

MAYOR & COUNCIL MEETING MINUTES  
 NOVEMBER 14, 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, Jim Oris of Remington & Vernick Engineers, Police Chief Glen DeMarco and EMS Captain Chris Matyas.

**FLAG SALUTE** led by Mayor Roma

Opening Statement and Remembrance Prayer read by Clerk Assistant Gabrielle Napolitano

**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 Schiel, needed a signature from Mayor for his attendance.

**BILLS AND CLAIMS**

**RESOLUTION 2022-334**

**RESOLUTION AUTHORIZING THE APPROVAL OF BILLS AND CLAIMS FOR THE BOROUGH OF BEACHWOOD**

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill list for the payment of claims;  
 and

WHEREAS, all vouchers listed herewith have been encumbered and sufficient funds are available for payment; and

WHEREAS, the required signatures of the Department Head and/or the Finance Chairperson, the Vendor, and the Chief Financial Officer, have all been obtained on each voucher on the attached list \$28,967.82.

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 \$28,967.82.

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

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

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

**ACCEPTANCE OF MINUTES**

- None

**NON-CONSENT RESOLUTION(S)**

**RESOLUTION 2022-335**

**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>
2-12-23	D Pascale – Baby Shower	\$500.00	\$500.00
7-29-23	J Chavez –Party	\$500.00	\$500.00
<u>Mayo Park Rentals:</u>		<u>Fee</u>	<u>Deposit</u>
1-23-23	Life Line Screening – Community Event	\$300.00	\$200.00
11-18-22	C Keleman – Birthday Party	\$300.00	\$200.00
3-23-23	B Sutera – Birthday Party	\$200.00	\$200.00

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			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>			X			

SECOND READING & PUBLIC HEARING OF ORDINANCE(S)

- None

FIRST READING OF ORDINANCE(S)

- None

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

Mayor Roma

- Thanked Council President LaCrosse for running the November 2<sup>nd</sup> Council meeting.
- Congratulated both Councilman Zakar and Council President LaCrosse on their election win.
- On behalf of Chief Hull – no report.
- Happy Thanksgiving to all.

Council President LaCrosse

- Thanked running mate, Councilman Zakar.
- Happy Thanksgiving.

Councilman Cairns

- Congratulated Councilman Zakar and Council President LaCrosse.
- Happy Thanksgiving.

Councilwoman Clayton

- Happy and healthy Thanksgiving to all.

Councilman Zakar

- Thanked his running mate (Council President LaCrosse) of 12 years and his campaign manager, Pat Zakar.
- Happy Thanksgiving.

EMS Captain Chris Matvas

- December 3<sup>rd</sup> is the Toy Drive Fundraiser at Beachwood Beach. Request is new/unwrapped toys. EMS has partnered with Police and Fire as the hosts.

Police Chief Glen DeMarco

- Congratulated Councilman Zakar and Council President LaCrosse.

Engineer Jim Oris

- Congratulated Councilman Zakar and Council President LaCrosse.
- Water main break at the 1300 block of town due to ongoing construction work by a contractor doing construction work.
- Working with Water Department personnel on some maintenance items; cleaning of the tank and preparing for off-season.
- Working towards contractor starting on the 2022 Road Improvement program for March 2023; it's weather dependent.
- Happy Thanksgiving.

Councilwoman Clayton received a call from a resident who had dirt in her water. Mr. Oris explained the closer the water main break to the tower, the more pressure that comes out. Mayor asked if the Water Department needs to check around that area of town. Mr. Oris replied it would be good for the Water Department to check around the water main break area to see if there are any impacts. Mr. Oris continued that it's likely there was sediment in the line and not so much being dirt.

Attorney Mike McKenna

- Congratulated Councilman Zakar and Council President LaCrosse.
- Preparation of the Solar lease agreement will commence.
- Closing on 2 additional lots from the recent Land Sale in the next couple days.

Municipal Clerk Assistant Gabrielle Napolitano  
 -No report.

**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
<i>Councilman Zakar</i>	X		X			

• Student from Ocean County College attended the meeting for school; needed Mayor's signature  
 Being no one else came forth, Mayor requested motion to close public discussion.

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
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>	X		X			

**EXECUTIVE SESSION**

**RESOLUTION 2022-336  
 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 – Community Center refund request (Cottrell); Community Center refund request (Saez); Community Center failed inspection
2. Contractual – Roof repairs (Councilwoman Clayton)

Adjourned to Executive Session at 7:19 pm

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
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>		X	X			

Reconvened to Public Session at 7:30pm

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
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>	X		X			

**ACTION TAKEN FROM EXECUTIVE SESSION**

**RESOLUTION 2022-337**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, NEW JERSEY  
AUTHORIZING REMINGTON VERNICK ENGINEERS TO COMPILE THE BID SPECIFICATIONS FOR THE BOROUGH OF BEACHWOOD  
MUNICIPAL BUILDING ROOF REPAIR**

WHEREAS, the Borough of Beachwood Borough Engineer, Remington and Vernick Engineers requested authorization to compile the bids specifications relative to the Municipal Building roof repair; and

WHEREAS, the Borough Mayor and Council desire to move forward with the repair of the Municipal Building; and

WHEREAS, the Borough Engineers have indicated that they are completing the preparation of the necessary plans, specifications and bid documents for said project; and

WHEREAS, it is the desire of this Governing Body to authorize the bid specifications.

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

1. That the Borough Council of the Borough of Beachwood hereby approves and authorizes the compilation of the bids specifications relative to the Municipal Building roof repair.
2. That upon the adoption of the within Resolution the Clerk is authorized to forward a certified copy of it to the Borough CMFO, the Borough Engineers, and the Borough of Beachwood Department of Public Works.

COUNCIL	MOTION	2 <sup>ND</sup>	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			

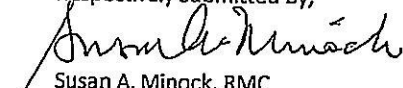
**ADJOURNMENT**

Mayor Roma called for motion to adjourn.

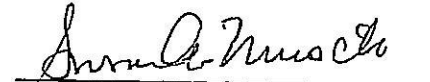
Adjourned at 8:47pm


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	X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman Zakar</i>			X			

Respectively submitted by,

  
 Susan A. Minock, RMC  
 Municipal Clerk

ATTESTED BY:

  
 SUSAN A. MINOCK, RMC  
 MUNICIPAL CLERK

  
 RONALD F. ROMA, JR., MAYOR