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

CALL TO ORDER

- Mayor Roma called the meeting to order

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

Also present were Michael McKenna, Esq. of Hiering, Gannon and McKenna; Jim Oris of Remington & Vernick Engineers, Police Chief Glen DeMarco, Fire Chief Roger Hull, Asst. Fire Chief Dennis Allen, the Beachwood Volunteer Company #1 members and EMS Chief Chris Matyas

FLAG SALUTE led by Mayor Roma

Opening Public Statement and Remembrance Prayer read by Clerk/Administrator Minock

OPENING STATEMENT: Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The schedule for this meeting of Mayor and Council of the Borough of Beachwood is listed in the notice of meetings posted on the Bulletin Board located in the Municipal Complex and transmitted to the Asbury Park Press, the Star Ledger and to the Borough website on January 9, 2023.

REMEMBRANCE PRAYER

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

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

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

2023 CITIZEN OF THE YEAR PROCLAMATION

- Honoring Robert G. Tapp

Mayor Roma gave overview of the Citizen of the Year nomination process and that it's been a part of the Beachwood Community for many years.

Municipal Clerk Minock read the Proclamation into record:

Borough of Beachwood
2023 Citizen of the Year
Proclamation

Robert G. Tapp

WHEREAS, *for more than fifty years, Robert G. Tapp has proudly served the Beachwood Volunteer Fire Company #1 as an active member and has proudly served in numerous leadership positions including the Department's Assistant Chief as well as one of the Fire Department's Trustees for over 25 years; and*

WHEREAS, *Mr. Tapp can always be counted on as one of the "go-to" members in the station and he is one of the highest responding members for fire calls; and*

WHEREAS, *although Mr. Tapp is well past the status of "life membership", he does not take a relaxed role in the station due to his tenure, instead, Mr. Tapp actively participates in all the vital activities that make the Beachwood Volunteer Fire Company #1 thrive; and*

WHEREAS, *Mr. Tapp serves as the lead driver, the operator instructor training all new members on fire apparatus as well as having played an active role in the community as a Soccer Coach, creator of the Fire Prevention Program and currently serves as a Commissioner of the Beachwood Sewerage Authority and an Ocean County Deputy Fire Marshal; and*

WHEREAS, *Aside from all that Mr. Tapp does for the Borough of Beachwood, his most important roles are being a dedicated husband, father, grandfather, great-grandfather and friend. Without the love and support from his wife, Barbara and his family, the community accomplishments would be impossible.*

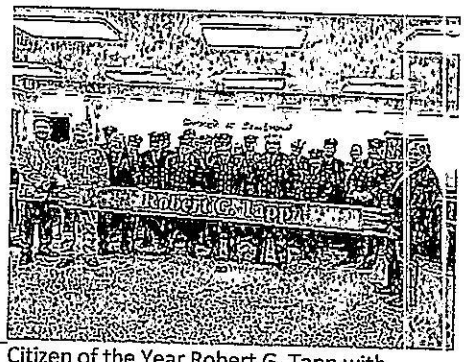
NOW, THEREFORE BE IT RESOLVED, *that I, Mayor Ronald F. Roma, Jr. and the Council of the Borough of Beachwood are hereby honored to recognize Robert G. Tapp as the 2023 Borough of Beachwood Citizen of the Year.*

Fire Chief Roger Hull nominated Mr. Tapp for the Citizen of the Year. Chief Hull indicated it was a pleasure nominate Mr. Tapp; everyone at the Fire House looks up to him and respects him.

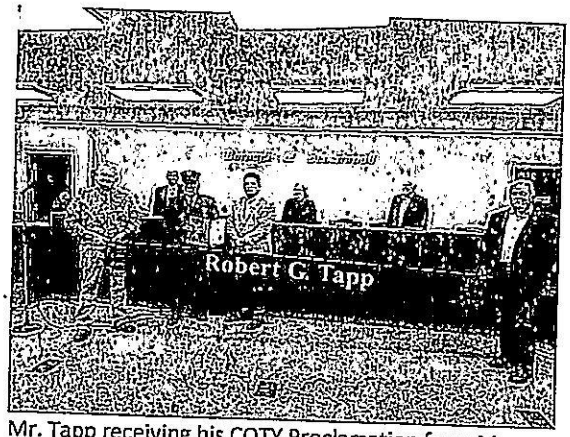
Mr. Tapp was humbled and surprised as well as being very proud to be a Beachwood resident. Mr. & Mrs. Tapp raised their children in Beachwood and their children raised their children here. Mr. Tapp indicated that being a volunteer is very important and he's served with some really good people.

Council President Cairns congratulated Mr. Tapp and it's very well deserved.
Councilman LaCrosse congratulated Mr. Tapp and he has a wonderful family and his volunteerism is greatly appreciated.
Councilwoman Clayton congratulated Mr. Tapp and loves Mr. Tapp being the Chair at the Beachwood Sewerage Authority.
Councilman Komsa congratulated Mr. Tapp and indicated that the volunteers are the fabric of the community. Councilman thanked Mr. Tapp for his volunteerism and thanked the Tapp Family for their support.
Councilman Zakar congratulated Mr. Tapp and thanked him for his volunteerism and his family's support.

Citizen of the Year Robert G. Tapp with Family and Mayor Roma & Borough Council



Citizen of the Year Robert G. Tapp with Beachwood Volunteer Fire Company #1 members and Mayor Roma & Borough Council



Mr. Tapp receiving his COTY Proclamation from Mayor

NATIONAL FIRE PREVENTION WEEK PROCLAMATION

- Chief Roger Hull & Fire Prevention Official Dominick Roselli

Municipal Clerk Minock read the Proclamation into record:

PROCLAMATION
NATIONAL FIRE PREVENTION WEEK
OCTOBER 8 – 14, 2023

WHEREAS, the Borough of Beachwood is committed to ensuring the safety and security of all those living in and visiting our community; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, home fires killed more than 2,800 people in the United States in 2021, according to the National Fire Protection Association® (NFPA®), and fire departments in the United States responded to 338,000 home fires; and

WHEREAS, cooking is the leading cause of home fires in the United States and fire departments responded to more than 166,400 annually between 2016 and 2020; and

WHEREAS, two of every five home fires start in the kitchen with 31% of these fires resulting from unattended cooking; and

WHEREAS, more than half of reported non-fatal home cooking fire injuries occurred when the victims tried to fight the fire themselves; and

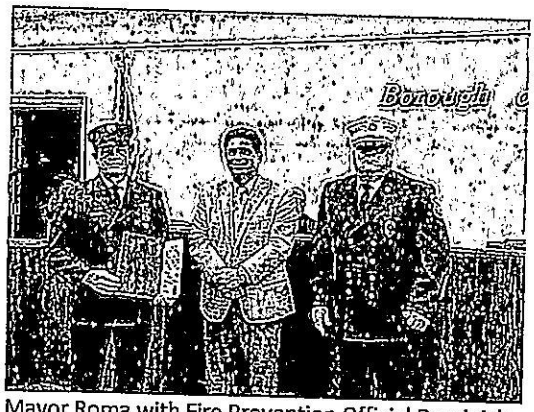
WHEREAS, children under five face a higher risk of non-fire burns associated with cooking than being burned in a cooking fire; and

WHEREAS, residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires almost in half; and

WHEREAS, the 2023 Fire Prevention Week™ theme, "Cooking safety starts with YOU. Pay attention to fire prevention™," effectively serves to remind us to stay alert and use caution when cooking to reduce the risk of kitchen fires.

THEREFORE, I, Mayor Ronald F. Roma, Jr. of the Borough of Beachwood, do hereby proclaim October 8–14, 2023, as Fire Prevention Week throughout this state, and I urge all the people of Beachwood to check their kitchens for fire hazards and use safe cooking practices during Fire Prevention Week 2023, and to support the many public safety activities and efforts of Beachwood's fire and emergency services.



Mayor Roma with Fire Prevention Official Dominick Roselli and Fire Chief Roger Hull

Mayor Roma called for a refreshment break at 7:24 pm

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

Meeting reconvened at 7:39 pm

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

BILLS AND CLAIMS

RESOLUTION 2023-297

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 lists noted as List: $380.573.45.

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 $380,573.45.

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

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

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

ACCEPTANCE OF THE MINUTES

RESOLUTION 2023-298
RESOLUTION AUTHORIZING THE ACCEPTANCE OF COUNCIL MINUTES

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

MAYOR AND BOROUGH COUNCIL

October 4, 2023

- Regular Session Meeting
- Executive Session Meeting

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Cairns					X	
Councilwoman Clayton			X			
Councilman Feeney						X
Councilman Komsa	X		X			
Councilman LaCrosse			X		X**	
Councilman Zakar		X	X			

***Councilman LaCrosse abstained from Executive Session Minutes*

CONSENT RESOLUTIONS RESO 2023-299 TO 2023-310

RESOLUTION #2023-299 *PULLED*
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE

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

NO CLASSES SCHEDULED FOR THIS MEETING

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:
1. Susan A. Minock, Municipal Clerk
2. Jennifer A. Martin, Treasurer

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT

Council President Cairns						
Councilwoman Clayton						
Councilman Feeney						
Councilman Komsa						
Councilman LaCrosse						
Councilman Zakar						

RESOLUTION 2023-300

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

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

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Beachwood to approved the following requests for the Community Center and Mayo Park

	Community Center Rentals:	Fee	Deposit
12-9-23	Kuntz/Nardoza – Bridal Shower	$500.00	$500.00
9-14-24	J Olsen – Bridal Shower	$500.00	$500.00
5-18-24	D DiMeola – Wedding	$800.00	$800.00
12-29-23	J Lavundi – 60th Birthday	$500.00	$500.00
	Mayo Park Rentals:	**Fee**	**Deposit**
12-16-23	J Felton – 1st Birthday	$200.00	$100.00
12-1-23	J Wissel – Christmas	$200.00	$100.00

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

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

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

RESOLUTION 2023-301

DEDICATION BY RIDER A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE ABANDONED & VACANT PROPERTY CODE ENFORCEMENT REQUIRED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST RIDER FOR DONATIONS FOR CODE ENFORCEMENT TRUST FUND

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40:48-2.12s provides for the receipt of the Abandoned & Vacant Property Code Enforcement fees by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40:48-2.12s provides the dedicated revenues anticipated from the Abandoned & Vacant Property Code Enforcement fees are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

NOW, THEREFOE, BE IT RESOLVED, by the Governing Body of the Borough of Beachwood, in the County of Ocean, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Abandoned & Vacant Property Code Enforcement fees.
2. The Municipal Clerk of the Borough of Beachwood, in the County of Ocean, New Jersey is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

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

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

RESOLUTION 2023-302

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BEACHWOOD PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipal ty when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Beachwood, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 which item is now available as a revenue from monies held pursuant to the provisions of statute.

Clean Communities Program Grant $25,898.48

BE IT FURTHER RESOLVED that a like sum of $25,898.48 and the same is hereby appropriated under the following captions:

Clean Communities Program Grant $25,898.48

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

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

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Cairns			X			
Councilwoman Clayton	X		X			
Councilman Feeney						X
Councilman Komsa			X			

Councilman LaCrosse		X	X			
Councilman Zakar			X			

RESOLUTION 2023-303

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BEACHWOOD PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Beachwood, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 which item is now available as a revenue from monies held pursuant to the provisions of statute.

Monsanto PCB Settlement $17,414.03

BE IT FURTHER RESOLVED that a like sum of $17,414.03 and the same is hereby appropriated under the following captions:

Monsanto PCB Settlement $17,414.03

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

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

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

RESOLUTION 2023-304

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BEACHWOOD PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Beachwood, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 which item is now available as a revenue from monies held pursuant to the provisions of statute.

FY24 Municipal Alliance Grant $8,793.00

BE IT FURTHER RESOLVED that a like sum of $8,793.00 and the same is hereby appropriated under the following captions:

FY24 Municipal Alliance Grant $8,793.00

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

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

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

RESOLUTION 2023-305

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BEACHWOOD PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Beachwood, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 which item is now available as a revenue from monies held pursuant to the provisions of statute.

Recycling Tonnage Grant $ 20,762.94

BE IT FURTHER RESOLVED that a like sum of $20,762.94 and the same is hereby appropriated under the following captions:

Recycling Tonnage Grant $ 20,762.94

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

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

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Cairns			X			
Councilwoman Clayton	X		X			
Councilman Feeney						X
Councilman Komsa			X			
Councilman LaCrosse		X	X			

Councilman Zakar			X			

RESOLUTION 2023-306

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #12-00034 TO LIEN HOLDER, CULMAC INVESTORS INC. IN THE AMOUNT OF $137,061.87 AND A PREMIUM OF $1,400.00.

WHEREAS, at the Municipal Tax Sale held on June 29, 2012 a lien was sold on Block 6.54 Lot 4 also known as 1309 Seaman Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #12-00034 sold to Culmac Investors Inc. with a 0% interest rate and a premium of $1,400.00;

WHEREAS, Ginger Cicero effected redemption for certificate #12-00034 in the amount of $137,061.87.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Culmac Investors Inc. for the redemption of certificate #12-00034 in the amount of $138,461.87.

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

RESOLUTION 2023-307

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING MILITARY LEAVE

BE IT RESOLVED by the Borough of Beachwood Mayor and Council hereby approve the Military Leave for Michael Evanowski in his position as Police Officer in the Borough Police Department as follows:

- Ordered to Full Time National Guard Duty-Operational Support for the dates of June 19, 2023 to August 7, 2023, plus allowable travel time; unless sooner released.
- Ordered to active duty as a member of the Reserve Component Unit for the period of 440 days from October 22, 2023.

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

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

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

RESOLUTION 2023-308

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING PAYMENT TO THE BOROUGH ENGINEERS, REMINGTON & VERNICKS' PROFESSIONAL SERVICES FOR THE SOLAR PROJECT POST WARD DEVELOPMENT AND REVIEW

WHEREAS, the Borough of Beachwood has received a request for payment from the Borough Engineer, Remington & Vernick Engineers, for additional professional services in regard to the Post Ward Development and Review for the landfill solar project in the amount of $10,000.00; and

WHEREAS, the Borough Treasurer certified that funds are available for said project under account 3-01-20-165-099; Engineering Expense; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby authorizes the Borough Engineers' request for payment from the Borough Engineer, Remington & Vernick Engineers, for additional professional services in regard to the Post Ward Development and Review for the landfill solar project in the amount of $10,000.00.

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

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

RESOLUTION 2023-309

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00042 TO LIEN HOLDER, N OR D REMICK TOD KYLE REMICK IN THE AMOUNT OF $1,795.32 AND A PREMIUM OF $1,200.00.

WHEREAS, at the Municipal Tax Sale held on December 10, 2021 a lien was sold on Block 9.41 Lot 12 also known as 1120 Berkeley Ave. for 2021 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #21-00042 sold to N or D Remick TOD Kyle Remick with a 0% interest rate and a premium of $1,200.00;

WHEREAS, Bertha Detwiler effected redemption for certificate #21-00042 in the amount of $1,795.32.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, N or D Remick TOD Kyle Remick for the redemption of certificate #21-00042 in the amount of$2,995.32.

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

SETTING THE 2023 SALARY RANGES FOR ALL BOROUGH OF BEACHWOOD MUNICIPAL EMPLOYEES

Name	Title	Salary
ADAMS, TODD E.	SR. P/W REPAIRER	47,944.00
ALLEN, DENNIS	POLICE SERGEANT	122,927.00
ALLEN, DENNIS	OEM DEPUTY CO-ORD	1,657.24
ALTMAN, ANDREW	POLICE DETECTIVE	115,105.12
ALTMAN, DANIEL	POLICE LIEUTENANT	139,276.60
ANTHONY, CHAD	POLICE OFFICER	111,752.00
APEL, JUSTIN	POLICE OFFICER	111,752.00
BATULLO, MICHAEL	POLICE OFFICER	92,544.00
BECKER, HENRY	CROSSING GUARD	14.13 per hour
BIRD, MARIA	CLERK 1	31,868.00
BORRELLI, ANTHONY	CROSSING GUARD	14.13 per hour
BORTCO, STEPHEN	SR WATER REPAIRER	44,002.00
BOWDEN, DAVID	POLICE DETECTIVE	115,105.12
BRUNO, GINA	POLICE OFFICER	111,752.00
CAIRNS, WILLIAM	COUNCILMAN PRESIDENT	18,155.28
CARRERA, NICHOLAS	LABORER	39,226.00
CHADWICK, KAREN	SR. CASHIER	34,314.00
CHADWICK, KAREN	REGISTRAR OF VITAL STATISTICS	2,500.00
CHIARAMONTE, ASHLEY	TECH. ASST. TO THE CONSTRUCTION OFFICE	44,616.00
CHIARAMONTE, ASHLEY	DEPUTY REGISTRAR OF VITAL STATISTICS	2,500.00
CLAYTON, TERRYLEE	ASST. SUPERVISOR	59,635.94
CLAYTON, BEVERLY	COUNCILWOMAN	17,655.30
CLAYTON, JEFFREY	SR. P/W REPAIRER	47,944.00
CUSMANO, PAUL J	CROSSING GUARD	14.13 per hour
DEFRANZA, AARON EDGAR	HEAVY TRUCK DRIVER	41,718.00
DEGRAFF, RICHARD	CROSSING GUARD	14.13 per hour
DEMORATO, JAMES	P/T SEASONAL P/W	18.85 per hour
DEMARCO, GLEN	POLICE CHIEF	165,216.22
DIETRICH, JACOB	P/T SEASONAL P/W	18.86 per hour
DUKETT, PAUL	WATER TREATMENT PLANT OPERATOR	52,915.00
EDELMAN, TARA	P/T CLERICAL	17.00 per hour
EVANOWSKI, MICHAEL	POLICE OFFICER	73,056.00
FEENEY, CONNOR	P/W REPAIRER	45,016.00
FEENEY, GREGORY	COUNCILMAN	17,655.30
FERNANDEZ, MIGUEL	CROSSING GUARD	14.13 per hour
GLUCK, JAMES	MUNICIPAL JUDGE	30,000.10
GONZALEZ, JUAN	LABORER	18.86 per hour
GRIESEMER, ADAM	POLICE SERGEANT	122,927.00

HALL, RAYMOND	TAX ASSESSOR	
HENNESSEY, GEORGE	SR. CASHIER	28,030.34
HENNESSEY, GEORGE	DEPUTY TAX COLLECTOR	39,654.94
HOPSON, WILLIAM	FIRE PREVENTION SPECIALIST	2,500.00
JACOBY, DAWNMARIE	VIOLATION CLERK	6,641.44
KEILITZ, MATTHEW	LABORER	32,960.00
KESSLER, DAVID	SR. P/W REPAIRER	18.86 per hour
KERWIN, DAVID	CODE ENFORCEMENT/ZONING OFFICER	66,456.00
KLUMB, SANDRA	COURT ADMINISTRATOR	56,000.00
KOMSA, STEVEN	COUNCILMAN	67,979.00
LACROSSE, GERALD	COUNCILMAN	17,655.30
LAING, CHARLES	HEAVY TRUCK DRIVER	17,655.30
LAMEIRAS, AMANDA	POLICE RECORDS CLERK	20.06 per hour
LANGAN, SEAN	POLICE OFFICER	31,868.00
MAGORY, ALLEN	SERGEANT DETECTIVE	111,752.00
MANGANIELLO, WILLIAM	POLICE OFFICER	126,615.06
MANNA, ERIC	SR. P/W REPAIRER	92,544.00
MARTIN, JENNIFER	TREASURER	47,944.00
MECHAN, THOMAS	FIRE PREVENTION SPECIALIST	95,000.00
MEISSNER JR.,KEITH	POLICE OFFICER	6,641.44
MICHALSKI, BRETT	LABORER	111,752.00
MINOCK, SUSAN	MUNICIPAL CLERK	39,226.00
MINOCK, SUSAN	ADMINISTRATOR	92,700.00
MORALES, MARIO	MECHANIC	15,450.00
MUSSARI, DEREK	POLICE SERGEANT	57,000.00
OLDHAM, WILLIAM	OEM DEPUTY CO-ORD	122,927.00
PAPPAS, MICHAEL	ACADEMY TRAINEE	1,657.24
PATTERSON, KATHY	CLERK 1	43,129.06
PRINCE JR.,THOMAS	POLICE OFFICER	34,314.00
PRIOR, WENDY	TAX COLLECTOR	65,752.00
ROCHE, DAVID	EQUIPMENT OPERATOR	10,477.32
ROMA, RONALD	MAYOR	48,611.00
ROSELLI, DOMINICK	FIRE PREVENTION OFFICIAL	23,540.66
SANTIAGO, LARISSA	PRINCIPAL ACCOUNT CLERK	7,119.58
SCHIEL, CLIFFORD L.	WATER DEPT SUPERVISOR	45,713.46
SILVA, GABRIEL	ASST. DIRECTOR P/W	90,929.54
TAPP, MATTHEW	POLICE OFFICER	101,820.68
TAPP, MICHAEL	POLICE OFFICER	65,752.00
TAPP, ROBERT L	RECORDS SUPPORT TECH I	73,056.00
TAPP, ROBERT L	OEM COORDINATOR	25.00 per hour
TRIOLO, JOSEPH	SR. P/W REPAIRER	2,772.90
		47,944.00

TRIOLO, MEREDITH	LAND USE BOARD SECRETARY	
VANDER PLOEG, RICHARD	EQUIPMENT OPERATOR	36,421.06
WAINWRIGHT, LORI	CONFIDENTIAL SECRETARY	45,752.00
WALL, KENNETH	HEAVY TRUCK DRIVER	42,375.32
WINKELMAN, ANDREW	EQUIPMENT OPERATOR	41,718.00
XIQUES, MATTHEW	LABORER	45,752.00
ZAKAR, EDWARD	COUNCILMAN	18.85 per hour
		17,655.30

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

NON-CONSENT RESOLUTION(S)

- None

SECOND READING FOR ORDINANCE(S)

ORDINANCE 2023-10
AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF NEW JERSEY, LLC. TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE MUNICIPALITY OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY, AS FOLLOWS:

SECTION 1. PURPOSE OF THE ORDINANCE.

The Borough hereby grants to Comcast renewal of its non-exclusive Municipal Consent to place in, upon, across, above, over and under highways, streets alleys, sidewalks, easements, public ways and public places in the Borough, poles, wires, cables, underground conduits, manholes and other television conductors, fixtures, apparatus, and equipment as may be necessary for the construction, operation and maintenance in the Borough of a cable television and communications system.

SECTION 2. DEFINITIONS.

For the purpose of this Ordinance, the following terms, phrases, words and their derivations shall have the meaning given herein. Such meaning or definition of terms in supplemental to those definitions of the Federal Communications Commission ("FCC") rules and regulations, 47 C.F.R. Subsection 76.1 et seq., and the Cable Communications Policy Act, 47 U.S.C. Section 521 et seq., as amended, and the Cable Television Act, N.J.S.A. § 48:5A-1 et seq., and shall in no way be construed to broaden, alter or conflict with the federal and state definitions:

a. "Borough" is the Borough of Beachwood, County of Ocean, State of New Jersey.

b. "Company" or "Comcast" is the grantee of rights under this Ordinance and is known as Comcast of

New Jersey, LLC.

c. "Act" or "Cable Television Act" is Chapter 186 of the General Laws of New Jersey, and subsequent amendments thereto, N.J.S.A. § 48:5A-1, et seq.

d. "FCC" is the Federal Communications Commission.

e. "Board" or 'BPU" is the Board of Public Utilities, State of New Jersey.

f. "Office" or "OCTV" is the Office of Cable Television of the Board.

g. "Basic Cable Service" means any service tier, which includes the retransmission of local television broadcast signals as defined by the FCC.

h. "Application" is the Company's Application for Renewal of Municipal Consent.

i. "Primary Service Area" or 'PSA" consists of the area of the Borough currently served with existing plant as set forth in the map annexed to the Company's Application for Municipal Consent.

SECTION 3. STATEMENT OF FINDINGS.

Public hearings conducted by the Borough, concerning the renewal of Municipal Consent herein granted to the Company were held after proper public notice pursuant to the terms and conditions of the Act and the regulations of the Board adopted pursuant thereto. Said hearings, having been fully open to the public, and the Borough, having received at said public hearings all comments regarding the qualifications of the Company to receive this renewal of Municipal Consent, the Borough hereby finds that the Company possesses the necessary legal, technical, character, financial and other qualifications and that the Company's operating and construction arrangements are adequate and feasible.

SECTION 4. DURATION OF FRANCHISE.

The non-exclusive Municipal Consent granted herein shall expire 10 years from the date of expiration of the previous Certificate of Approval issued by the Board.

In the event that the Borough shall find that the Company has not substantially complied with the material terms and conditions of this Ordinance, the Borough shall have the right to petition the OCTV, pursuant to N.J.S.A. § 48:5A-47, for appropriate action, including modification AND/OR termination of the Certificate of Approval; provided, however, that the Borough shall first have given the Company written notice of all alleged instances of non-compliance and an opportunity to cure same within ninety (90) days of that notification.

SECTION 5. FRANCHISE FEE.

Pursuant to the terms and conditions of the Act, the Company shall, during each year of operation under the consent granted herein, pay to the Borough two percent (2%) of the gross revenues from all recurring charges in the nature of subscription fees paid by subscribers for cable television reception service in the Borough or any higher amount permitted by the Act or otherwise allowable by law, whichever is greater.

SECTION 6. FRANCHISE TERRITORY.

The consent granted under this Ordinance for the renewal of the franchise shall apply to the entirety of the Borough and any property subsequently annexed hereto.

SECTION 7. EXTENSION OF SERVICE.

The Company shall be required to proffer service to any residence along any public right-of-way in the Primary Service Area, as set forth in the Company's Application. Any extension of plant beyond the Primary Service Area shall be governed by the Company's Line Extension Policy, as set forth in the Company's Application, with a HPM ("homes-per-mile") of 30 dwellings per linear mile from the nearest active trunk or feeder line.

SECTION 8. CONSTRUCTION REQUIREMENTS.

a. Restoration: In the event that the Company or its agents shall disturb any pavement, street surfaces, sidewalks, driveways, or other surface in the natural topography, the Company shall, at its sole expense, restore and replace such places or things so disturbed in as good a condition as existed prior to the commencement of said work.

b. Relocation: If at any time during the period of this consent, the Borough shall alter or change the grade of any street, alley or other way or place the Company, upon reasonable notice by the Borough, shall remove, re-lay or relocate its equipment, at the expense of the Company prior to approval of the board.

c. Removal or Trimming of Trees: During the exercise of its rights and privileges under this franchise, the Company shall have the authority to trim trees upon and overhanging streets, alleys, sidewalks, or other public places of the Borough so as to prevent the branches of such trees from coming in contact with the wires and cable of the Company. Such trimming shall be only to the extent necessary to maintain proper clearance of the Company's wire and cables.

d. Temporary removal of cables: The Company shall, upon request of the Borough, at the company's expense, temporarily raise, lower, or remove its lines in order to facilitate the moving of buildings or machinery or in other like circumstances, subject to the prior approval of the board.

e. Installation of equipment: The Company shall install equipment in the same location and manner as existing public utilities whenever possible, to minimize the impact of same on surrounding property.

SECTION 9. CUSTOMER SERVICE.

In providing services to its customers, the Company shall comply with N.J.A.C. § 14:18-1, et seq. and all applicable state and federal statutes and regulations. The Company shall strive to meet or exceed all voluntary company and industry standards in the delivery of customer service.

a. The Company shall continue to comply fully with all applicable state and federal statutes and regulations regarding credit for outages, the reporting of same to regulatory agencies and notification of same to customers.

b. The Company shall continue to fully comply with all applicable state and federal statutes and regulations regarding the availability of devices for the hearing impaired and the notification of same to customers.

c. The Company shall use every reasonable effort to meet or exceed voluntary standards for telephone accessibility developed by the National Cable Television Association ("NCTA").

d. Nothing herein shall impair the right of any subscriber or the Borough to express any comment with respect to telephone accessibility to the Complaint Officer or impair the right of the Complaint Officer to take any action that is permitted under law.

SECTION 10. MUNICIPAL COMPLAINT OFFICER.

The Office of Cable Television is hereby designated as the Complaint Officer for the Borough pursuant to N.J.S.A. § 48:5A-26(b). All complaints shall be received and processed in accordance with N.J.A.C. § 14:17-6.5. The Borough shall have the right to request copies of records and reports pertaining to complaints by Borough customers from the OCTV.

SECTION 11. LOCAL OFFICE.

During the term of this franchise, and any renewal thereof, the Company shall maintain a business office or agent in accordance with N.J.A.C. § 14:18-5.1 for the purpose of receiving, investigating and resolving all local complaints regarding the quality of service, equipment malfunctions, and similar matters.

SECTION 12. PERFORMANCE BOND.

During the life of the franchise the Company shall give to the Borough a bond in the amount of Twenty-Five Thousand Dollars ($25,000). Such bond shall be to insure the faithful performance of all undertakings of the Company as represented in its application for municipal consent incorporated herein.

SECTION 13. SUBSCRIBER RATES.

The rates of the Company shall be subject to regulation as permitted by federal and state law.

SECTION 14. COMMITMENTS BY THE COMPANY.

a. The Company shall provide, at no cost, Expanded Basic or a similar tier of cable television service to one (1) outlet to each qualified existing and future school in the Borough, public and private, elementary, intermed ate, and secondary, provided the school building is within two hundred (200) feet of active cable distribution plant or through customer owned conduit. Each additional outlet installed, if any, shall be paid for on a material plus labor basis by the school requesting service.

b. The Company shall provide, at no cost, Expanded Basic or a similar tier of cable televisicn service to one (1) outlet to every Borough building and each qualified existing and future municipal building, police, fire, emergency management facility and public library in the Borough, provided the facility is located within two hundred (200) feet of active cable distribution plant or through customer owned conduit. Each additional outlet installed, if any, shall be paid for on a material plus labor basis by the Borough.

c. Within six months of the issuance of a Renewal Certificate of Approval by the BPU, the Company shall provide to the Borough a one-time PEG Access Capital Grant in the amount of $25,000 to meet the PEG Access capital needs of the community.

d. The Communications Act of 1934, as amended [47 U.S.C. § 543 (b)], allows the Company to itemize and/or identify: (1.) the amount on the subscriber bill assessed as a franchise fee and the identity of the governmental authority to which the fee is paid; (2.) the amount on the bill assessed to satisfy any requirements imposed on the Company by the cable franchise to support public, education, and/or governmental access channels or the use of such channels; and (3.) any grants or other fees on the bill or any tax, assessment, or charge of any kind imposed by any governmental authority on the transaction between the operator and the subscriber. The Company reserves its external cost, pass-through rights to the full extent permitted by law.

SECTION 15. PUBLIC, EDUCATION AND GOVERNMENTAL ACCESS

a. The Company shall continue to make available to the Borough one governmental access channel and one educational access channel.

b. The Company does not relinquish its ownership of or ultimate right of control over a channel by designating it for access use. An EG access user – whether an educational or government user - acquires no property or other interest by virtue of the use of a channel so designated and may not rely on the continued use of a particular channel number, no matter how long the same channel may have been designated for such use.

c. The Company will maintain the cable, modulators, and equipment necessary for the Borough or its designee to send a signal to the Company, and to receive the return feed of the signal.

d. The Company shall not exercise editorial control over any educational or governmental use of channel capacity, except Company may refuse to transmit any educational or governmental access program or portion of any educational or governmental access program that contains obscenity, indecency, or nudity.

e. Government Access. "Government Access" shall mean noncommercial use by the Borough for the purpose of showing the local government at work.

f. Company Use of Fallow Time. Because blank or underutilized E/G channels are not in the public interest, in the event the Borough or other qualified E/G access users elect not to fully program their E/G access channel, Company may program unused time on those channels subject to reclamation by the Borough upon no less than 60 days written notice.

g. Indemnification. The Borough shall indemnify Company for any liability, loss, or damage it may suffer due to violation of the intellectual property rights of third parties on the EG channel and from claims arising out of the rules for or administration of E/G access channel and its programming.

h. The Communications Act of 1934, as amended [47 U.S.C. §543 (b)], allows the Company to itemize and/or identify: (1.) the amount on the subscriber bill assessed as a franchise fee and the identity of the governmental authority to which the fee is paid; (2.) the amount on the bill assessed to satisfy any requirements imposed on the Company by the cable franchise to support public, education, and/or governmental access channels or the use of such channels; and (3.) any grants or other fees on the bill or any tax, assessment, or charge of any kind imposed by any governmental authority on the transaction between the operator and the subscriber. The Company reserves its external cost, pass-through rights to the full extent permitted by law.

SECTION 16. EMERGENCY USES.

a. The Company will comply with the Emergency Alert System ("EAS") rules in accordance with applicable state and federal statutes and regulations.

b. The Company shall in no way be held liable for any injury suffered by the Borough or any other person, during an emergency, if for any reason the Borough is unable to make full use of the cable television system as contemplated herein.

SECTION 17. LIABILITY INSURANCE.

The Company shall at all times maintain a comprehensive general liability insurance policy with a single limit amount of One Million Dollars ($1,000,000) covering liability for any death, personal injury, property damages or other liability arising out of its construction and operation of the cable television system, and an excess liability (or "umbrella") policy in the amount of Five Million Dollars ($5,000,000).

SECTION 18. INCORPORATION OF THE APPLICATION.

All of the statements and commitments contained in the Application or annexed thereto and incorporated therein, and any amendment thereto, except as modified herein, are binding upon the Company as terms and conditions of this consent The Application and other relevant writings submitted by the Company shall be annexed hereto and made a part hereof by reference provided same do not conflict with application State or Federal law.

SECTION 19. COMPETITIVE EQUITY.

Should the Borough grant municipal consent for a franchise to construct, operate and maintain a cable television system to any other person, corporation or entity on terms materially less burdensome or more favorable than the terms contained herein, the Company may substitute such language that is more favorable or less burdensome for the comparable provision of this

Ordinance subject to the provisions of

N.J.A.C. § 14:17-6.7.

SECTION 20. SEPARABILITY.

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and its validity or unconstitutionality shall not affect the validity of the remaining portions of the Ordinance.

SECTION 21. THIRD PARTY BENEFICIARIES.

Nothing in this Franchise or in any prior agreement is or was intended to confer third-party beneficiary status on any member of the public to enforce the terms of such agreements or Franchise.

SECTION 22. EFFECTIVE DATE.

This Ordinance shall take effect immediately upon issuance of a Renewal Certificate of Approval from the BPU.

Open Public Hearing Ord 2023-10

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

- Borough Attorney McKenna gave an overview of the Comcast renewal.

Being no one came forth to speak on said Ordinance, Mayor Roma called for motion to close the Public Hearing

Closed Public Hearing Ord 2023-10

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

Mayor called for motion to adopt Ordinance 2023-10

Roll Call Adopting Ord 2023-10 on October 18, 2023

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

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at the regular meeting of the Borough Council of the Borough of Beachwood, in the County of Ocean, held on the 4th day of October, 2023 and was considered for second reading and final passage at a regular meeting of said governing body held on the 18th day of October, 2023 at 7:00 p.m. at the Beachwood Municipal Complex, 1600 Pinewald Road, Beachwood, New Jersey at which time and place any person desiring to be heard upon the same were given an opportunity to be so heard.

FIRST READING FOR ORDINANCE(S) - READ BY TITLE ONLY

ORDINANCE 2023-11

AN ORDINANCE AUTHORIZING CHAPTER 17, ENTITLED "DEVELOPMENT REGULATIONS", OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN AND STATE OF NEW JERSEY TO INCLUDE ARTICLE IX, "PRIVATELY-OWNED SALT STORAGE"

ARTICLE IX. Privately-Owned Salt Storage

SECTION I. Purpose:

The purpose of this ordinance is to prevent stored salt and other solid de-icing materials from being exposed to stormwater.

This ordinance establishes requirements for the storage of salt and other solid de-icing materials on properties not owned or operated by the municipality (privately-owned), including residences, in Borough of Beachwood to protect the environment, public health, safety and welfare, and to prescribe penalties for failure to comply.

SECTION II. Definitions:

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

A. "De-icing materials" means any granular or solid material such as melting salt or any other granular solid that assists in the melting of snow.

B. "Impervious surface" means a surface that has been covered with a layer of material so that it is highly resistant to infiltration by water.

C. "Storm drain inlet" means the point of entry into the storm sewer system.

D. "Permanent structure" means a permanent building or permanent structure that is anchored to a permanent foundation with an impermeable floor, and that is completely roofed and walled (new structures require a door or other means of sealing the access way from wind driven rainfall).

A fabric frame structure is a permanent structure if it meets the following specifications:

1. Concrete blocks, jersey barriers or other similar material shall be placed around the interior of the structure to protect the side walls during loading and unloading of de-icing materials;

2. The design shall prevent stormwater run-on and run through, and the fabric cannot leak;

3. The structure shall be erected on an impermeable slab;

4. The structure cannot be open sided; and

5. The structure shall have a roll up door or other means of sealing the access way from wind driven rainfall.

E. "Person" means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

F. "Resident" means a person who resides on a residential property where de-icing material is stored.

SECTION III. Deicing Material Storage Requirements:

A. Temporary outdoor storage of de-icing materials in accordance with the requirements below is allowed between October 15th and April 15th:

1. Loose materials shall be placed on a flat, impervious surface in a manner that prevents stormwater run-through;

2. Loose materials shall be placed at least 50 feet from surface water bodies, storm drain inlets, ditches and/or other stormwater conveyance channels;

3. Loose materials shall be maintained in a cone-shaped storage pile. If loading or unloading activities alter the cone-shape during daily activities, tracked materials shall be swept back into the storage pile, and the storage pile shall be reshaped into a cone after use;

4. Loose materials shall be covered as follows:

   a. The cover shall be waterproof, impermeable, and flexible;

   b. The cover shall extend to the base of the pile(s);

   c. The cover shall be free from holes or tears;

   d. The cover shall be secured and weighed down around the perimeter to prevent removal by wind; and

   e. Weight shall be placed on the cover(s) in such a way that minimizes the potential of exposure as materials shift and runoff flows down to the base of the pile.

      (1) Sandbags lashed together with rope or cable and placed uniformly over the flexible cover, or poly-cord nets provide a suitable method. Items that can potentially hold water (e.g., old tires) shall not be used;

5. Containers must be sealed when not in use; and

6. The site shall be free of all de-icing materials between April 16th and October 14th.

B. De-icing materials should be stored in a permanent structure if a suitable storage structure is available. For storage of loose de-icing materials in a permanent structure, such storage may be permanent, and thus not restricted to October 15 -April 15.

C. The property owner, or owner of the de-icing materials if different, shall designate a person(s) responsible for operations at the site where these materials are stored outdoors, and who shall document that weekly inspections are conducted to ensure that the conditions of this ordinance are met. Inspection records shall be kept on site and made available to the municipality upon request.

1. Residents who operate businesses from their homes that utilize de-icing materials are required to perform weekly inspections.

SECTION IV. Exemptions:

Residents may store de-icing materials outside in a solid-walled, closed container that prevents precipitation from entering and exiting the container, and which prevents the de-icing materials from leaking or spilling out Under these circumstances, weekly inspections are not necessary, but repair or replacement of damaged or inadequate containers shall occur within 2 weeks.

If containerized (in bags or buckets) de-icing materials are stored within a permanent structure, they are not subject to the storage and inspection requirements in Section III above. Piles of de-icing materials are not exempt, even if stored in a permanent structure.

This ordinance does not apply to facilities where the stormwater discharges from de-icing material storage activities are regulated under another NJPDES permit.

SECTION V. Enforcement:

This ordinance shall be enforced by the Code Enforcement Officer during the course of ordinary enforcement duties.

SECTION VI. Violations and Penalties:

Any person(s) who is found to be in violation of the provisions of this ordinance shall have 72 hours to complete corrective action. Repeat violations and/or failure to complete corrective action shall result in further action as deemed appropriate by the Borough of Beachwood Officials.

SECTION VII. Severability:

Each section, subsection, sentence, clause, and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause, and phrase, and finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause or reason shall not affect any other portion of this Ordinance.

SECTION VIII. Effective Date:

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

Introduced October 18, 2023 ROLL CALL:

Council	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Cairns			X			
Councilwoman Clayton			X			
Councilman Feeney						X
Councilman Komsa		X	X			
Councilman LaCrosse	X		X			
Councilman Zakar			X			

Municipal Clerk announced *"PUBLIC HEARING FOR ORDINANCE 2023-11 WILL TAKE PLACE ON NOVEMBER 1, 2023 - 7:00 PM OR SHORTLY THEREAFTER AT BOROUGH HALL LOCATED AT 1600 PINEWALD ROAD, BEACHWOOD, NJ"*

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at the regular meeting of the Borough Council of the Borough of Beachwood, in the County of Ocean, held on the 18th day of October, 2023 and will be considered for second reading and final passage at a regular meeting of said governing body to be held on the 1st day of November, 2023 at 7:00 p.m. at the Beachwood Municipal Complex, 1600 Pinewald Road, Beachwood, New Jersey at which time and place any person desiring to be heard upon the same will be given an opportunity to be so heard.

ORDINANCE 2023-12

AN ORDINANCE AUTHORIZING CHAPTER 17, ENTITLED "DEVELOPMENT REGULATIONS", OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN AND STATE OF NEW JERSEY TO INCLUDE ARTICLE X, "TREE REMOVAL-REPLACEMENT"

ARTICLE X. Tree Removal-Replacement Ordinance

SECTION I. Purpose:

An ordinance to establish requirements for tree removal and replacement in Borough of Beachwood to reduce soil erosion and pollutant runoff, promote infiltration of rainwater into the soil, and protect the environment, public health, safety, and welfare.

SECTION II. Definitions:

For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this ordinance clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The use of the word "shall" means the requirement is always mandatory and not merely directory.

A. "Applicant" means any "person", as defined below, who applies for approval to remove trees regulated under this ordinance.

B. "Critical Root. Radius (CRR)" – means the zone around the base of a tree where the majority of the root system is found. This zone is calculated by multiplying the diameter at breast height (DBH) of the tree by 1.5 feet. For example: a tree with a 6" DBH would have a CRR – 6"x1.5'=9'.

C. "Diameter at Breast Height (DBH) means the diameter of the trunk of a mature tree generally measured data point four and a half feet above ground level from the uphill side of the tree.

D. "Hazard Tree" means a tree or limbs thereof that meet one or more of the criteria below. Trees that do not meet any of the criteria below and are proposed to be removed solely for development purposes are not hazard trees.

   a. Has an infectious disease or insect infestation;

   b. Is dead or dying;

   c. Obstructs the view of traffic signs or the free passage of pedestrians or vehicles, where pruning attempts have not been effective;

   d. Is causing obvious damage to structures (such as building foundations, sidewalks, etc.); or

   e. Is determined to be a threat to public health, safety, and/or welfare by a certified arborist or LTE.

E. "Person" means any individual, resident, corporation, utility, company, partnership, firm, or association.

F. "Planting strip" means the part of a street right-of-way between the public right-of- way adjacent to the portion of the street reserved for vehicular traffic the abutting property line and the curb or traveled portion of the street, exclusive of any sidewalk.

G. "Resident" means an individual who resides on the residential property where a tree(s) regulated by this ordinance is removed or proposed to be removed.

H. "Street Tree" means a tree planted in the sidewalk, planting strip, and/or in the public right-of-way adjacent to the portion of the street reserved for vehicular traffic. This also includes trees planted in planting strips within the roadway right-of-way, i.e., islands, medians, pedestrian refuges.

I. "Tree" means a woody perennial plant, typically having a single stem or trunk growing to a considerable height and bearing lateral branches at some distance from the ground.

J. "Tree Caliper" means the diameter of the trunk of a young tree, measured six (6) inches from the soil line. For young trees whose caliper exceeds four (4) inches, the measurement is taken twelve (12) inches above the soil line.

K. "Tree removal" means to kill or to cause irreparable damage that leads to the decline and/or death of a tree. This includes, but is not limited to, excessive pruning, application of substances that are toxic to the tree, over-mulching or improper mulching, and improper grading and/or soil compaction within the critical root radius around the base of the tree that leads to the decline and/or death of a tree. Removal does not include responsible pruning and maintenance of a tree, or the application of treatments intended to manage invasive species.

SECTION III. Regulated Activities:

A. Tree Replacement Requirements

1. Any person who removes one or more street tree(s) with a DBH of 2.5" or more, unless exempt under Section V, shall be subject to the requirements of the Tree Replacement Requirements Table below.

2. Any person, other than a resident, who removes one or more tree(s) per acre with a DBH of 6", unless exempt under Section V, shall be subject to the requirements of the Tree Replacement Requirements Table.

The species type and diversity of replacement trees shall be in accordance with the following regulations:

1. In the upland, plantings shall be one of the following kinds of trees, the maximum size and characteristics of which follow:

(a) Hop hornbeam (Ostrya virginiana): 30 to 40 feet tall; leaves turn yellow in fall; broad rounded crown.

(b) Bradford callery pear (Pyrus calleryana Bradford): grows 30 to 40 feet high; masses of white flowers; glossy green foliage turns bright crimson in fall.

(c) Mount hope norway maple (Acer platanoides f. erectum): grows 30 to 40 feet high; globe-shaped top.

(d) Japanese zelkova (Zelkova serrata village green): grows to greater than 40 feet tall; dark green foliage turning rusty red color in fall.

(e) Scholar tree (Sophora japonica regent): 30 to 40 feet tall; with creamy white flowers from July through September; lovely spreading tree.

(f) Red oak (Quercus rubra): 60 to 80 feet tall; leaves turn deep red or orange in fall; broad symmetrical crown.

(g) Pin oak (Quercus palustris): 60 to 80 feet tall; grows rapidly in well-drained soils; pyramidal crown; excellent autumn foliage.

(h) Willow oak (Quercus phellos): 70 to 80 feet tall; leaves turn yellow in fall; dense rounded crown.

(i) Summershade norway maple (Acer platanoides): grows to heights greater than 40 feet; dark green foliage; shapely upright head.

(j) Ginkgo biloba (Salisburia): 50 to 75 feet high; picturesque, exotic stately.

(k) Green spire linden (Tilia cordata greenspire): 30 to 40 feet high; attractive fragrant flowers; small leathery dark green foliage.

2. In areas adjacent to streams, wetlands and lakes, plantings shall be one of the following kinds of trees, the maximum size and characteristics of which follow:

(a) Sweet gum (Liquidambar styraciflua): 80 to 120 feet high; rich red foliage in fall; tall and symmetrical.

(b) Willow oak (Quercus phellos): 70 to 80 feet tall; pyramidal shape; leaves turn yellow in fall.

(c) London plane tree (Platanus acerifolia): 70 to 100 feet tall; grows rapidly, especially on moist sites.

(d) Crimson king maple (Acer platanoides); height to 50 feet; brilliant crimson leaves; color retained throughout summer.

(e) Thornless honey locust (Gleditsia triacanthos var. inermis): 60 to 70 feet high. Acceptable varieties are:

[1] Skyline honey locust, pyramid form with ascending branches (60° to 90° angle); compact dark green leaves.

[2] Shademaster (Plant Patent No. 151) ascending branches, dark green leaves.

(f) Marshall's green ash (Fraxinus Pennsylvania marshall's): deep rooted; glossy foliage; can withstand moist soils.

Replacement tree(s) shall:

1. Be replaced in kind with a tree that has an equal or greater DBH than tree removed or meet the Tree Replacement Criteria in the table below;

2. Be planted within twelve (12) months of the date of removal of the original tree(s) or at an alternative date specified by the municipality;

3. Be monitored by the applicant for a period of two (2) years to ensure their survival and shall be replaced as needed within twelve (12) months; and

4. Shall not be planted in temporary containers or pots, as these do not count towards tree replacement requirements.

Tree Replacement Requirements Table:

Category	Tree Removed (DBH)	Tree Replacement Criteria (See Appendix A)

1	DBH of 2.5" (for street trees) or 6" (for non-street trees) to 12.99"	Replant 1 tree with a m nimum tree caliper of 1.5" for each tree removed
2	DBH of 13" to 22.99"	Replant 2 trees with mir imum tree calipers of 1.5" for each tree removed
3	DBH of 23" to 32.99"	Replant 3 trees with minimum tree calipers of 1.5" for each tree removed
4	DBH of 33" or greater	Replant 4 trees with minimum tree calipers of 1.5" for each tree removed

B. **Replacement Alternatives:**

1. If the municipality determines that some or all required replacement trees cannot be planted on the property where the tree removal activity occurred, then the applicant shall plant replacement trees approved by the municipality.

SECTION IV. Tree Removal Permit Fees:

A. The fees for an Annual Permit shall be: $25 for the removal of 50 trees or less, and $50 for the removal of more than 50 trees. All other fees shall be as follows:

B. The fee for removal of one to 10 trees shall be $10.

C. For removal of more than 10 trees, the fees shall be: an additional $10 shall be charged for the removal of each additional 10 trees or any part thereof, i.e., $20 for removal of 11 to 20 trees. The maximum fee for the removal of more than 40 trees shall be $50.

D. In all events, the fee for tree removals in major subdivisions shall be $10 per acre or any portion thereof.

SECTION V. Exemptions:

All persons shall comply with the tree replacement standard outlined above, except in the cases detailed below. Proper justification shall be provided, in writing, to the municipality by all persons claiming an exemption, including color photographs of the existing conditions, and a statement from a licensed tree expert or arborist verifying that the appropriate exemption qualifications have been met:

A. Clearing, cutting, and/or removal of trees which is necessary to service, maintain, or ensure the continued safe use of a lawfully existing structure, right of way, field, park, and/or garden.

B. Tree farms in active operation, nurseries, fruit orchards, and garden centers;

C. Properties used for the practice of silviculture under an approved forest stewardship or woodland management plan that is active and on file with the municipality;

D. Any trees removed pursuant to a New Jersey Department of Environmental Protection (NJDEP) or U.S. Environmental Protection Agency (EPA) approved environmental clean-up, or NJDEP approved habitat enhancement plan;

E. Approved game management practices, as recommended by the State of New Jersey Department of Environmental Protection, Division of Fish, Game and Wildlife;

F. Nuisance trees may be removed with no fee or replacement requirement.

SECTION VI. Enforcement:

This ordinance shall be enforced by the Code Enforcement Officer during the course of ordinary enforcement duties.

SECTION VII. Violations and Penalties:

Any person(s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine determined by the Borough of Beachwood officials. The removal of a tree of significance is not subject to a fine limit.

SECTION VIII. Severability:

Each section, subsection, sentence, clause, and phrase of this Ordinance is declared to be ar independent section, subsection, sentence, clause, and phrase, and finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause or reason shall not affect any other portion of this Ordinance.

SECTION IX. Effective Date:

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

Introduced October 18, 2023 ROLL CALL:

Council	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Cairns			X			
Councilwoman Clayton			X			
Councilman Feeney						X
Councilman Komsa	X		X			
Councilman LaCrosse			X			
Councilman Zakar		X	X			

Municipal Clerk announced *"PUBLIC HEARING FOR ORDINANCE 2023-11 WILL TAKE PLACE ON NOVEMBER 1, 2023 - 7:00 PM OR SHORTLY THEREAFTER AT BOROUGH HALL LOCATED AT 1600 PINEWALD ROAD, BEACHWOOD, NJ"*

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at the regular meeting of the Borough Council of the Borough of Beachwood, in the County of Ocean, held on the 18th day of October, 2023 and will be considered for second reading and final passage at a regular meeting of said governing body to be held on the 1st day of November, 2023 at 7:00 p.m. at the Beachwood Municipal Complex, 1600 Pinewald Road, Beachwood, New Jersey at which time and place any person desiring to be heard upon the same will be given an opportunity to be so heard.

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

Mayor Roma

-Congratulated Mr. Tapp and his family for a well-deserved honor.

Council President Cairns

- Congratulated Mr. Tapp and his family; well-deserved.
-The building department had a couple issues which were cleared up by the Code Enforcement Officer.

Councilman LaCrosse

-Congratulated Mr. Tapp. To have that many years and knowledge on the Fire Department is astounding.

Councilwoman Clayton
- Congratulated Mr. Tapp. We're very lucky to have so many wonderful volunteers.

Councilman Zakar
- Congratulated Mr. Tapp and commended on all those hours involved to maintain status.
-The claims are in check with last year. No claims submitted this past month.
-The Bon Fire will take place this Saturday from 6-0pm on the Beach. The last 3 movies for Movies in the Park will occur indoors.
-Trick or Treating will take place on Monday, October 30th and the Halloween Parade will take place on October 31st.

Councilman Komsa
-The Veteran's Outreach Event scheduled for tomorrow night at the Community Center was just cancelled due to a death in the family of the Director. Notice will be posted on the Borough website and a sign will be posted on the Community Center door.

Police Chief Glen DeMarco
-Curfew is in place for Halloween.
-Congratulated Mr. Tapp.

Fire Chief Roger Hull
-Incident occurred on Saturday at the Mayo Park Center during Movies in the Park. Gas was detected and a call went to the Fire Department. The Firefighters discovered a gas leak (which has since been repaired) and shut off the gas line at the hot water heater. The CO2 detector is needed for these type of issues. Chief mentioned the Fire Department has free smoke detectors for an resident in need.
-Congratulated Mr. Tapp.

Engineer Jim Oris
-The solar project is well underway with Advanced Solar Products (ASP) working with the Engineer and the DPW. A new layout was provided to maximize the wattage. Application to BPU will be made with the new plan. All upfront costs are paid by ASP. They will post escrows which has been built into the project. The residents will be able to participate in the program and the Borough will attain revenue for approximately 15-20 years.

Attorney Mike McKenna
-No report.

Municipal Clerk/Administrator Sue Minock
-No report.

Mayor called for motion to open the floor to public comment.

PUBLIC COMMENT

OPENED PUBLIC COMMENT

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

- Jennifer McCave of 401 Mermaid Avenue approached the dais. Ms. McCave asked for some specifics of the solar program. Mr. Oris responded.

- George Burbano of 86 Shell Street approached the dais. Mr. Burbano had questions regarding his property taxes; website issues; speeding on route 9; denial of a U-Haul at the recycling center; and the solar project. Mayor responded to each concern.

Being no one else came forth, Mayor called for motion to close Public Comment

CLOSED PUBLIC COMMENT

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

EXECUTIVE SESSION

RESOLUTION 2023-311
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE BOROUGH COUNCIL TO ENTER INTO EXECUTIVE SESSION

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

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

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

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

1. Personnel – Flex time; PD Employee pre-employment finger printing
2. Terms & Conditions – Ordinance 2023-12 Tree Removal-Replacement; 100% Disabled Veteran tax exemption; Bulk repair; Tax Credit refund request; Paper street vacation request

Adjourned to Executive Session at 8:14 pm

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

RE-OPEN PUBLIC SESSION

Re-Opened to Public Session at 9:22 pm

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Cairns			X			
Councilwoman Clayton			X			
Councilman Feeney						X
Councilman Komsa		X	X			
Councilman LaCrosse	X		X			

Councilman Zakar			X			

ACTION TAKEN FROM EXECUTIVE SESSION

RESOLUTION 2023-312

RESOLUTION BY MAYOR AND COUNCIL TO AUTHORIZING THE TAX COLLECTOR TO EXEMPT PAID PROPERTY TAXES RETROACTIVE TO AUGUST 8, 2022 AND MOVING FORWARD FOR 100% DISABLED VETERAN JAYSON A. GASSLER IN ACCORDANCE WITH N.J.A.C. 18-28:11(d)

WHEREAS, Jayson A. Gassler, a 100% disabled veteran, requested a tax exemption for his paid taxes on Block 2.10 Lot 3 retroactive to August 8, 2022 and moving forward; and,

WHEREAS, the Governing Body desires to exempt Mr. Gassler's paid taxes for Block 2.10, Lot 3 retroactive to August 8, 2022 and moving forward as per N.J.A.C.18:28-11(d);

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to authorize the Tax Collector to perform an exemption of Jayson A. Gassler's paid taxes for Block 2.10, Lot 3 retroactive to August 8, 2022 and moving forward as per N.J.A.C.18:28-11(d).

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

RESOLUTION 2023-313

RESOLUTION OF BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZNG THE REMOVAL OF A PROPERTY TAX LATE FEE IN THE AMOUNT OF $10.69 FOR BLOCK 4.12, LOT 1 TO PATRICIA S. BAUERNHUBER

BE IT RESOLVED, that the request for the removal of a property tax late fee in the amount of $10.69 for Block 4.12, Lot 1 also known as 17 Larboard Street, Beachwood, New Jersey 08722 owned by Patricia S. Bauernhuber has been received due to a mailing address error.

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council hereby authorize the removal of a property tax late fee in the amount of $10.69 for Block 4.12, Lot 1 also known as 17 Larboard Street, Beachwood, New Jersey 08722 owned by Patricia S. Bauernhuber.

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

- Susan A. Minock, Municipal Clerk
- Jennifer A. Martin, Treasurer
- Wendy Prior, Tax Collector
- Patricia Bauernhuber

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

ADJOURNMENT at 9:22 pm

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

Respectively submitted by,

Susan A. Minock, RMC
Municipal Clerk/Administrator

ATTESTED BY:

SUSAN A. MINOCK, RMC
MUNICIPAL CLERK/ADMINISTRATOR

RONALD F. ROMA, JR.,
MAYOR