthony Borrelli
- Miguel Fernandez
- Henry Becker
- Cheryl Pizzichillo

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

- Glen DeMarco, Chief of Police
- Elizabeth Sarantinoudis, Treasurer

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			

Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

RESOLUTION 2022-11
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE 2022 BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1, INC. APPOINTMENTS

BE IT 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	Lieutenant
John Aiello	Lieutenant

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

- Municipal Clerk
- Fire Chief Roger Hull

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-12
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING THE
2022 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	Captain
Jim Horn	1 st Lieutenant
Ryan Everitt	2 nd Lieutenant
Vacant	Sergeant

EMS Corporate Officers:

Kevin Peck	President
James Bourque	Vice President & Trustee
Megan Wall	Secretary
Jim Horn	Treasurer
Ryan Everitt	Trustee
Adam Katzer	Trustee
Vacancy	Trustee

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

- Municipal Clerk, Kathryn Hutchinson
- EMS Captain, Chris Matyas

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

CONSENT AGENDA ITEMS

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

R2022-13

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS FOR THE YEAR 2022 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"

Borough Attorney Michael McKenna, Esq. – Firm of Hiering, Gannon & McKenna
29 Hadley Ave, Toms River, NJ 08753

Borough Auditor Suplee, Clooney & Company
308 East Broad Street, Westfield, NJ 07090

Borough Fee Accountant William E. Antonides, Jr. CPA, RMA, PSA – Firm of Antonides & Sibilgia, CPAs

5 Halecrest Ct, Freehold, NJ, 07728-9250

- Borough Engineer John LeCompte and James Oris, PP, PE, CME, CPWM – Remington Vernick Engineers
9 Allen Street, Toms River, NJ 08753
Headquarters-232 Kings Highway East, Haddonfield, NJ 08033
- Borough Prosecutor Citta, Holzapfel & Zabarsky - Steven Zabarsky, Esq., Paul Granick, Esq., Ronald DeLigny, Esq. and Brian K. Wilkie, Esq
248 Washington Street, Toms River, NJ 08753
- Conflict Borough Prosecutor Bonnie R. Peterson, Esq.
1201 S.W. Central Avenue
PO Box J
Seaside Park, NJ 08752
- Bond Counsel Gluck, Walrath
4 Paragon Way
Suite 400
Freehold, NJ 07728
- Labor Counsel James Holzapfel, Esq. - Citta, Holzapfel & Zabarsky
248 Washington Street, Toms River, NJ 08753
- Public Defender Debra E. Rumpf PC – Debra Rumpf, Esq.
11 Leifried Lane, Tuckerton, NJ 08087
- Conflict Public Defender Brian J. DiStefano, Esq. LLC
1 Pelican Drive
Suite 6 - Second Floor
Bayville, New Jersey 08721
- Borough Planner Remington Vernick Engineers
9 Allen Street, Toms River, NJ 08753
Headquarters-232 Kings Highway East, Haddonfield, NJ 08033

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 5TH day of January, 2022, 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 2022 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 PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
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LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-14

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REMAINING 2022 REQUEST FOR PROPOSALS TO BE UTILIZED FOR CONFLICTS OR SPECIAL PROJECTS

BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood to utilize remaining RFP's submitted on December 1, 2022 and December 30, 2022, as a source for Professional Services if a conflict should arise or for Special Projects in 2022.

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-15

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE 2022 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 2022:

COUNCIL ASSIGNMENTS

Council Member Cairns

- Code Enforcement/Building/Zoning
- Buildings & Grounds - secondary
- Land Use Board
- Municipal Court

Council Member Clayton

- Administration:
- Policy – Contracts – Finance – Professional Review – Insurance – General Government - Ordinance
- July 4th Events
- Buildings n Grounds

Council Member Feeney

Administration:

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

Public Safety:

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

Public Works & Water

Council Member Komsa

Recreation

Beach: Lifeguards – Badge Checkers

OEM

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-OEM-First Aid-Police

Building/ Zoning/ Code Enforcement secondary

Municipal Court

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-16

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: Ronald F. Roma, Jr.
 Council Members: Cairns - Clayton – Feeney – Komsa –LaCrosse - Zakar
 Municipal Clerk: Kathryn Hutchinson, RMC, CMC
 Municipal Treasurer: Elizabeth Sarantinoudis

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:

- Elizabeth Sarantinoudis, Treasurer
- Kathryn Hutchinson, Municipal Clerk

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-17

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE 2022 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:

- Treasurer, Elizabeth Sarantinoudis
- Municipal Clerk, Kathryn Hutchinson

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-18

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE BOROUGH HOLIDAYS FOR 2022

BE IT RESOLVED by the Governing Body of the Borough of Beachwood, New Jersey, that the calendar of employee holidays for the year 2022 be adopted as follows:

January 2, 2022 New Year's Day (Holiday Observed)

January 17, 2022 Martin Luther King

February 11, 2022 Lincoln's Birthday

January 5, 2022 Mayor and Council Re-Organization

February 21, 2022 President's Day
 April 15, 2022 Good Friday
 May 30, 2022 Memorial Day
 July 4, 2022 Independence Day
 September 5, 2022 Labor Day
 October 10, 2022 Columbus Day
 November 08, 2022 Election Day
 November 11, 2022 Veteran's Day
 November 24, 2022 Thanksgiving Day
 November 25, 2022 Day-After Thanksgiving
 December 23, 2022 Christmas Eve (Holiday Observed)
 December 26, 2022 Christmas Day (Holiday Observed)
 December 30, 2022 New Year's Eve Closing at 12 pm (Holiday Observed)

BE IT FURTHER RESOLVED that said constitute contractual holidays for the Borough of Beachwood in the year 2022 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 PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-19

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE BOROUGH COUNCIL MEETING DATES FOR 2022

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 19, 2022
- February 2, 2022
- February 16, 2022
- March 2, 2022
- March 16, 2022
- April 6, 2022
- April 20, 2022
- May 4, 2022
- May 18, 2022
- June 1, 2022
- June 15, 2022
- July 20, 2022
- August 17, 2022
- September 21, 2022
- October 5, 2022
- October 19, 2022

November 2, 2022
 November 14, 2022 (Monday Night NJSLOM Conference)
 December 7, 2022
 December 21, 2021
 January 4, 2023 (start time 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 PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-20

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 2022 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 2022 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 2022; 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 PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-21

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INTEREST FOR THE YEAR 2022 ON TAXES

BE IT RESOLVED by Mayor and Council that the interest for the year 2022 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

BE IT FURTHER RESOLVED that the interest for the year 2022 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. Elizabeth Sarantinoudis, Treasurer

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-22

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, 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. Elizabeth Sarantinoudis, Treasurer

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-23

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:

- Elizabeth Sarantinoudis, Treasurer

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			

Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-24

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A SPECIALIZED FINANCIAL ADVISORY SERVICES GROUP

WHEREAS, there exists a need for specialized financial advisory services in connection with the issuance of bonds or notes of the Borough of Beachwood (the "Borough") in the County of Ocean, State of New Jersey, including the planning and development of a financing strategy and structure, coordinating the financing process, providing consulting services through the actual execution of the financing and provide follow-up reporting and analyses after the transaction is complete, and

WHEREAS, such specialized financial advisory services can be provided by Phoenix Advisors, LLC, a financial advisory group of Bordentown, New Jersey, so recognized by the financial community; and

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 the Borough Council of the Borough of Beachwood as follows:

- (1) The financial advisory group of Phoenix Advisors, LLC of Bordentown, New Jersey, is hereby retained for 2022 to provide the specialized financial advisory services necessary in connection with the issuance of bonds or notes by the Borough not to exceed \$17,500.
- (2) The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law; N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.
- (3) The Mayor and Clerk are hereby authorized and directed to execute an Agreement with Phoenix Advisors, LLC.
- (4) A notice of this action shall be printed once in a Borough legal newspaper.

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-25

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF 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 PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			

Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-26

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TAX COLLECTOR TO CONDUCT A 2022 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, 2021; 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 2021 delinquent taxes, utility, and other municipal charges on or before December 31, 2021.

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-27

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF THE 2022 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

Kathryn Hutchinson is hereby appointed Borough P.A.C.O. for the year 2022

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 PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

R2022-28

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

BE IT RESOLVED by the Governing Body of the Borough of Beachwood to appoint the following administrative personnel for 2022:

Treasurer:	Elizabeth Sarantinoudis
Deputy Municipal Clerk	Elizabeth Sarantinoudis (Signature Only)
Deputy Treasurer:	Kathryn Hutchinson (Signature Only)
Deputy Tax Search	Larissa Santiago
Deputy Assessment Search	Larissa Santiago

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

SOLUTION OF THE BOROUGH OF BEACHWOD, COUNTY OF OCEAN, STATE OF NEW JERSEY
PROVING THE TEMPORARY BUDGET

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are made prior to the final adoption of the 2022 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 2022; and

WHEREAS, the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is

WHEREAS, 26.25% of the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2021 budget is the sum of \$2,618,783.07.

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 for his records:

CURRENT FUND TEMPORARY APPROPRIATIONS - 2022

	S & W	O.E.	TOTAL
Administration and Executive		125.00	125.00
Mayor and Council			
City Clerk	30,750.00	595.00	31,345.00
Advertising and Public Relations	21,250.00	7,925.00	29,175.00
Page	0.00	2,019.00	2,019.00
Elections	0.00	3,500.00	3,500.00
Financial Administration	0.00	950.00	950.00
Audit Services	20,750.00	10,949.00	31,699.00
Collection of Taxes (Revenue Administration)	0.00	8,250.00	8,250.00
Tax Sale Costs	16,750.00	1,425.00	18,175.00
Liquidation of TTL & Foreclosed Property	0.00	350.00	350.00
Assessment of Taxes	0.00	500.00	500.00
Legal Services & Costs	6,750.00	550.00	7,300.00
Engineering Services and Costs	0.00	24,000.00	24,000.00
Planning Board	0.00	13,750.00	13,750.00
Environmental Commission	4,250.00	2,600.00	6,850.00
General Liability Insurance	0.00	300.00	300.00
Workers Compensation	0.00	115,000.00	115,000.00
Employee Group Insurance	0.00	120,000.00	120,000.00
Police	0.00	807,830.07	807,830.07
Police Crossing Guards	550,000.00	25,075.00	575,075.00
Office of Emergency Management	7,500.00	0.00	7,500.00
Aid to Volunteer Fire Companies	1,300.00	350.00	1,650.00
Aid to Volunteer Ambulance Companies	0.00	11,550.00	11,550.00
Municipal Court	0.00	4,750.00	4,750.00
Uniform Fire Safety Act Fire Official	31,500.00	1,750.00	33,250.00
Municipal Prosecutor	5,250.00	950.00	6,200.00
	0.00	4,700.00	4,700.00

Streets and Roads	11,250.00	5,490.00	16,740.00
Street Removal	0.00	10,000.00	10,000.00
General Public Works Functions	43,000.00	2,375.00	45,375.00
Solid Waste Collection	88,750.00	5,575.00	94,325.00
Recycling Program	37,000.00	5,500.00	42,500.00
	S & W	O.F.	TOTAL
Building & Grounds	45,500.00	18,475.00	63,975.00
Equipment Maintenance	22,500.00	17,875.00	40,375.00
Animal Control	0.00	2,750.00	2,750.00
Board of Recreation Commissioners	0.00	1,000.00	1,000.00
Maintenance of Parks and Playgrounds	0.00	3,000.00	3,000.00
Lifeguards and Special Officers	3,500.00	125.00	3,625.00
Beach Maintenance	0.00	775.00	775.00
Participation in Free County Library	0.00	1,250.00	1,250.00
Celebration of Public Events	0.00	100.00	100.00
Disposal Costs	0.00	200,000.00	200,000.00
Code Enforcement and Zoning Officer	13,750.00	3,475.00	17,225.00
Construction Official	13,750.00	475.00	14,225.00
Utilities - Electric	0.00	30,000.00	30,000.00
Utilities - Street Lighting	0.00	18,750.00	18,750.00
Utilities - Telephone and Telegraph	0.00	9,500.00	9,500.00
Natural Gas	0.00	8,250.00	8,250.00
Gasoline, Diesel Fuel and Oil	0.00	43,750.00	43,750.00
Cell Telephones	0.00	6,000.00	6,000.00
Special Security System	0.00	78,750.00	78,750.00
Deferred Contribution Retirement Program	0.00	750.00	750.00
Total @ 26.25% of			
2018 Appropriations	975,050.00	1,643,733.07	2,618,783.07
Payment of Bond Principal		765,000.00	765,000.00
Interest on Bonds		92,725.00	92,725.00
Interest on Notes		103,430.00	103,430.00
Total Temporary Operating Budget	975,050.00	2,601,888.07	3,579,938.07

WATER UTILITY FUND - TEMPORARY APPROPRIATIONS - 2022

Salary and Wages	175,000.00		175,000.00
Other Expenses		181,775.00	181,775.00
Social Security System		13,750.00	13,750.00
	175,000.00	195,525.00	370,525.00
Payment of Bond Principal		120,000.00	120,000.00
Interest on Bonds		52,550.00	52,550.00
Interest on Notes		49,830.00	49,830.00
Water Utility Infrastructure Loan			

Principal Interest
 Temporary Water Utility Budget

	205,000.00	205,000.00
	53,000.00	53,000.00
175,000.00	675,905.00	850,905.00

COUNCIL PERSON	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
LaCrosse			X			
Cairns		X	X			
Clayton	X		X			
Feeney			X			
Komsa			X			
Zakar			X			

Mayor & Council Reports

PUBLIC COMMENT:

Mayor opened the floor for Public Comment.

Seeing no one wishing to speak a motion to close to the public was entertained.

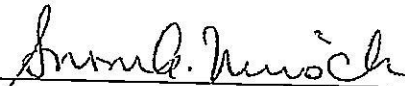
ADJOURNMENT:


Mayor Roma called for motion to adjourn.

Respectfully Submitted:


 Susan A. Minock, RMC for Kathryn Hutchinson
 Municipal Clerk

Attested by:


 Susan A. Minock, RMC
 Municipal Clerk-Borough of Beachwood


 Ronald F. Roma Jr.
 Mayor-Borough of Beachwood

*Minutes were prepared without recording nor notes for comment portions