

**MEETING MINUTES
DECEMBER 20, 2023
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
7:00 PM**

CALLED TO ORDER by Mayor Roma

- Mayor 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		7:03pm
Councilman Edward Zakar	X		

Also present were Michael McKenna, Esq. of Hirling, Gannon and McKenna; Jim Oris of Remington & Vernick Engineers; Police Chief Glen DeMarco; Fire Chief Roger Hull and EMS Chief Chris Matyas

Clerk Minock was absent from this meeting. Sandra Klumb, Court Administrator, recorded the meeting.

FLAG SALUTE led by Mayor Roma

Opening Public Statement and Remembrance Prayer read by Ms. Klumb

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 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.

RECREATION HOLIDAY HOUSE DECORATING CONTEST

Mayor Roma was out with sick with COVID for the December 6th meeting so he thanked Recreation for holding the annual House Decorating Contest and for the Tree Lighting ceremony. Mayor indicated the Holiday House Decorating recognition certificates were not produced for tonight due to the Clerk being out sick with COVID but the participants will still be recognized. Mayor requested Councilman LaCrosse to assist in the recognition. The following are the participants as provided by the Recreation Commission listing their award placements and the remainder are Honorable Mention.

Palumbo Family Lights Display – 2nd Place
Desiree Kyner

Robert Delmaster
Kimberly DiCorcia
Lindsay Homan
Michael Fritz
Joe Thatcher
Nicole Kurkowski
David & Jennifer Ace
Thomas Sedlack
Randy Vogel 3rd Place
Brian Kilichowski
The Data Family
Mario
Debra DeBenedetto
The Delmater Family
David Kaminski
Audrey Whittaker
Melissa Tenny
Mike Morris
Mario and Debbie
Edward Bankel 1st Place
Amanda Dafeldecker
Kelly Terrana
Michelle Bower
Christine Kroll
Terry McFarland
Amanda Dapice
Gregory O'Connell
Cornelius Broderick
Kelsey Miller
Martin McGhee & Shianne McGhee

Emily & Keith
Diana Allocca
Richard A. & Maryjane Somosky
Mark Sloan

Mayor thanked all the participants. Edward Bankel of 610 Forecastle Avenue approached the dais indicating the community of Beachwood was very generous with the donating to St. Jude's Children's Hospital collecting over \$1,100.00 and he will be hosting a Christmas gathering on Sunday; donations to St. Jude will be accepted.

A THANK YOU FOR GERALYNN ROMA

Mayor Roma indicated that it is his and Councilman Feeney's last meeting since they did not seek re-election. Councilman has served for 22 years and Mayor has served for 20 years. Over Mayor's tenure and prior, he has always been involved with the Municipal Alliance. The prior Mayor wanted to restart the program so he asked Councilman Feeney to approach Mayor Roma as well as Mrs. Roma. Mrs. Roma took over as the Coordinator when Mayor was elected to Council.

Mayor recognized Councilwoman Clayton who was not present due to illness. Mrs. Clayton has been Mayor's "comrade" and steadfast partner forever.

Mayor presented a plaque to his wife, GERALYNN ROMA, from the entire governing body in appreciation for all Mrs. Roma has done for the Borough for over 20 years. Unbeknownst to Mayor, Mrs. Roma invited all their family tonight. Two of Mayor's sons and one daughter in-law were not able to attend but his other sons with grandchildren are present.



Mrs. Roma indicated it has been a long journey and the Municipal Alliance was established while creating many friends over the years. Mrs. Roma thanked all the volunteers who selflessly helped with the program and thanked the Borough for all their support. Wished everyone a Merry Christmas and Happy New Year! Mayor also presented a proclamation to GERALYNN as follows:

***Borough of Beachwood
Municipal Alliance & Mayor's Wellness Coordinator
Proclamation***

GERALYNN ROMA

WHEREAS, *since inception of the Municipal Alliance in 2001, GERALYNN ROMA has been an active participant and took the role of Coordinator in 2003; and*

WHEREAS, *Gerallynn's dedication is unsurpassed in creating Municipal Alliance events for the Beachwood residents while providing the knowledge of Drug & Alcohol Abuse; and*

WHEREAS, *the Borough of Beachwood recognizes Gerallynn for organizing Youth Volleyball, Luau on the Beachwood, Youth Dances, Summer Fun Nights at Surf & Birch Park, Beachwood Community Day, Senior Health Fairs, Exercise Classes, Drug & Alcohol Awareness Programs; and*

WHEREAS, *Aside from coordinating the Municipal Alliance, Gerallynn took on the Mayor's Wellness Campaign in 2014; and*

WHEREAS, *the Mayor's Wellness Campaign had gained recognition to the Borough as named New Jersey's Healthiest Town for several years through the offering of the various exercise programs, healthy cooking classes and the Walk and Talk with Mayor program all arranged by Gerallynn; and*

WHEREAS, *the countless hours for the more than 20 years of selfless devotion cannot go unnoticed.*

NOW, THEREFORE BE IT RESOLVED, *that I, Mayor Ronald F. Roma, Jr. and the Council of the Borough of Beachwood hereby thank Gerallynn Roma for her years of faithful service to the Borough of Beachwood residents' health and well-being.*

HONORING MAYOR ROMA & COUNCILMAN FEENEY

Mayor recognized Councilman Feeney with a Proclamation as follows:

**Borough of Beachwood
Farewell Councilman Feeney
Proclamation
20th day of December, 2023**

WHEREAS, *Greg Feeney was sworn in as a Beachwood Borough Council Member in 2003; and*

WHEREAS, *in Councilman's tenure, he has provided his knowledge and skills in his Council assignments; and*

WHEREAS, *as the Administration Liaison, Councilman tackled various areas within policy, contracts, finance, insurance and other administrative aspects; and*

WHEREAS, *Councilman utilized his unique skills for the PBA and Teamsters contract negotiations; and*

WHEREAS, *Additionally, Councilman Feeney held the Liaison positions for Public Works & the Water Department as well as Public Safety; and*

WHEREAS, *Councilman served youth sports as the President of the Toms River Diamond Club; President of the Pine Beach – Beachwood Little League and served as Vice President of the Beachwood Republican Club; and*

WHEREAS, *the proudest role for Greg Feeney is being Grandfather to his beautiful Granddaughter, Ophelia.*

NOW, THEREFORE BE IT RESOLVED, *that I, Mayor Ronald F. Roma, Jr. and the Council of the Borough of Beachwood hereby thank Councilman Greg Feeney for his many years of dedicated service to the Borough of Beachwood and wish Greg all the best now and always.*

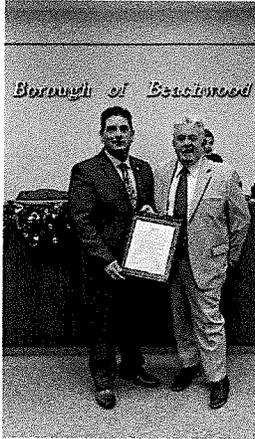


Council President Cairns recognized Mayor Roma with a Proclamation as indicated below. First, Council President indicated that he has had the pleasure of working with Mayor Roma. Not only Mayor but also his wife, GERALYNN, and the entire Roma Family have done great things for this community over the years for all our children and their children. Council President realizes he has a very big set of shoes to fill. Thanked Mayor Roma and GERALYNN for all they have done for the Borough families. Council President read the Proclamation into the record.

***Borough of Beachwood
Farewell Mayor Roma
Proclamation
20th day of December, 2023***

- WHEREAS,** *Ronald F. Roma, Jr. engaged with the Beachwood community in 2001 as Coordinator of the Municipal Alliance with the help of his wife, GERALYNN; and*
- WHEREAS,** *in 2003, Mr. Roma was seated as Councilman for the Borough of Beachwood to serve the Beachwood community even more so; and*
- WHEREAS,** *as the years progressed while in Council, it became clear that Ron pursue the seat as Mayor in the 2011 Election; and*
- WHEREAS,** *at the 2012 Council Reorganization Meeting, Ron Roma took the Oath of Office as Mayor of the Borough of Beachwood and has never looked back; and*
- WHEREAS,** *in addition to holding the Mayor's seat, Ron and GERALYNN, the Municipal Alliance Coordinator, worked together on various programs such as Youth Volleyball, Luau on the Beachwood, Youth Dances, Summer Fun Nights at Surf & Birch Park, Beachwood Community Day, Senior Health Fairs, Exercise Classes, Drug & Alcohol Awareness Programs and the Mayor's Wellness Campaign; and*
- WHEREAS,** *Mayor Roma has given over 20 years of service to the Borough of Beachwood and he will be significantly missed by Council Members Cairns, Clayton, Feeney, Komsa, LaCrosse, and Zakar, as well as Borough Clerk Minock, Police Chief DeMarco, the Borough employees and all the countless number of volunteers who have worked with Mayor over the years.*
- WHEREAS,** *although this Proclamation is to bid farewell to Ron Roma as the Mayor, in our hearts be it known that Ron will always remain a friend.*

NOW, THEREFORE BE IT RESOLVED, *that the Borough Council of the Borough of Beachwood hereby thank Ronald F. Roma, Jr. for his many years of dedicated service to the Borough of Beachwood and wish Ron all the best now and always.*



Council President Cairns further presented to Mayor Roma from the entire Council, a gift of appreciation.

Mayor Roma introduced and thanked Senator Brian Rumpf for his attendance to this meeting and for all his years of support. Senator thanked all the governing body and wished Mayor and Councilman Feeney all the best on their new chapter. For the last 20 years, Beachwood has been in great hands. Senator indicated that Mayor and Council have served with distinction and the 9th Legislative District feels if every town operated as well as Beachwood, life would be so easy. All of the governing body's service is greatly appreciated. Speaking for the 9th Legislative District, the Borough will remain in good hands. Senator indicated that his friendship with Mayor began in 2003 and it's been a pleasure ever since. The Mayor and Council have always been there for the Legislators and thanked them.

Mayor thanked and recognized all the residents. Mayor said he has always been treated with respect and is very appreciative of the Borough residents.

Mayor thanked and recognized all the Borough employees; these people work hard. Whether it's hurricanes or water main breaks, plowing, garbage pickup, etc. the employees are there for the residents.

Mayor thanked and recognized the members of the Municipal Alliance, Recreation, Environmental Shade Tree and all volunteers. The volunteerism in this town is unbelievable. It couldn't be done without the Borough volunteers. The Fire and the EMS; they are volunteering around the clock with emergencies yet they still find time to come to all the Borough events to volunteer even more so. Our Police Department are not volunteers but the Officers are always there for the Borough. Going back to Chief Cairns, Chief Tapp and now, Chief DeMarco; these guys participate in all the Borough events. They're there for the kids and all the activities in the parks. Mayor spoke of the Lieutenant who consoled a little girl who was being bullied in the park. They do a lot of little things which make big differences. They are all great and Mayor is very appreciative for all they've done.

Mayor recognized the Elected Officials as being great to serve with. Mayor reminisced about Councilman Komsa being nominated when Councilwoman Patty Moran decided not to seek re-election. Councilwoman served for 20 years.

Mayor thanked his family; Geralynn, their sons, Mayor's mother, Mayor's mother-in-law; for all their support. Mayor thanked everyone for all their help and support over the years.

Councilman Feeney – Everything that Mayor said is exactly true. Coming into this service over 20 years ago, Councilwoman Moran said to rely on those around you; people are good people. Councilman Feeney said the residents of Beachwood have made him a better person. We may have disagreements but at the end of the day all is good.

Council President Cairns – Previous words about Mayor are a very small portion of what Mayor has done for the Borough. Council President addressed Councilman Feeney for all his years of service to the community. Thanked Recreation for a job well done. Council President looks forward to working with everyone as Mayor. Council President will work his hardest to fill the shoes of Mayor.

Councilman LaCrosse - Bitter sweet seeing Mayor Roma leave but happy he will be able to relax. Councilman praised Mayor Roma for his years of service and wished Mayor, Geralynn and the family all the best.

Councilman Zakar - Mayor approached Councilman Zakar in 2009 when Councilman was on the Land Use Board for approximately 15 years and was asked to serve on Council. It's been an interesting, knowledgeable, respected position. Mayor has taught Councilman a heck of a lot about the operation of municipalities and government. Mayor shared his knowledge and thanked Mayor from the bottom of his heart for tutoring Councilman all these years. Thanked Mayor for asking Councilman to serve on Council. Councilman thanked Councilman Feeney from the bottom of his heart. Councilman Feeney has been a great partner over the years. Councilman Zakar appreciates all the knowledge of government and other areas from Councilman Feeney. Councilman Zakar also thanked Geralynn and the Recreation Commission.

Councilman Komsa – Addressed both Mayor and Councilman Feeney indicating that they all started out as colleagues and became close friends over the years. It seems like just yesterday, that Councilman Feeney and Councilman Komsa were on the River Lady at a Young Republican event when Councilman Feeney asked Councilman Komsa to run with him the next November. It was a great honor to be asked by Councilman Feeney. When 2 people are running mates, it's a different dynamic than any other relationship you have with anyone else. During stressful times, you rely on the other person to be a calming force. Councilman Feeney has always done that for Councilman Komsa. Councilman looks back with tremendous happiness for all the campaigning; knocking on doors and talking to the residents. It can be intimidating knocking on someone's door and asking for their vote. Councilman Feeney taught Councilman Komsa a lot and has always been a voice of reason here. Mayor has always been there to support any ideas from Councilman. Councilman has had the opportunity to serve with 4 Mayors and Mayor Roma is the hardest working and most knowledgeable thus far and the best Mayor this community has ever had. When it comes to leadership, please see a lot of things that Mayor has done; such as the Alliance but think back to Hurricane Sandy when Mayor Roma was there for the whole community and everyone saw his leadership. Councilman further mentioned the bridge on Birch Street that goes over the Garden State Pparkway. The State originally wanted to knock that bridge down and then build a bridge which would have take a year to complete. Mayor Roma said no way. Mayor insisted to the State that a bridge be built along side the old bridge until the new bridge is operational. That is the type of actions Mayor Roma has done for the community among many others which the public may not know about because Mayor Roma wasn't one to brag. That is leadership. Councilman thanked Geralynn Roma for all she has done with the Alliance and Beachwood is a better place because of Geralynn. Best of luck to Mayor & Councilman Feeney and it has been a pleasure to work with both.

Councilman Feeney – Thanked his family for their years of support. Unfortunately, Mrs. Feeney is sick; Councilman's oldest son is in Texas and his youngest son is working, so they're not able to be here this evening. Having a partner along with you is just magical. Councilman spoke about the first time meeting Mrs. Roma in regard to starting the Municipal Alliance and she asked "What do you want us to do?" Mayor and Council at that time had the trust in both Ron and Geralynn to make it a successful program. It was always about the kids. Going back to the Roma boys, Councilman can attest that the majority of the time, the boys were involved with the dances. Councilman thanked everyone.

Senator-Elect Amato - Mayor welcomed Senator-Elect Amato to the meeting and asked if Senator-Elect has any comments. Senator-Elect indicated that he and Mayor Roma were elected to Council about the same time and they both became Mayor at the same time. Now, they're both leaving as Mayor at the same time. Senator-Elect jokingly said Ron is riding off into the sunset and Senator-Elect, himself, has no idea what he's getting himself into. Senator-Elect indicated for an adjoining municipality, there couldn't have been a greater Mayor than Mayor Roma which included during Sandy; during the fires; during the pandemic, etc.; it is just nice to have a friend in another municipality. It's been a great relationship. Wished Mayor Roma well. Senator-Elect further wished Councilman Feeney well in his pending retirement. Looks forward to working with Mayor-Elect Cairns in his new capacity as Senator. The Berkeley Mayor-Elect John Bacchione will be reaching out to form that same bond had by Mayor Roma and Mayor Amato. Wished Geralynn well and acknowledged Geralynn's mom, RuthAnn.

Chief Demarco – Thanked both Mayor Roma and Councilman Feeney. It has been a pleasure to work with each and everyone on the governing body. Chief read from a flag from 9/11/2001: Congratulations on your retirement Mayor Ronald F. Roma, Jr. In recognition of your 20 years of outstanding and dedicated service to your community. As you retire, you should be proud of all the work you have done and the person you are and the difference you made. Best wishes from the members of the Beachwood Police Department. Chief presented another personal gift to Mayor as an Honorary Police Chief of the Beachwood Police Department.



PBA President Andrew Altman – The PBA thanked Mayor Roma and Councilman Feeny for all their years of service. PBA President presented parting gifts to Mayor Roma and Councilman Feeny.

Mayor Roma thanked Fire Chief Roger Hull and the Fire Department members for their recognition of Mayor earlier this year.

Fire Chief Roger Hull – Echoed everything said about Mayor and Councilman. Chief always said that Beachwood is a family. We're a family along with EMS, DPW, Police and the governing body. Chief is very appreciative of Mayor Roma's vision of the community and attention to the fire calls. Mayor showed up at almost every fire call to show his support. The members and Chief felt it well deserved to make Mayor an Honorary Member of the Beachwood Volunteer Fire Department to show their appreciation. Chief genuinely is grateful for Mayor's service. Chief thanked Councilman Feeny. Wished Mayor-Elect Cairns all the best.

Mayor indicated that EMS Chief Matyas had to leave for an EMS call.

Mayor acknowledged the Scouts in attendance this evening.

Borough Engineer Jim Oris – No report but congratulated Mayor and Councilman Feeny on their retirements and thanked them both for their many years of service. It has been an honor to work with them.

Borough Attorney Mike McKenna – No report but thanked Mayor and Councilman Feeny for the opportunity to work with them and grateful. On behalf of the whole firm, they send their best wishes to Mayor & Councilman as they close this chapter of their lives and move on. Wished all on the dais a Merry Christmas.

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

PUBLIC COMMENT

OPENED PUBLIC COMMENT

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

- Thomas Prince; Council-Elect – addressed Councilman Feeny – a long time working next to Greg in Little League. Greg put in a lot of hours for the Little League along with Ron's boys. All our boys played in the Little League

together. Much appreciation for Mayor Roma and all he has done for the community. Thanked Mayor, Councilman Feeney and Mrs. Roma.

- Michele Rutkowski thanked Mayor for all his support for Recreation. Thanked Councilman Feeney and wished both well in their retirements.

Being no one else came forth, the Municipal Clerk called for motion to close Public Comment

CLOSED PUBLIC COMMENT

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

REFRESHMENTS BREAK FOR 10 MINUTES

Mayor called for motion to recess

RECESS at 8:00pm

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

Mayor called for motion to reconvene

RECONVENED at 8:17pm

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

BILLS AND CLAIMS

RESOLUTION 2023-354

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: **\$424,402.89**.

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 **\$424,402.89**.

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
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>						X
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>	X		X			

ACCEPTANCE OF THE MINUTES

**RESOLUTION 2023-355
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

December 6, 2023

- Regular Session Meeting
- Executive Session Meeting

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

CONSENT RESOLUTIONS RESO 2023-356 TO 2023-360

**RESOLUTION 2023-355
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

December 6, 2023

- Regular Session Meeting
- Executive Session Meeting

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

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

RESOLUTION 2023-357

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

<u>Community Center Rentals:</u>		<u>Fee</u>	<u>Deposit</u>
2-11-24	A Brown – Baby Shower	\$500.00	\$500.00
1-21-24	B Vitellaro – Birthday Party	\$500.00	\$500.00
3-2-24	K Olszewski – 1 st Birthday Party	\$500.00	\$500.00
2-24-24	G Alva – Baby Shower	\$500.00	\$500.00
6-8-24	K Norris – Bridal Shower	\$500.00	\$500.00
5-5-24	H Walsh – Runners’ Reunion	\$500.00	\$500.00
6-1-24	M Santomenna – Family Celebration	\$500.00	\$500.00
1-6-24	N Skulitz – Birthday Party	\$500.00	\$500.00

<u>Mayo Park Rentals:</u>		<u>Fee</u>	<u>Deposit</u>
1-27-24	R Dollman – Birthday Party	\$200.00	\$100.00
6-9-24	K Bond – Reunion	\$200.00	\$100.00
2-4-24	M Weber – 3 rd Birthday Party	\$300.00	\$200.00
1-28-24	M Errico – Party	\$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
<i>Council President Cairns</i>	X		X			
<i>Councilwoman Clayton</i>						X
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2023-358

RESOLUTION AUTHORIZING MUNICIPAL BUDGET TRANSFERS DURING THE LAST (2) MONTHS OF THE FISCAL YEAR 2023

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 2023 Budget Appropriations are made as follows:

Current Fund Transfers **TO:** **FROM:**

MAYOR & COUNCIL S&W	2,300.00	
ADVERTISING AND PUBLIC RELATIO	1,100.00	
PLANNING BOARD S&W	2,000.00	
UNIFORM CONSTRUCTION CODE S&W		(21,400.00)
POLICE DEPARTMENT O/E	6,000.00	
BUILDINGS & GROUNDS O/E	5,000.00	
STREET LIGHTING O/E	5,000.00	

Total Current Fund Transfers	21,400.00	(21,400.00)
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COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>	X		X			
<i>Councilwoman Clayton</i>						X
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2023-354

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2024
RESOLUTION PULLED FOR JANUARY 17, 2024 COUNCIL MEETING**

RESOLUTION 2023-360

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

MATTER REFUND	Thomas Abramski
	1875 Silverton Rd.
	Toms River, NJ 08753
BLOCK	5.56
LOTS	3, 4, 5, 6 & 8
PROJECT ADDRESS	1120 Halliard Avenue, Beachwood, NJ 08722

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 **\$9,238.14**

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 **\$9,238.14, 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:
 - Jennifer A. Martin, Treasurer
 - Meredith Triolo, Board Secretary
 - Thomas Abramski, Board Applicant

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

NON-CONSENT RESOLUTIONS

- None

SECOND READING FOR ORDINANCE(S)

ORDINANCE 2023-15

AN ORDINANCE AUTHORIZING CHAPTER 10, ENTITLED "BUILDING AND HOUSING", OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN AND STATE OF NEW JERSEY TO ESTABLISH § 10.12, "MUNICIPAL INSURANCE REGISTRATION FOR OWNERS OF RENTAL PROPERTIES" PURSUANT TO NEW JERSEY P.L. 2022, CHAPTER 92 "STATE MANDATED – RENTAL OWNERS REQUIRED TO PROVIDE PROOF OF LIABILITY INSURANCE TO THE MUNICIPALITY"

Section I: Definitions.

RENT means a tenant's regular payment to a landlord for the use of property or land.

RENTAL UNITS means a structure or part of a structure used as a home, residence, or sleeping unit by a single person or household unit, or any grounds, or other facilities or area promised for the use of a residential tenant.

MULTI-FAMILY HOMES means a *single building that is divided to accommodate more than one family living separately.*

Section II: Insurance requirements.

A. The owner of a rental unit or units shall maintain liability insurance for negligent acts and omissions in an amount of no less than \$500,000 for combined property damage and bodily injury to or death of one or more persons in any one accident or occurrence.

B. The owner of a multifamily home which is four or fewer units, one of which is owner-occupied, shall maintain liability insurance for negligent acts and omissions in an amount of no less than \$300,000 for combined property damage and bodily injury to or death of one or more persons in any one accident or occurrence.

Section III: Insurance Registration.

Pursuant to P.L. 2022, C.92; the owner of a rental unit or units, and the owner of a multi-family home of four or fewer units, one of which is owner occupied, shall annually register the certificate of insurance demonstrating compliance with section 1 of this Ordinance with the municipality in which the rental units, or multi-family home is located.

Section IV: Violations and Penalties.

Pursuant to the "Penalty Enforcement Law of 1999," P.L. 1999, C. 274; An owner who fails to comply with the provisions of this ordinance shall be subject to an ordinance violation fine of not less than \$500 but not more than \$5,000 per rental units and/or multi-family homes.

SECTION V. 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.

Open Public Hearing Ord 2023-15

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

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

Closed Public Hearing Ord 2023-15

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

Mayor called for motion to adopt Ordinance 2023-15

Roll Call Adopting Ord 2023-15 December 6, 2023

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>	X		X			
<i>Councilwoman Clayton</i>						X
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>			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 6th day of December, 2023 and was considered for second reading and final passage at a regular meeting of said governing body held on the 20th day of December, 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 was given an opportunity to be so heard.

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

- None

CORRESPONDENCE

- None

EXECUTIVE SESSION CANCELLED

**RESOLUTION 2023-361
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** – DPW-Water Dept. Grievance; RICE Notices; DPW request for Mechanic hire; DPW request for permanent Laborer; Tax Collector & Deputy Tax Collector retirements
2. **Terms & Conditions** – Boat slip designation further discussion; DPW request to purchase equipment

NO ACTION TAKEN FROM EXECUTIVE SESSION

ADJOURNMENT at 8:22 pm

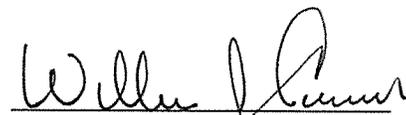
COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>						X
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>	X		X			

Respectively submitted by,


Susan A. Minock, RMC
Municipal Clerk/Administrator

ATTESTED BY:


SUSAN A. MINOCK, RMC
MUNICIPAL CLERK/ADMINISTRATOR


WILLIAM J. CAIRNS
MAYOR