BEACHWOOD BOROUGH COUNCIL MEETING MINUTES NOVEMBER 4, 2020 AT 7:00PM

Council President Komsa called the meeting to order at 7:00pm

The Municipal Clerk called Roll

Present: Council President Komsa Councilmembers: Clayton, Feeney, LaCrosse and Zakar
Absent: Mayor Roma, Council Person Cairns

Borough Clerk Hutchinson asked everyone to rise for the Flag Salute

Ladies and Gentlemen, pursuant to the applicable portions of the N.J. 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 supplemental notice of meetings, posted on the Bulletin Board located in the Municipal Complex, transmitted to the Asbury Park Press and the Municipal Website on January 9, 2020

BILL LIST:

R2020-291
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE CERTIFIED BILL LIST DATED NOVEMBER 2, 2020 IN THE AMOUNT OF $1,895,709.07

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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 Person, the Vendor, and the Chief Financial Officer have all be obtained on each voucher on the attached list

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of Beachwood Borough that both voucher lists submitted are hereby approved for payment in the total amount of **$1,895,709.07**

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

PROCLAMATIONS: None

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

On a motion by Council President Komsa, seconded by Council Person LaCrosse, with everyone present in favor, the consent agenda which includes Resolutions 2020-292 through 2020-302 were approved.

R2020-292
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, NEW JERSEY AUTHORIZING COMMUNITY RENTALS

WHEREAS, the Community Center 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:

Date	Location	Name/Event	Rental	Deposit
03/07/2021	Community Center	Drahos, Kellie	$500.00	$500.00

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

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer

R2020-293
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING CANCELLATION OF THE COMMUNITY CENTER AND MAYO PARK RENTALS DUE TO THE STATE OF EMERGENCY ISSUED BY THE GOVERNOR OF THE STATE OF NEW JERSEY

WHEREAS, the below Community Center and Mayo Park Rental Applicants, have chosen to cancel their events and receive a complete refund of all fees paid due to the State of Emergency issued by the Governor of New Jersey; and

Name	Date	Location	Fee	Deposit
Rouski, Tricia	11/21/2020	Mayo Park	$200.00	$100.00
Wehrle, John	7/26/20	Mayo Park	$200.00	$100.00

NOW THEREFORE BE IT RESOLVED by Mayor and Council to approve the following cancellations of the above listed events.
BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer

R2020-294
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING THE BOROUGH COUNCIL EXECUTIVE SESSION AND REGULAR MINUTES OF OCTOBER 21, 2020

BE IT RESOLVED that the following minutes be hereby accepted approved and filed
MAYOR AND BOROUGH COUNCIL
October 21, 2020- Executive and Regular Minutes

R2020-295
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DONATIONS-ACCEPTANCE OF BEQUESTS AND GIFTS (N.J.S.A. 40A:5-29) FOR VARIOUS POLICE OPERATIONS

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

WHEREAS, N.J.S.A. 40A:5-39 allows municipalities to receive amounts for costs incurred for Donations-Acceptance of Bequests and Gifts for Various Police

WHEREAS, N.J.S.A. 40A:4-39 provides the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider

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

1. The Mayor and Council hereby request permission to the Director of the Division of Local Government Services to pay expenditures for Donations-Acceptance of Bequests and Gifts for the Various Police Operations as per N.J.S.A. 40A: 5-39.
2. The Municipal Clerk of the Borough of Beachwood is hereby directed to forward two copies of this resolution to the Director of the Division of Local Government Services

RESOLUTION 2020-296

RESOLUTION AUTHORIZING THE AMENDED 2020 SALARIES OF THE BOROUGH OF BEACHWOOD

BE IT RESOLVED, by Borough of Beachwood Mayor and Council, approval of the following 2020 salaries:

ADAMS, TODD E.	EQUIPMENT OPERATOR	44,305.00
AIELLO VITO	LABORER	36,249.00
ALLEN, DENNIS	POLICE SERGEANT	111,366.00
ALLEN, DENNIS	OEM COORDINATOR	1,524.00
ALTMAN, ANDREW	POLICE OFFICER	101,242.00
ALTMAN, DANIEL	SGT.-DETECTIVE	114,707.00
ANTHONY, CHAD	POLICE OFFICER	83,840.00
APEL, JUSTIN	POLICE OFFICER	101,242.00
APPLEGATE, LINDA	COURT ADMINISTRATOR	58,985.00
BACON, TAMMY	QUALIFIED PURCHASING AGENT	50.00 p/h
BATULLO, MICHAEL	POLICE OFFICER	59,568.00
BECKER, HENRY	CROSSING GUARD	11.22 p/h
BERNARD, ANTHONY	HEAVY TRUCK DRIVER	37,945.00
BLEVINS MORGAN	CLERK 1	32,744.00
BORTCO STEPHEN	LABORER	36,249.00
BOWDEN DAVID	POLICE DETECTIVE	104,279.00
BROSEN, STEPHEN	HEAVY TRUCK DRIVER	62,827.00
BRUNO, GINA	POLICE OFFICER	101,242.00
CAIRNS, WILLIAM	COUNCILMAN	16,236.00

CAPRARA, ANTONIO	SEASONAL LABORER	17.43 p/h
CARLISLE, KYLE	POLICE OFFICER	75,014.00
CHADWICK, BRAD	SR. WATER REPAIRER	40,663.00
CHADWICK, KAREN	SR. CASHIER	32,209.00
CLAYTON, TERRYLEE	ASST. SUPERVISOR-WATER	49,857.00
CLAYTON, BEVERLY	COUNCILWOMAN	16,236.00
CLAYTON, JEFFREY	SR. P/W REPAIRER	44,305.00
CLAYTON, TINJA ROBIN	CLERK1	36,958.00
DALBORA, COLLIN	LABORER	36,249.00
DELNERO, GERALDINE	CROSSING GUARD	11.79 p/h
DEMARCO, MIKAYLA	LIFEGUARD	10.92 p/h
DEMARCO, GLEN	POLICE CHIEF	151,193.00
DOLLMAN, ERIK	LABORER	36,249.00
DUKETT, PAUL	TREATMENT PLANT OPERATOR	48,899.00
EDELMAN, TARA	PART TIME CLERICAL	11.22 p/h
EVANOWSKI MICHAEL	POLICE SPECIAL CLASS II	17.43 p/h
EVANOWSKI MICHAEL	POLICE OFFICER	48,537.00
FEENEY, CONNOR	LABORER	36,249.00
FEENEY, GREGORY	COUNCILMAN	16,236.00
FERNANDEZ, MIGUEL	CROSSING GUARD	11.22 p/h
FIORE, ANTHONY	LABORER	36,249.00
GEERINCK PRESTON	LIFEGUARD	10.50 p/h
GRIESEMER, ADAM	POLICE SERGEANT	111,366.00
HAYES, MICHAEL	LABORER	36,249.00
HALL, RAYMOND	TAX ASSESSOR	25,777.00
HELMSTETTER KAYLA	BADGE CHECKER	10.30 p/h
HENNESSEY, GEORGE	SR. CASHIER	36,646.00
HENNESSEY, GEORGE	DEPUTY TAX COLLECTOR	2,500.00
HOPSON, WILLIAM	FIRE PREVENTION SPECIALIST	6,107.00
HUTCHINSON, KATHRYN	MUNICIPAL CLERK	77,450.00

JANNARONE DAVID	LABORER	36,249.00
JARDINE ALBERT	TAX COLLECTOR	9,420.00
JOHNSON, JANET	CLERK	28,368.00
KEILITZ, CHARLES	CROSSING GUARD	11.22 p/h
KESSLER, DAVID	SR.PUBLIC WORKS REPAIRER	61,413.00
KOMSA, MADISON	BADGE CHECKER	10.30 p/h
KOMSA, STEVEN	COUNCILMAN	16,778.00
KUZMINSKI, KAREN	TECH. ASST. TO THE CONSTRUCTION OFFIC	36,073.00
LACROSSE, GERALD	COUNCILMAN	16,236.00
LAMEIRAS, AMANDA	DEPUTY COURT ADMINISTRATOR	14.86 p/h
LANGAN, ASHLYN	BADGE CHECKER	10.30 p/h
LANGAN, SEAN	POLICE OFFICER	101,242.00
LEMORE, DONNA	ACCOUNT CLERK	48,014.00
MAGORY, ALLEN	POLICE DETECTIVE	104,279.00
MANGANIELLO, WILLIAM	POLICE OFFICER	59,568.00
MANNA, ERIC	EQUIPMENT OPERATOR	44,305.00
MASTROPASQUA, ELIZABETH	MAYORS ASSISTANT	20.00 p/h
MAUDER, JOHN	CHIEF FINANCE OFFICER	31,948.00
MECHAN, THOMAS	FIRE PREVENTION SPECIALIST	6,107.00
MEISSNER JR.,KEITH	POLICE OFFICER	101,242.00
MELLILO, FRANCIS L.	POLICE LIEUTENANT	122,503.00
MELILLO MARIA	BADGE CHECKER	10.30 p/h
MERGOGEY, JEANMARIE	CLERICAL	18,408.00
MORAN, GREGORY	SR. MECHANIC	47,101.00
MURRAY, DAMIAN	MUNICIPAL JUDGE	33,197.00
MUSSARI, DEREK	POLICE SERGEANT	111,366.00
NAPOLITANO, GABRELLE	CLERK 1	28,368.00
OLDHAM, WILLIAM	OEM DEP. COORDINATOR	1,524.00
PATTERSON, KATHY	CLERK 1	28,368.00

PLAMONDON, DOROTHY	CROSSING GUAD	11.00 p/h
PRIOR, WENDY	TAX COLLECTOR	9,608.00
RAVALLO KYLE	MECHANICS HELPER	38,508.00
ROCHE, DAVID	EQUIPMENT OPERATOR	44,923.00
ROMA, RONALD	MAYOR	21,648.00
ROSELLI, DOMINICK	FIRE PREVENTION OFFICIAL	6,547.00
RUPPERT SCOTT	LABORER	36,249.00
RUVO, MICHAEL	CODE ENFORCEMENT/ZONING OFFICER	46,575.00
SANTIAGO, LARISSA	SR. CASHIER	31,709.00
SARANTINOUDIS, ELIZABETH	TREASURER	93,876.00
SCHENA, PHILIP	POLICE OFFICER	101,242.00
SCHIEL, AMBERLEIGH	BADGE CHECKER	10.30 p/h
SCHIEL, CLIFFORD L.	PUBLIC WORKS SUPERVISOR	77,463.00
SILVA, GABRIEL	ASSISTANT DIRECTOR-DPW	93,636.00
SPNEYERS, ZACHARY	SEASONAL LABORER	17.42 p/h
SPADARO, ROBERT	POLICE SPECIAL CLASS II	17.43 p/h
TAPP, MICHAEL	LIFEGUARD	13.52 p/h
TAPP, MICHAEL	POLICE OFFICER	39,073.00
TAPP ROBERT J	LIFEGUARD	10.50 p/h
TAPP, ROBERT L	OEM COORDINATOR	2,550.00
TRIOLO, JOSEPH	EQUIPMENT OPERATOR	42,281.00
TURNER, DIANE	CONFIDENTIAL SECRETARY	44,338.00
VANDER PLOEG, RICHARD	EQUIPMENT OPERATOR	42,281.00
WAINWRIGHT, LORI	KEYBOARDING CLERK	34,731.00
WINKELMAN, ANDREW	HEAVY TRUCK DRIVER	38,537.00
WROCKLAGE, THOMAS	ASST. SUPERVISOR-PUBLIC WORKS	57,222.00
XIQUES, ANDREW	LIFEGUARD	11.19 p/h
ZAKAR, EDWARD	COUNCILMAN	16,236.00

R2020-297

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, NEW JERSEY AUTHORIZING THE FOLLOWING REQUESTS FOR CONFERENCE – TRAINING OR SEMINARS

WHEREAS, the below listed conference, training and or seminar requests have been deemed necessary by the Mayor and Beachwood Borough Council

Date	Employee	Dept.	Location	Subject	Cost p/p	Car
11-02-20	Weingroff, Carl	EMS	Wayne, NJ	BLS Instructor Renewal	$249.00	no
11-10-20	Bowden Magory	Police	O.C. Police Academy	Pre Employment Investigations	$189.00	yes

NOW, THEREFORE, BE IT RESOLVED, that the above listed conference, training and or seminar requests be hereby authorized and approved

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to the following:

1. John Mauder, CFO
2. Municipal Clerk
3. Treasurer
4. Chief of Police
5. Chief of EMS

R2020-298

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE REQUEST FOR REFUND OF OVERCHARGE ON WATER ACCOUNT 4761-0 BLOCK 11.28 LOT 7-316 LONGBOAT AVENUE

WHEREAS the following refund(s) as shown:

- Refund of overcharge $676.04 due to a malfunctioning meter for Water Account #4761-0, Block 11.28, Lot 7 owned by Robert J. Johnson of 316 Longboat Avenue, Beachwood, NJ

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council authorize said refund(s) due to a malfunctioning meter

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

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer

R2020-299

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #19-00005 TO LIEN HOLDER, N OR D REMICK TOD KYLE REMICK IN THE AMOUNT OF $2,082.40 AND A PREMIUM OF $700.00.

WHEREAS, at the Municipal Tax Sale held on December 3, 2019 a lien was sold on Block 1.31 Lot 4 also known as 321 Leeward Ave for 2018 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #19-00005 sold to N or D Remick TOD Kyle Remick with a 0% interest rate and a premium of $700.00;

WHEREAS, Teresa Curatolo, effected redemption, for certificate #19-00005 in the amount of $2,082.40.

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 #19-00005 in the amount of $2,782.40.

R2020-300

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #19-00016 TO LIEN HOLDER, TRYSTONE CAPITAL ASSETS, LLC IN THE AMOUNT OF $3,806.92 AND A PREMIUM OF $1,400.00.

WHEREAS, at the Municipal Tax Sale held on December 3, 2019 a lien was sold on Block 3.35 Lot 12 also known as 940 Ship Ave for 2018 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #19-00016 sold to Trystone Capital Assets, LLC with a 0% interest rate and a premium of $1,400.00;

WHEREAS, Susan Reissner, effected redemption, for certificate #19-00016 in the amount of $3,806.92.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Trystone Capital Assets, LLC for the redemption of certificate #19-00016 in the amount of $5,206.92.

R2020-301

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #19-00001 TO LIEN HOLDER, TRYSTONE CAPITAL ASSETS, LLC IN THE AMOUNT OF $1,849.84 AND A PREMIUM OF $300.00.

WHEREAS, at the Municipal Tax Sale held on December 3, 2019 a lien was sold on Block 1.03 Lot 2 also known as 645 Beachwood Ave for 2018 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #19-00001 sold to Trystone Capital Assets, LLC with a 0% interest rate and a premium of $300.00;

WHEREAS, Kimberly & Craig Veith, effected redemption, for certificate #19-00001 in the amount of $1,849.84.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Trystone Capital Assets, LLC for the redemption of certificate #19-00001 in the amount of $2,149.84.

R2020-302

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING MUNICIPAL BUDGET TRANSFERS DURING THE LAST (2) MONTHS OF THE FISCAL YEAR 2020

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Beachwood in the County of Ocean, New Jersey, that transfers between 2020 Budget Appropriations are made as follows:

Title	From	To	
FINANCIAL ADM. S/W	28,200.00		
UNIFORM CONSTRUCTION S/W	3,000.00		
POLICE S/W	10,000.00		
SOLID WASTE S/W	15,000.00		
BUILDINGS AND GRNDS S/W	7,000.00		
VEHICLE MAINTENANCE S/W	24,000.00		
LIFEGUARDS S/W	5,000.00		
SOCIAL SECURITY	25,000.00		
		MUNICIPAL CLERK S/W	24,500.00
		FINANCIAL ADM.	10,000.00
		TAX COLLECTOR O/E	1,000.00
		ENGINEERING O/E	8,000.00
		POLICE O/E	10,000.00
		BUILDINGS AND GRNDS O/E	3,000.00

		PUBLIC WORKS O/E	5,000.00
		SOLID WASTE O/E	15,000.00
		RECYCLING S/W	36,000.00
		RECYCLING O/E	1,000.00
		VEHICLE MAINTENANCE O/E	3,000.00
		DCRP	700.00
TOTAL	**117,200.00**		**117,200.00**

ORDINANCE PUBLIC HEARINING-None
ORDINANCE-INTRODUCTION-None

COORESPONDENCE-
Letter received from Mr. Robert Morris-1020 Mermaid Avenue

L. REPORTS

Council President Komsa: Council President Komsa thanked the residents for electing him to Borough Council.

Council Person LaCrosse: Council Person LaCrosse congratulated Council Person Feeney and Council President Feeney on their reelection.

Council Person Zakar: Council Person Zakar congratulated the newly reelected council members. Council person Zakar also stated that on the risk management front all things are quiet.

Council Person Feeney: Council Person Feeney spoke about the use of the Hotbox for road repairs in the Borough as well as the upcoming bid for the One Arm Bandit garbage truck.

Council Person Clayton: Council Person Clayton congratulated the newly reelected council members. The Council Woman also stated that the gazebo located at the center of town will be receiving a landscaping makeover.

Chief Rodger Hull: Chief Hull stated that the plant in South Dakota where the new fire struck is being produced has been closed due to Covid19. The fire Chief also stated that some of the events scheduled by the Fire Department will be cancelled due to the ongoing pandemic but that the Tree Lighting and Candy Cane Toss will still occur.

Municipal Engineer: Report Appended

Municipal Attorney: The Attorney congratulated the newly reelected council members.

Recreation Chairperson: Mr. Rosetta stated that the Recreation Commission will be holding a Paint Party and Gingerbread House making events while still following the guidelines for indoor gatherings. He also stated that the winners of the Halloween decorating contest will be announced at the next borough council meeting.

OPEN TO PUBLIC DISCUSSION
On a motion by Council Person Feeney, seconded by Council Person Zakar, with everyone present in favor, the meeting was opened for public comment.

CLOSE TO THE PUBLIC
Hearing or seeing no one else wishing to speak the Council President asked for a motion to close the public comment portion of the meeting.

On a motion by Council President Komsa, seconded by Council Person Clayton, with everyone present in favor, the meeting was closed to public comment.

ADJOURNMENT
On a motion by Council Person LaCrosse seconded by Council Person Zakar, with all present in favor, the meeting was adjourned at 7:15pm

NEXT MEETING-November 19, 2020

Respectfully Submitted By:

Kathryn Hutchinson, RMC, CMC	Steven Komsa
Municipal Clerk – Borough of Beachwood	Council President