

**MAYOR & COUNCIL MEETING MINUTES
NOVEMBER 2, 2022
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
7:00 PM**

CALL TO ORDER

- Council President LaCrosse 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, John LeCompte of Remington & Vernick Engineers and EMS Captain Chris Matyas

FLAG SALUTE led by Council President LaCrosse & Cub Scout Webelos Pack 70

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

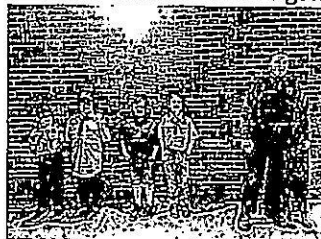
While we pray for the safe return of our serving men and women, we must remember that servicemen and women from New Jersey have been killed in service for our country, Iraq, Afghanistan and around the world

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. Council President LaCrosse requested a moment of silence for the passing of Patricia Miserendino, wife of the Late Councilman and former Fire Chief Thomas Miserendino.

CUB SCOUT PACK 70 WEBELOS

Cub Scout Webelos Pack 70 did a Color Presentation for the Governing Body while fulfilling their "Duty to Country" obligation. Pictured below with Council and Officer Will Manganiello with K9, Ace.



2022 HALLOWEEN HOUSE DECORATING CONTEST WINNERS

Council President LaCrosse commented on all the amazing Halloween decorated homes in town. Councilman Komsa, Liaison of Recreation announced the winners and all participants of the 2022 Halloween House Decorating Contest. The winners were called as follows: 1st Place – Heino Family; 2nd Place: Whittaker Family; 3rd Place Maclean Family and Honorable Mentions: Palagano Family; McKenzie Family; Reynolds Family; Opdyke Family; Still Family and Ricart Family.



RESOLUTION FOR NATIONAL FAMILY CAREGIVER MONTH Read by Council President LaCrosse

**RESOLUTION 2022-327a
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY RECOGNIZING NOVEMBER 2022 AS
NATIONAL FAMILY CAREGIVER MONTH**

WHEREAS, the Borough of Beachwood desires to recognize the Month of November 2022 as National Family Caregiver Month; and

WHEREAS, the Borough of Beachwood recognizes to give patients a welcomed alternative to institutionalized care; and

WHEREAS, homecare not only emphasizes the dignity, comfort and independence of patients but also affirms the importance of family love and support to their well-being and enables clients to prevent or to postpone costly hospital stays and other forms of institutional care; and

WHEREAS, countless numbers of lives have been touched by family caregivers thereby improving the quality of life for these citizens of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby recognizes the Month of November as National Family Caregiver Month and the Borough of Beachwood joins in celebrating this event during the Month of November 2022.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to:

The Honorable Governor Phil Murphy, State of New Jersey
 Director, John P. Kelly, Ocean County Board of Commissioners
 Maria LaFace, Director, Ocean County Senior Services
 Tracy Maskel, Director, Ocean County Dept. of Human Services
 All Ocean County Mayors

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	X			
<i>Councilman Zakar</i>			X			

BILLS AND CLAIMS

RESOLUTION 2022-328

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 \$88,296.08.

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 \$88,296.08.

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			
<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			

ACCEPTANCE OF MINUTES

- None

CONSENT RESOLUTIONS RESO 2022-329 TO 2022-332a

RESOLUTION #2022-329

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"

DPW DEPARTMENT

Nov 3, 2022
T Wrocklage, C Schiel
Designated Employer Representative Training
ZOOM
\$0.00/pp
Vehicle: No

FIRE DEPARTMENT

Nov 14, 2022
J Aiello
Fire Management – Energy Storage System
Ocean Co Fire Academy – Waretown, NJ
\$0.00/pp
Vehicle: No

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. Fire Chief Roger Hull
4. DPW Asst. Director Gabriel Silva

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

RESOLUTION 2022-330

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>
6-23-23	D Santora – Grad Party	\$800.00	\$800.00
2-11-23	J Chavez –Party	\$500.00	\$500.00
11-3-22	F Ramirez-Varela – Birthday Party	\$800.00	\$800.00
1-22-23	HR Scatuto – Baptism	\$500.00	\$500.00
	<u>Mayo Park Rentals:</u>	<u>Fee</u>	<u>Deposit</u>
9-17-23	St. Paul’s Lutheran Church – Church Picnic	WAIVER	WAIVER
11-21-22	D Fitzgerald BW Library –Magic Show	WAIVER	WAIVER
3-25-23	R Mannato – Birthday Party	\$200.00	\$100.00
10-28-22	M Donnelly – Halloween Party	\$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			
<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	X			

RESOLUTION 2022-331

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR OVERPAYMENT OF 2022 PROPERTY TAXES ON BLOCK 5.26 LOT 13 TO DEBORAH LARSEN IN THE AMOUNT OF \$1,564.04.

WHEREAS, Deborah Larsen and her mortgage company both made a payment on 3rd quarter property taxes for the property known as Block 5.26 Lot 13;

WHEREAS, Deborah Larsen is requesting said monies to be refunded;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to authorize the refund to Deborah Larsen in the amount of \$1,564.04.

COUNCIL	MOTION	SECOND	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
<i>Councilman Komsa</i>	X		X			
<i>Councilman Zakar</i>		X	X			

RESOLUTION 2022-332

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE DONATION AND DELIVERY FOR 32 IMPOUNDED BICYCLES TO THE JERSEY SHORE GIRL SCOUTS ORGANIZATION

WHEREAS, the Borough of Beachwood listed 32 impounded bicycles for the 2021 Auction and the 2022 Auction without sale; and

WHEREAS, being the 32 bicycles were not sold, the governing body desires to donate the bicycles to the Jersey Shore Girl Scouts organization; and

WHEREAS, additionally, the governing body authorizes the delivery of said bicycles to be handled by the Department of Public Works.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to authorize the donation and delivery of 32 impounded bicycles which were not sold at the 2021 and 2022 Borough Auctions to the Jersey Shore Girl Scouts organization.

BE IT FURTHER RESOLVED, a certified copy of this Resolution be forwarded to the DPW Assistant Director.

COUNCIL	MOTION	SECOND	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
<i>Councilman Komsa</i>	X		X			
<i>Councilman Zakar</i>		X	X			

NON-CONSENT RESOLUTION(S)

- None

SECOND READING & PUBLIC HEARING OF ORDINANCE(S)

- None

FIRST READING OF ORDINANCE(S)

- None

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

Council President LaCrosse

- Welcomed the Cub Scouts and thanked Councilman Cairns for providing the building tour in Mayor's absence. Councilman Cairns indicated they enjoyed it and met the Borough K9, Ace along with handler, Officer Manganillo. Councilman explained the Twin Towers picture provided by Clerk Mastropasqua taken days before the 911 Terrorist Attack.
- Mentioned that Clerk Minock was in a serious auto accident so Gabrielle Napolitano is filling in for Sue.
- Commented about Halloween the young trick or treaters

Councilman Cairns

- Congratulated House Decorating contestants.
- Building Dept report to date – 235 Rentals applications; 213 Zoning permits; For the month of October, 35 building permits issued and 6 updates.

Councilman Zakar

- Thanked the Scouts and the Halloween House Decorating Contestants.
- Reminded all that Daylights Saving Time is November 6th and the General Election will take place on Tuesday, November 8th.

Councilman Komsa

- Congratulated the House Decorating Contestants.
- Applauded the Cub Scouts.
- Thanked Gabrielle for filling in for Sue.

Engineer John LeCompte

- Requested for a motion to award a contract for the Landfill Solar Lease Project as follows:

RESOLUTION 2022-332a

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT TO ADVANCED SOLAR PRODUCTS, INC. FOR LEASE OF THE BOROUGH OF BEACHWOOD LANDFILL FOR DEVELOPMENT AND MAINTENANCE OF A SOLAR SYSTEM IN THE AMOUNT OF \$52,309.00

WHEREAS, the Borough of Beachwood previously authorized receipt of bids for the Lease of the Borough of Beachwood Landfill for Development and Maintenance of a Solar System project; and

WHEREAS, at the time and place for the receipt of bids five (5) bids were received for the bid amounts for annual amounts per MW (DC) from ranging from a low bid amount of \$40,000.00 to a high bid amount of \$75,000.00 from Hathaway Solar, LLC at \$75,000.00, Advanced Solar Products, Inc. at \$52,309.00, Miller Bros. at \$50,00.00, Solar Landscape at \$45,000.00 and HESP Solar, Inc. at \$40,000.00; and

WHEREAS, the Borough's Engineers, Remington & Vernick Engineers and Borough Attorney, interviewed the top two (2) bidders Hathaway Solar, LLC and Advanced Solar Products, Inc. which were evaluated/rated the bids in accordance with the Engineer's rating system and followed up with a side-by-side analysis confirming said highest bidders their projected tax credits (ITC) for a 20% discount to all solar subscribers; and

WHEREAS, the two (2) highest bidders with each of their below amounts per megawatt per year

HATHAWAY SOLAR	ADVANCED SOLAR PRODUCTS
30% ITC - \$31,000	30% ITC - \$43,613
40% ITC - \$53,000	40% ITC - \$76,106
50% ITC - \$75,000	50% ITC - \$108,599
60% ITC - \$97,000	60% ITC - \$144,673 YEARS 1-15 & \$108,599-YEARS 16-20

WHEREAS, the Borough's Engineers, Remington & Vernick Engineers expect the energy generated from the landfill will be between 3 and 5 megawatts; and

WHEREAS Remington & Vernick Engineers conducted a reference interview with the Ocean County Landfill Project completed by Advanced Solar Products (ASP) with confirmation of a good confirmation by the County Engineer and Executive Director; and

WHEREAS, Remington & Vernick Engineers have recommended the award to Advanced Solar Products, Inc. for the bid amount of \$52,309.00; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds are available to award said contract; and

WHEREAS, it is the desire of this Governing Body to act upon the Engineers recommendation.

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 hereby awards a Contract to Advanced Solar Products, Inc. in the total amount of \$52,309.00 for the the Lease of the Borough of Beachwood Landfill for Development and Maintenance of a Solar System project in accordance with the Borough Engineers' bid specifications.

2. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO and the Borough Engineer.

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

Attorney Mike McKenna

-In receipt of the Solar project recommendation and agreed all is in order.

EMS Captain Chris Matyas

-No report.

Clerk Assistant Gabrielle Napolitano

-No report.

PUBLIC DISCUSSION

Council President LaCrosse called for motion to open for public discussion.

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

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

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

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

EXECUTIVE SESSION

EXECUTIVE SESSION CANCELLED

RESOLUTION 2022-333

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)

ADJOURNMENT

Mayor Roma called for motion to adjourn.


Adjourned at 7:26pm

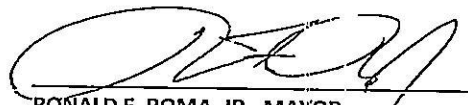
COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>			X			
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>						
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>	X		X			
<i>Councilman Zakar</i>		X	X			

Respectively submitted by,


 Susan A. Minock, RMC
 Municipal Clerk

ATTESTED BY:


 SUSAN A. MINOCK, RMC
 MUNICIPAL CLERK


 RONALD F. ROMA, JR., MAYOR