

MAYOR & COUNCIL MEETING MINUTES  
 OCTOBER 5, 2022  
 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 Gerald LaCrosse	X		
Councilman William Cairns	X		
Councilwoman Beverly Clayton		X	
Councilman Gregory Feeney	X		
Councilman Steven Komsa	X		
Councilman Edward Zakar		X	

Also present were Michael McKenna, Esq. of Hiering, Gannon & McKenna and John LeCompte of Remington & Vernick Engineers, Fire Chief Roger Hull, Asst. Fire Chief Dennis Allen, Fire Captain Harley Kopenhafer, Fire Lt. Member Mike Robillard, EMS Captain Chris Matyas, Police Chief Glen DeMarco and Mrs. GERALYNN ROMA, Municipal Alliance Coordinator

**FLAG SALUTE** led by Mayor Roma

Opening Statement and Remembrance Prayer read by Clerk Minock

**OPENING STATEMENT:** Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The schedule for this meeting of Mayor and Council of the Borough of Beachwood is listed in the notice of meetings posted on the Bulletin Board located in the Municipal Complex and transmitted to the Asbury Park Press, the Star Ledger and to the Borough website on January 7, 2022. Read into record by the Municipal Clerk.

**REMEMBRANCE PRAYER**

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

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

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

Mayor noticed some students in public who were present for classes. One of the students, Jeremy Schie, needed a signature from Mayor for his attendance.

**GIRL SCOUT & COMMUNITY SERVICE PROCLAMATION**

- Jessica Soucy

Mayor Roma presented a Proclamation to Jessica Soucy being a Girl Scouts Gold Award recipient and recognizing her volunteerism with the Borough Municipal Alliance. Jessica's sister, Kayleigh, was also a Girl Scouts Gold Award recipient in 2018. Clerk read the Proclamation into record. Jessica summarized her Gold Award Project and her volunteerism in Beachwood. Jessica's project entailed awareness of the hazards of Underage Drinking. Jessica felt it was an important project and spread the word through use of videos, games and presentations at community events. Jessica has been a volunteer

Mayor Roma indicated that at the Community Family Night events, the Fire Department is very active along with EMS. Mayor swore in Harley J. Kopenhafer as the new Captain for the Beachwood Volunteer Fire Company. Captain Kopenhafer always participates at the Family Nights wearing his fire gear.



Mayor Roma administering The Oath of Office for Captain Harley Kopenhafer With son Reilly, also a Firefighter



Mayor pictured with Captain Kopenhafer and Firefighter Reilly Kopenhafer

**NATIONAL FIRE PREVENTION WEEK PROCLAMATION**

Mayor presented a plaque for the 100<sup>th</sup> Birthday of the Beachwood Volunteer Fire Company #1 to Chief Hull, Assistant Chief Allen, Captain Kopenhafer, Lieutenant Robillard and Firefighter R. Kopenhafer. Mayor also presented the National Fire Prevention Week Proclamation to Fire Prevention Official Dominick Roselli and the Officers of the Beachwood Volunteer Fire Company #1. Clerk read the Proclamation into record. Fire Prevention Official Roselli summarized that Fire Prevention handles residential and commercial building inspections to keep the community safe. Mr. Roselli also thanked the Fire Department Members for their selflessness and commitment to the community of Beachwood.

**THE BOROUGH OF BEACHWOOD  
FIRE PREVENTION WEEK OCTOBER 9-15, 2022  
PROCLAMATION**

*WHEREAS, Fire Prevention Week is the longest-running United States public health observance on record celebrating its 100<sup>th</sup> Anniversary during October 9-15, 2022; and*

*WHEREAS, this year's Fire Prevention Week campaign capitalizes on its milestone anniversary, celebrating all that has been accomplished in reducing the public's risk to fire over the past 100 years; and*

*WHEREAS, at the same time, the theme, "Fire Won't Wait. Plan your Escape" addresses challenges that still remain; and*

*WHEREAS, 74% of all United States fires occur in homes and today's homes burn faster and hotter than in the past which minimizes the amount of time to escape safely; and*

*WHEREAS, the 2022 Fire Prevention Week theme, "Fire Won't Wait. Plan Your Escape" promotes potentially life-saving messages that can mean the difference between life and death in a fire.*

*WHEREAS, developing a home escape plan with all household members and practicing it regularly ensures that everyone knows what to do when the smoke alarm sounds and use that time wisely.*

***NOW, THEREFORE, BE IT RESOLVED, that I Ronald F. Roma, Jr., Mayor of the Borough of Beachwood, do hereby proclaim October 9-15, 2022, as Fire Prevention Week throughout this Borough, and I urge all the people of Beachwood to prepare in the event of a fire to quickly respond when the smoke alarm sounds and supports the many public safety activities and efforts of Beachwood's Fire and Emergency Services during Fire Prevention Week 2022.***

**MAYOR AND BOROUGH COUNCIL**  
**September 21, 2022-Regular and Executive Session Minutes**

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

\*Councilman Feeney abstained from the Regular meeting minutes.

**CONSENT RESOLUTIONS RESO 2022-306 TO 2022-312**

**RESOLUTION #2022-306**  
**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"

**ADMINISTRATION – CLERK'S OFFICE**

Oct 26, 2022 (9am to 4:30pm)  
 S Minock  
 Vital Statistics for Registrars & Municipal Clerks  
 Long Beach Twp Municipal Court – Brant Beach, NJ  
 \$30.00/pp  
 Vehicle: No

Oct. 12, 2022  
 J Jones  
 Ethics of Social Media in Public Gov't webinar  
 \$75.00/pp

Oct. 28, 2022  
 J Jones  
 Cannabis – Your Town Opted in or Out, Now What? Webinar  
 \$75.00/pp

**EMS**

Nov 2-15, 2022  
 Capt. C Matyas  
 2022 National Conf on EMS  
 Harrah's Resort – Atlantic City, NJ  
 \$550.00/pp  
 Vehicle: No

**CFO'S OFFICE**

Nov. 9, 2022  
 J Jones  
 2023 Budget - webinar  
 \$50.00/pp

Oct. 26, 2022  
 J Jones  
 Budget & FAST Update for 2023 webinar  
 \$50.00/pp

Nov 2-15, 2022  
 W Stockham  
 2022 National Conf on EMS  
 Harrah's Resort – Atlantic City, NJ  
 \$555.00/pp  
 Vehicle: No

**POLICE DEPARTMENT**

Dec 1, 2022  
 Chief G DeMarco; Lt. D Altman  
 NJSACOP Mid-year Meeting-Seminar  
 \$225/pp  
 Vehicle: Yes

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

1. Municipal Clerk Sue Minock
2. CFO Jeannine Jones
3. EMS Captain Chris Matyas
4. Police Chief Glen DeMarco

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

**RESOLUTION 2022-307**

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

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

	<u>Community Center Rentals:</u>	<u>Fee</u>	<u>Deposit</u>
9-30-22	C Torres – Son’s Memorial	\$800.00	\$800.00
11-13-22	L Bruno – Baby Shower	\$500.00	\$500.00
6-17-23	K Schmidt – Wedding	\$500.00	\$500.00
2-10-23	T Nuara – Charity Event – Comedy Show	\$500.00	\$500.00
1-28-23	P Guido – Sweet 16	\$500.00	\$500.00
1-8-23	M Efremova – Wedding	\$500.00	\$500.00
	<u>Mayo Park Rentals:</u>	<u>Fee</u>	<u>Deposit</u>
11-20-22	C Reinicke – Baptism	\$200.00	\$100.00
11-13-22	T Foster – 1 <sup>st</sup> Birthday	\$200.00	\$100.00
11-5-22	D Ferrara – Baby Shower	\$200.00	\$100.00
1-22-23	R Dollman – Birthday Party	\$200.00	\$100.00
12-17-22	V Jacobs – Family Party	\$200.00	\$100.00
2-11-23	B Huntley – Baby Shower	\$200.00	\$100.00

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

1. Municipal Clerk Sue Minock
2. CFO Jeannine Jones

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

**RESOLUTION 2022-308**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #20-00034 TO LIEN HOLDER, US BANK CUST/ PRO CAP 8/ MGTII IN THE AMOUNT OF \$3,929.69 AND A PREMIUM OF \$900.00**

WHEREAS, at the Municipal Tax Sale held on December 11, 2020 a lien was sold on Block 9.14 Lot 13 also known 1401 Windward Ave. for 2019 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #20-00034 sold to US BANK CUST/ PRO CAP 8/ MGTII with a 0% interest rate and a premium of \$900.00;

WHEREAS, Steven Poole effected redemption for certificate #20-00034 in the amount of \$3,929.69.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US BANK CUST/ PRO CAP 8/ MGTII for the redemption of certificate #20-00034 in the amount of \$4,829.69.

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

**RESOLUTION 2022-309**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE RETURN OF UNUSED LAND USE BOARD ESCROW FUNDS TO RLK HOMES LLC**

MATTER REFUND	RLK Homes LLC – Ross Paradise
	917 Mizzen Ave.
	Beachwood, NJ 08722
BLOCK	3.19
LOT(S)	13
PROJECT ADDRESS	744 Anchor Ave.

WHEREAS, the above named applicant requested the return of any unused Land Use Board escrow funds previously posted pursuant to the provisions of the Municipal Land Use Law (40:55D-53.2) and Borough Ordinances, Escrow Fees for professional services to assure proper reviews; and

WHEREAS, the reviews have been completed and the applicant requested a return of their unused escrow; and

WHEREAS, the Land Use Board Office recommends the return of the unused Escrow Fees in the amount of \$82.94

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Beachwood authorizes:

1. That the Borough Finance Office is hereby authorized to return to the applicant the unused escrow funds in the amount of \$82.94, plus interest if any, from the applicant's Escrow Account.
2. A certified copy of this resolution shall be provided by the Municipal Clerk to each of the following:
  - Jeannine M. Jones, CFO
  - Gabrielle Napolitano, Board Secretary
  - Board Applicant

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

RESOLUTION 2022-310

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE RETURN OF UNUSED LAND USE BOARD ESCROW FUNDS TO ERIC CICERELLO

MATTER REFUND	Eric Cicerello
	38 Locker Street
	Beachwood, NJ 08722
BLOCK	2.42
LOT(S)	1
PROJECT ADDRESS	38 Locker Street

WHEREAS, the above named applicant requested the return of any unused Land Use Board escrow funds previously posted pursuant to the provisions of the Municipal Land Use Law (40:55D-53.2) and Borough Ordinances, Escrow Fees for professional services to assure proper reviews; and

WHEREAS, the reviews have been completed and the applicant requested a return of their unused escrow; and

WHEREAS, the Land Use Board Office recommends the return of the unused Escrow Fees in the amount of \$70.08

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Beachwood authorizes:

1. That the Borough Finance Office is hereby authorized to return to the applicant the unused escrow funds in the amount of \$70.08, plus interest if any, from the applicant's Escrow Account.
2. A certified copy of this resolution shall be provided by the Municipal Clerk to each of the following:
  - Jeannine M. Jones, CFO
  - Gabrielle Napolitano, Board Secretary
  - Board Applicant

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

RESOLUTION 2022-311

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE RETURN OF  
UNUSED LAND USE BOARD ESCROW FUNDS TO VISCOMI**

**MATTER REFUND** Gregory Viscomi  
1400 Neptune Ave.  
Beachwood, NJ 08722

**BLOCK** 9.03

**LOT(S)** 9

**PROJECT ADDRESS** 1400 Neptune Ave.

WHEREAS, the above named applicant requested the return of any unused Land Use Board escrow funds previously posted pursuant to the provisions of the Municipal Land Use Law (40:55D-53.2) and Borough Ordinances, Escrow Fees for professional services to assure proper reviews; and

WHEREAS, the reviews have been completed and the applicant requested a return of their unused escrow; and

WHEREAS, the Land Use Board Office recommends the return of the unused Escrow Fees in the amount of \$443.58

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Beachwood authorizes:

1. That the Borough Finance Office is hereby authorized to return to the applicant the unused escrow funds in the amount of \$443.58, plus interest if any, from the applicant's Escrow Account.
2. A certified copy of this resolution shall be provided by the Municipal Clerk to each of the following:
  - Jeannine M. Jones, CFO
  - Gabrielle Napolitano, Board Secretary
  - Board Applicant

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

**RESOLUTION 2022-312**

**RESOLUTION OF BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A REFUND OF WATER ACCOUNT  
1513-00 FOR AN OVER PAYMENT IN THE AMOUNT OF \$23.26**

WHEREAS the following refund(s) as shown:

- Refund of over payment \$23.26 due to an over payment of bill after closing sale of home under water account #1513-0, Block 4.10, Lot 4 formerly owned by Nicholas & Kimberly Helling of 617 Forepeak Avenue, Beachwood, NJ

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council authorize said refund(s) due to an over payment of bill after closing sale for a former Beachwood address

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

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

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

**ON HOLD FOR OCTOBER 19, 2022 COUNCIL MEETING  
RESOLUTION 2022-313**

**RESOLUTION AUTHORIZING THE BEACHWOOD BOROUGH GOVERNING BODY'S ACCEPTANCE OF THE 2021 CORRECTIVE ACTION REPORT**

RESOLVED by Mayor and Council to accept the following Corrective Action Report in connection with the 2021 Audit Report:

CORRECTIVE ACTION REPORT

BOROUGH OF BEACHWOOD OCEAN COUNTY

DECEMBER 31, 2021

Finding # \_\_\_-\_\_\_

1. Finding: \_\_\_\_\_
2. Criteria: - \_\_\_\_\_  
 Corrective Action: - \_\_\_\_\_  
 Implementation Date: - \_\_\_\_\_

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

1. Jeannine M. Jones, Chief Financial Officer
2. Division of Local Government Services

**ROLL CALL**

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

**NON-CONSENT RESOLUTION(S)**

- None

**SECOND READING & PUBLIC HEARING OF ORDINANCE(S)**

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- None

**FIRST READING OF ORDINANCE(S)**

**ORDINANCE 2022-06**

**ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XIII ENTITLED "SIGNS" TO AMEND SUBSECTION 13-1 (DEFINITIONS) AND SUPPLEMENT SUBSECTION 13-4 (SIGNS PERMITTED IN RESIDENTIAL ZONES)**

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

**SECTION 1.** Section 13-1 of the Code of the Borough of Beachwood is hereby amended and Section 13-4 is hereby supplemented as follows:

~~§13-1 POLITICAL SIGN - Shall mean a temporary sign announcing or supporting political candidates or issues in connection with any national, State, County or local election. Such a sign shall not exceed 16 square feet in area. A political sign shall be permitted within 30 days prior to any national, State, County, or local election and shall be removed within five days after the election. No political sign shall be erected on any municipality owned property.~~

**§13-4 SIGNS PERMITTED IN RESIDENTIAL ZONES**

g. Political Signs are permitted in all residential zones.

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

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

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

Roll Call Introducing Ord 2022-06 on October 5, 2022

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

**NOTICE**

The Ordinance published herewith was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Beachwood, Ocean County, New Jersey held on the 5<sup>th</sup> day of October 2022. It will be further considered for final passage by the Borough Council at a meeting to be held at the Beachwood Municipal Complex, 1600 Pinewald Avenue, Beachwood, New Jersey on the 19<sup>th</sup> day of October 2022 at 7:00 p.m. or at any time and place to which such meeting may be adjourned. All persons interested will be given the opportunity to be heard concerning such Ordinance. During the week prior

to and including the date of such further consideration, copies of said ordinance will be made available at the Clerk's Office in said Borough Hall to the members of the general public who shall request the same.

**CORRESPONDENCE**

- None

**MAYOR & COUNCIL REPORTS**

**Mayor Roma**

-Ordinance 2022-06 pertains to signage in the Borough and these particular amendments are in regard to political signs. The ACLU contacted the Borough Attorney because they felt the Ordinance limits the timeframe of posting political signs which infringes on the rights of those running for office and they wanted the Ordinance rescinded or they would sue the Borough. Borough Attorney McKenna found case law from New Jersey and other States with the same type of lawsuits and it behooves the Borough to amend said Ordinance. The amended Ordinance was introduced tonight and will have public hearing at the next meeting.

-The Soucy Family are great volunteers like the Fire Department members and EMS members. Thanked Captain Kopenhafer for stepping up to the position.

**Council President LaCrosse**

- Commented to the students present at the meeting for school. The students are all from Toms River Regional High School South.

-The High Honor Roll recognition will take place at the October 19<sup>th</sup> meeting.

-Congratulated Captain Kopenhafer.

-Thanked Chief DeMarco and Public Works for the quick response to replace the downed stop sign at the intersection of Maple Avenue & Beach Avenue.

**Councilman Cairns**

-Congratulated Captain Kopenhafer and Jessica Soucy.

-In September, the Building Department issued 45 new permits; updated 4 permits. 227 updated Rental applications. The Code Enforcement Officer issued 70 summons to Municipal Court YTD. The Land Use Board will meet on October 24<sup>th</sup>.

**Councilman Feeney**

- Congratulated Captain Kopenhafer and Jessica Soucy. Thanked the families of the volunteers for supporting them to do what they do for the community.

**Councilman Komsa**

- Congratulated Captain Kopenhafer. Thanked the Fire Department and EMS for all their volunteerism. Congratulated the Soucy Family on the wonderful job the parents have done with their children.

-Recreation –October 27<sup>th</sup> is the bonfire from 6pm to 9pm on the beach.

**EMS Captain Matyas**

-Congratulations to Captain Kopenhafer.

-The Beachwood Elementary School is having a Trunk or Treat event next Friday and the EMS squad will be there with the ambulance.

**Municipal Alliance Coordinator Roma**

-No report for Alliance but the Mayor's Wellness Campaign will host Yoga beginning next Wednesday at 7pm with a new instructor; the costs are \$6.00/class or \$50.00/10 weeks. Councilman Feeney asked if participants should bring their own mats. Mrs. Roma replied that is fine and mats will be provided for those who don't have them.

**Police Chief DeMarco**

-No report.

**Fire Chief Hull**

-Congratulations to Harley and his family.

- During National Fire Prevention Week, the Fire Department members will visit the schools regarding fire safety.
- The Fire Department is in a partnership with Fire Prevention to provide smoke detectors to those in need; they have a limited supply of Co2 detectors for those who need them.
- There was little flooding with the storm (remnants from Hurricane Ian).
- There was an issue with an extrication on the parkway; Clerk and Mayor were informed and report to come.
- The membership drive will take place next Wednesday. A new member is in the Academy now and fairing very well.
- Thanked the Governing Body for the plaque.

Mayor indicated that a resident made donations to the Fire Department. Chief indicated that he donated a substantial amount of cleaning supplies, hand sanitizer, paper towels, vacuums, mop heads, COVID tests and other items. Chief will coordinate with the departments in town to divide it all up between them.

**Engineer John LeCompte**

-The 2022 NJDOT project has been advertised for bids and bids will be opened next week. The project includes Nautilus Street (from Ship to Ocean); Ship Avenue (from Bowline to Railroad) and Seaman Avenue (from Birch to Railroad).

**Attorney Mike McKenna**

-Last week, Jim Oris and Mr. McKenna met with the 2 highest bidders for the Landfill Solar Farm Lease Project. A summary was prepared that may have been released late this afternoon for consideration of Mayor and Council to hopefully award contract at the next meeting.

Mayor summarized the solar field on Borough property and could generate a ¼ of a million dollars per year of revenue to the Borough. There will be a community solar program; if residents register with the company, there will be a discount to create substantial savings to the residents if the Borough gets the community grant to proceed with it. It's optional to the community. More information to come.

**Municipal Clerk Sue Minock**

- Mentioned the Rabies Clinic normally held in November is planned to be held in the Spring 2023. The Clerk is not able to secure a Veterinarian for the event.
- Called for motion for Resolution for Community Development Block Grant mortgage discharge:

**RESOLUTION 2022-313a**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE DISCHARGE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MORTGAGE IN THE AMOUNT OF \$10,950.00 FOR NANCY FILINGERI OF BLOCK 2.36, LOT 8**

WHEREAS, The Borough of Beachwood participates in the Ocean County Community Development Block Grant program (CDBG); and

WHEREAS, through said grant, the Borough has received funding to assist eligible residents with the CDBG grant funds through housing rehabilitation; and

WHEREAS, on September 14, 2009, Nancy and Joseph Filingeri of Block 2.36, Lot 8 also known as 200 Mermaid Avenue, Beachwood, New Jersey 08722, entered into a Deferred Loan Agreement for the Borough of Beachwood Housing Rehabilitation Program in the amount of \$10,950.00 which includes a loan modification; and

WHEREAS, the mortgage has been paid in full or otherwise satisfied and deemed to be discharged of record effective October 5, 2022.

THEREFORE, BE IT RESOLVED the Borough of Beachwood Mayor and Council hereby authorize the Deferred Loan Agreement for the Borough of Beachwood Housing Rehabilitation Program for Nancy Filingeri of Block 2.36, Lot 8 also known as 200 Mermaid Avenue, Beachwood, New Jersey 08722 in the amount of \$10,950.00 to be discharged effective immediately.

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

1. Municipal Clerk
2. Chief Financial Officer
3. Michael McKenna, Esq. Borough Attorney
4. Alexa Holler, Green Label Title of 1512 Hwy 138, Wall, NJ 07719

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

**PUBLIC DISCUSSION**

Mayor called for motion to open for public discussion.

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

Being no one came forth, Mayor requested motion to close public discussion.

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

**EXECUTIVE SESSION**

**RESOLUTION 2022-314  
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. Terms & Conditions – Garbage receptacle price increase; Federal Motor Carrier Safety Admir CDL training
2. Contractual – Minimum rate increase Teamster’s contract addendum

Adjourned to Executive Session at 7:32 pm

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

Reconvened to Public Session at 7:56pm

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

**ACTION TAKEN FROM EXECUTIVE SESSION**

**RESOLUTION 2022-315**

**RESOLUTION AUTHORIZING THE MINIMUM SALARY RATE INCREASE TO \$17.00 PER HOUR**

BE IT RESOLVED that the Borough Council of the Borough of Beachwood, County of Ocean, and State of New Jersey, hereby authorizes a \$17.00 per hour salary rate increase for the following titles retroactive to October 3, 2022:

- Cashier
- Clerk Typist
- Secretarial Assistant Stenographer
- Secretary Board – Commission
- Violations Clerk

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

1. Sue Minock, Municipal Clerk
2. Jeannine Jones, Chief Financial Officer
3. Eric Manna, Borough of Beachwood Union Rep
4. Vincent Minichino, Teamster Local Union 469

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

Councilman Zakar						X
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**RESOLUTION 2022-316**

**RESOLUTION AUTHORIZING THE PRICE INCREASE OF ANY AND ALL GARBAGE RECEPTABLES IN THE AMOUNT OF \$5.00 PER RECEPTACLE**

BE IT RESOLVED that the Borough Council of the Borough of Beachwood, County of Ocean, and State of New Jersey, hereby authorizes the Department of Public Works to increase the cost of garbage receptables in the amount of \$5.00 per receptacle to cover the vendor's cost increase.

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

1. Sue Minock, Municipal Clerk
2. Gabriel Silva, Asst. Director of DPW

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


**ADJOURNMENT**

Mayor Roma called for motion to adjourn.

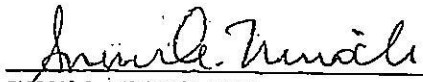
Adjourned at 7:57pm


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

Respectively submitted by,

  
 SUSAN A. MINOCK, RMC  
 Municipal Clerk

ATTESTED BY:

  
 SUSAN A. MINOCK, RMC  
 MUNICIPAL CLERK

  
 RONALD F. ROMA, JR., MAYOR