

**BOROUGH OF BEACHWOOD MAYOR & COUNCIL
MEETING MINUTES
FEBRUARY 21, 2024
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
7:00 PM**

CALL TO ORDER

- Mayor Cairns called the meeting to order

FLAG SALUTE led by Mayor Cairns

Mayor and Council Roll Call	Present	Absent	Excused Tardy
Mayor William J. Cairns	X		
Council President Steven Komsa	X		
Councilman John P. Farro, Jr.	X		
Councilman Gerald LaCrosse		X	
Councilman Thomas Prince	X		
Councilman Dan Santos	X		
Councilman Edward Zakar	X		

Also present were Michael McKenna, Esq. of Hirling, Gannon and McKenna; Jim Oris of Remington & Vernick Engineers, DPW Supervisor TJ Wrocklage; Fire Chief Roger Hull; Asst. Fire Chief Dennis Allen; and EMS Chief Chris Matyas

Opening Public Statement and Remembrance Prayer read by Clerk/Administrator 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 4, 2024.

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

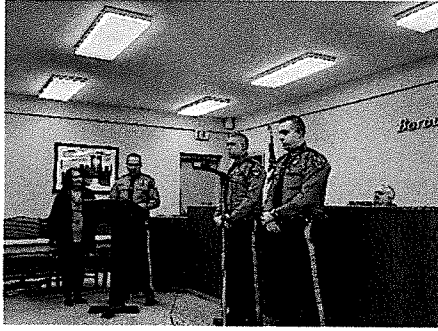
Our war dead must always be remembered. Their Heroism deserves its glory, so too does the bravery of each who entered the unknown of conflict and gave their lives to the cause of Freedom.

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.

LIFE SAVING AWARD CEREMONY

- Ptl. Michael Batullo
- Ptl. Thomas Prince, Jr.

Chief Glen DeMarco introduced Ms. Adele Constanzo and gave overview of the life-saving efforts given by Ptl. Thomas Prince and Ptl. Michael Batullo to save her life. On October 4, 2023, Patrolmen Batullo and Prince responded to a call at the home of Ms. Costanzo. At the time of arrival, Ms. Costanzo had a faint pulse with labored breathing which quickly changed to no pulse. Patrolmen Prince and Batullo administered CPR until the EMS arrived who continued the CPR and administered AED shocks multiple times and revived Ms. Costanzo. Officer Batullo and Officer Prince are to be commended for their life saving efforts aiding to Ms. Costanzo being here today.



Chief DeMarco with patient Adele Costanzo and Patrolmen Prince & Batullo



Group photo with Family

VETERAN AFFAIRS DIRECTOR

Council President Komsa introduced Phil Zimmerman, Ocean County Director of Veteran Affairs. Mr. Zimmerman spoke of the free eligible services/benefits that can be provided to Veterans for various benefits to the Veteran's and their spouses. Mr. Zimmerman has been holding information sessions at the Community Center. For more dates, Council President Komsa indicated that he will be the point of contact.

BILLS AND CLAIMS

RESOLUTION 2024-86

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: **\$244,140.50**.

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 **\$244,140.50**.

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 Komsa</i>		X	X			
<i>Councilman Farro</i>	X		X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-87

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

February 7, 2024

- Regular Session Meeting
- Executive Session

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>	X		X			

RESOLUTION 2024-88

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"

COUNCIL

Apr 13, 2024
 Councilman Santos
 The Powers & Duties of the Municipal Gov. Body
 Rutgers Online
 \$200.00/pp
 Vehicle: No

COUNCIL

Apr 3, 2024
 Councilman Farro
 The Powers & Duties of the Municipal Gov. Body
 Rutgers Online
 \$200.00/pp
 Vehicle: No

POLICE DEPARTMENT

Oct 21, 2024
 Det. A Altman
 Social Media Methods & Community Engagement
 Ocean Co. Police Academy – Lakewood, NJ
 \$195.00/pp
 Vehicle: Yes

POLICE DEPARTMENT

Sept 30, 2024
 Ptl. Matthew Tapp
 Case Law for Cops – Open Source Investigations
 Ocean Co. Police Academy – Lakewood, NJ
 \$195.00/pp
 Vehicle: Yes

WATER DEPARTMENT

Feb 22, 2024
 P Dukett
 Emerging Contaminants Sampling Labs Results & Reporting
 NJ Water Association – Monroe Twp. Utility Dept. - NJ
 \$0.00/pp
 Vehicle: Yes

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
3. John Farro, Councilman
4. Dan Santos, Councilman
5. Glen DeMarco, Police Chief
6. TJ Wrocklage, DPW Supervisor

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
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<i>Council President Komsa</i>	X		X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2024-89
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>
7-14-24	M Kelly – Bridal Shower	\$800.00	\$800.00
8-24-24	A Mazanec –Bridal Shower	\$500.00	\$500.00
7-21-24	M Galizio – Graduation Party	\$500.00	\$500.00
9-21-24	N Rajoppe – Wedding Reception	\$500.00	\$500.00

	<u>Mayo Park Rentals:</u>	<u>Fee</u>	<u>Deposit</u>
7-13-24	S Babson – Graduation Party	\$200.00	\$100.00
5-18-24	C Farro – Communion	\$200.00	\$100.00
4-7-24	C Rispoli –Birthday Party	\$200.00	\$100.00
4-19-24	G Alva – 90 th Birthday Party	\$200.00	\$100.00
9-7-24	V Bickler – Picnic	\$200.00	\$100.00
11-9-24	T Hardy – Birthday party	\$200.00	\$100.00
4-14-24	K Woodruff – Baptism	\$200.00	\$100.00
4-21-24	T Smith – Birthday Party	\$300.00	\$200.00
5-6-24	J Zeiner – Lifeline Screening	\$300.00	\$200.00
3-3-24	C Salles – Birthday Party	\$200.00	\$100.00
6-8-24	R Diaz – TRS Bus Driver BBQ	\$200.00	\$100.00
10-6-24	D Diaz – Birthday Party	\$200.00	\$100.00
4-28-24	J Gehringer – Baby Shower	\$200.00	\$100.00
6-22-24	T Ehresman – Graduation Party *** RESCHEDULED DATE from 6-15-24 per Reso 2024-70***		

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 Komsa</i>	X		X			
<i>Councilman Farro</i>			X*			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

- Councilman Farro abstained due to conflict

RESOLUTION 2024-90
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING CANCELLATION OF
THE MAYOR PARK CENTER RENTAL FOR DECEMBER 8, 2024

WHEREAS, Francine Cullen, made application to rent the Mayo Park Center for December 8, 2024 with a Deposit of \$200.00 and a Rental fee of \$300.00 in agreement with conditions and terms of the contract; and

WHEREAS, Ms. Cullen canceled the December 8, 2024 Mayo Park Center rental knowledgeable of the cancellation policy in advance of 60 days of the event relinquishing the amount of \$50.00;

NOW THEREFORE BE IT RESOLVED by the Borough of Beachwood Mayor and Council hereby authorize the request for cancellation of the December 8, 2024 rental date with Ms. Cullen's full understanding to relinquish the amount of \$50.00 to the Borough leaving a \$450.00 balance payable to said applicant.

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 Komsa</i>	X		X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-91
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING CANCELLATION OF
THE MAYOR PARK CENTER RENTAL FOR JULY 28, 2024

WHEREAS, Lorianna Delia, made application to rent the Mayo Park Center for July 28, 2024 with a Deposit of \$100.00 and a Rental fee of \$200.00 in agreement with conditions and terms of the contract; and

WHEREAS, Ms. Delia canceled the July 28, 2024 Mayo Park Center rental knowledgeable of the cancellation policy in advance of 60 days of the event relinquishing the amount of \$50.00;

NOW THEREFORE BE IT RESOLVED by the Borough of Beachwood Mayor and Council hereby authorize the request for cancellation of the July 28, 2024 rental date with Ms. Delia's full understanding to relinquish the amount of \$50.00 to the Borough leaving a \$200.00 balance payable to said applicant.

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 Komsa</i>	X		X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>						X

<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2024-92
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE 2024 OCEAN COUNTY DOCUMENT SHREDDING EVENT**

WHEREAS, the Ocean County Department of Solid Waste Management has scheduled the 2024 document shredding event for Ocean County Municipal Residents; and

WHEREAS, the Governing Body desires to encourage the residents of the Borough of Beachwood to recycle; and

WHEREAS, the Ocean County Department of Solid Waste Management scheduled the Borough of Beachwood shredding event for October 26, 2024 (Saturday) from 9am to 12pm; and

WHEREAS, the Governing Body of the Borough of Beachwood is happy to provide a shredding event for the Beachwood residents; and

NOW THEREFORE BE IT RESOLVED by Mayor and Council authorize the 2024 document shredding event at the Municipal Complex provided by the Ocean County Department of Solid Waste Management for October 26, 2024 (Saturday) from 9am to 12pm

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

1. Municipal Clerk
2. Gabriel Silva, DPW Asst. Director
3. Glen DeMarco, Police Chief

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>	X		X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2024-93
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, REMINGTON & VERNICK ENGINEERS' PROPOSAL TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO GENERAL SERVICES FOR THE BOROUGH OF BEACHWOOD**

WHEREAS, the Borough of Beachwood relies on the Borough Engineer for various tasks including but not limited to review and respond to inquiries from Department Heads and Mayor and Council, meeting attendance, property owner concerns, water treatment plant guidance, grant applications; and

WHEREAS, Remington & Vernick Engineers offer their Professional Services to provide general services for an amount of \$21,000.00; \$1,750.00 per month; for 2024; and

WHEREAS, the Borough Treasurer certified that funds are available for said project under account 4-01-20-165-217 General Engineering Services and 4-05-55-502-073 Water Engineering; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, accepts its Borough Engineers' proposal to provide general services for an amount of \$21,000.00; \$1,750.00 per month; for 2024.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Beachwood 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 Borough Engineer.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>	X		X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-94

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #23000062 TO LIEN HOLDER, PRO CAP 8 FBO FIRST TRUST BANK IN THE AMOUNT OF \$884.57 AND A PREMIUM OF \$500.00.

WHEREAS, at the Municipal Tax Sale held on December 8, 2023 a lien was sold on Block 10.38 Lot 18 also known as 852 Berkeley Ave. for 2022 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #23000062 sold to Pro Cap 8 FBO First Trust Bank with a 0% interest rate and a premium of \$500.00;

WHEREAS, ADAR CHAI LLC, effected redemption for certificate #23000062 in the amount of \$884.57.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Pro Cap 8 FBO First Trust Bank for the redemption of certificate #23000062 in the amount of \$1384.57.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>	X		X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-95

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CLAIMANT CERTIFICATION REQUIREMENT (N.J.S.A. 40A:5-16.5)

WHEREAS, N.J.A.C. 5:30-9A.6 and 5:31-4.1 allows for greater flexibility for local units when implementing the claimant certification requirement set forth in N.J.S.A. 40A:5-16(a); and

WHEREAS, the local units are now given discretion to require a claimant certification as it deems necessary and appropriate; and

WHEREAS, the Chief Financial Officer recommends that a claimant signature only be required for all payments with the exception of Debt Service Utilities, and Federal and State amenities; and

WHEREAS, as a continued internal control, N.J.S.A. 40A:5- 16(b) still requires local units “a written or electronic certification of some officer or duly designated employee of the local unit having knowledge of the facts that the goods have been received by, or the services rendered to, the local unit” prior to any disbursements of funds; and

WHEREAS, the Chief Financial Officer recommends the adoption of this Claimant Signature policy.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Beachwood that, effective immediately, claimant’s signatures will only be required for all payments with the exception of Debt Service Utilities, and Federal and State amenities.

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

1. Susan A. Minock, Municipal Clerk
2. Frederick C. Ebenau, CFO
3. Jennifer A. Martin, Treasurer
4. Glen DeMarco, Police Chief
5. Gabriel Silva, Asst. Director of Public Works
6. Sandra Klumb, Court Administrator
7. David Kerwan, Code Enforcement/Zoning Officer
8. Roger Hull, Fire Chief
9. Christopher Matyas, EMS Chief
10. Darlene Hebel, Recreation Commission Chair
11. Carl Schmidt, Environmental Shade Tree Committee Chair
12. Meredith Triolo, Land Use Board Secretary
13. Ashley Chiamonte, Technical Assistant to the Construction Official

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>	X		X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-96

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE IMPROVEMENTS/UPGRADES FOR TWO (2) SOCCER FIELDS AND ITS CORRESPONDING WALKING PATH LOCATED AT BLOCK 8.61

WHEREAS, the Borough of Beachwood desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000.00 to carry out a project to improve/upgrade two (2) soccer fields located at block 8.61, and its corresponding walking path.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough does hereby authorize the application for such a grant; and recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Beachwood and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>	X		X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

NON-CONSENT RESOLUTION(S)

- None

SECOND READING FOR ORDINANCE(S)

- None

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

- None

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

Councilman Farro

- Congratulated the Police Officers on a job well done.
- 11 Zoning applications were received.
- 15 permits were issued.
- Thanked TJ and DPW for the snow prep.

Councilman Santos

- Congratulated the Police Officers.
- Met with TJ, Supervisor of DPW last week; Thanked TJ & DPW for a great job.
- Met with Recreation; on March 8th, Spiderman will be shown indoors. The Easter Egg Hunt will be held on March 24th with a rain date of March 30th.

Councilman Prince

- DPW did a terrific job with the snow prep. No issues in town.
- The Land Use Board received 2 applications.
- Councilman Santos and Councilman Prince met with the Soccer & Little League Presidents.
- Thanked Police, Fire and EMS and wished Ms. Costanzo well.

Councilman Zakar

- Congratulated the Police Officers
- Workers Comp is in check with last year; doing very well.

Council President Komsa

- Great job to TJ and DPW.
- Congratulated Police Officers.
- Thanked Phil Zimmerman for coming to the meeting.

Mayor Cairns

- Congratulated the Officers and it's a testament to the Police training.

Fire Chief Roger Hull

- The recruits attending the Firefighters I Academy training are almost done and will attend the Firefighters II.
- The Easter Bunny Breakfast is March 24th.
- Thanked the Governing Body for the new Chief's vehicle.
- Mentioned some legal issues and plans to meet with Mayor, the Council Liaisons and the Borough Attorney.

Police Chief Glen DeMarco

- Thanked the Governing Body for their support of the Police services.
- Glad to see Ms. Costanzo here today.

EMS Chief Chris Matyas

- Two recruits in EMT classes to graduate in May and two more to start classes.
- Glad to have helped Ms. Costanzo wishing her health & happiness.

Engineer Jim Oris

- The County Road Meeting is coming up for Mayor and Borough Engineer.
- Called for motion to pay for the RVE services of the Recreational Improvement Grant application submission.

RESOLUTION 2024-96a

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, REMINGTON & VERNICK ENGINEERS' PROPOSAL TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO THE 2024 LOCAL RECREATION IMPROVEMENT GRANT SUBMISSION FOR THE BOROUGH OF BEACHWOOD

WHEREAS, the Borough of Beachwood was notified of the 2024 Recreation Improvement Grant application availability and desires to participate; and

WHEREAS, Remington & Vernick Engineers offer their Professional Services to provide the grant submission via NJDCA SAGE for an amount not to exceed \$3,500.00; and

WHEREAS, the Borough Treasurer certified that funds are available for said project under account 4-01-20-165-099 Engineering Other Expense; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, accepts its Borough Engineers' proposal to provide general services for an amount not to exceed \$3,500.00.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Beachwood 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 Borough Engineer.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>		X	X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>	X		X			
<i>Councilman Zakar</i>			X			

Attorney Mike McKenna

- No report.

Municipal Clerk/Administrator Sue Minock

- Clerk Minock called for motion:

RESOLUTION 2024-96b

A RESOLUTION AUTHORIZING THE RENEWAL OF THE DENTAL SERVICES ORGANIZATION, INC (DSO), AN OPTIONAL DENTAL PLAN FOR THE EMPLOYEES OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS, the DSO has notified the Borough Finance Department of an agreement renewal effective April 1, 2024 to March 31, 2024; and

WHEREAS, the Governing Body desires to renew the DSO agreement for the Borough employees; and

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey to authorize the Finance Department to renew the Dental Services Organization, Inc optional dental plan agreement for its employees effective April 1, 2024 to March 31, 2024

BE IT FURTHER RESOLVED that the Council of the Borough of Beachwood authorize the Mayor to sign said agreement with the Municipal Clerk's attesting such signature on behalf of the Borough.

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

1. Susan A. Minock, Municipal Clerk
2. Frederick C. Ebenau, Chief Financial Officer
3. Jennifer A. Martin, Treasurer
4. Kris Schlechtweg, Vice President of Dental Services Organization, Inc.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>		X	X			
<i>Councilman Santos</i>	X		X			
<i>Councilman Zakar</i>			X			

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

PUBLIC COMMENT

OPENED PUBLIC COMMENT

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>	X		X			
<i>Councilman Farro</i>		X	X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

- Gloria Garibaldi of 240 Spar Avenue approached the dais with concern of a home to be built on Seaman & Spar. Councilman Prince replied as the Land Use Board Liaison that the builder will need to seek a variance of zoning is not compliant. To seek a variance, the builder will need to claim a hardship.
- Andrew Krip of 228 Spar Avenue approached the dais asking what is meant by a hard ship. Councilman Prince indicated it would be a Land Use Board hearing where the public can attend and speak during public comment for that application.
- Michele Rutkowski of 825 Ocean Avenue announced she will OPRA the 2024 executive session minutes.
- Philip Schena of 912 Neptune Avenue approached the dais requesting information the Recreation Improvement Grant. Mr. Oris responded the Borough is applying for \$100,000 for the soccer fields. Mayor interjected that he met with the school Maintenance Dept. Head – repair of side walk; fertilizing will begin shortly. Mr. Schena asked why the

Borough no longer has the Free Rabies Clinics. Clerk responded not able to get a veterinarian so residents may go to other towns or the County itself. Last question was about plan for the parks. TJ Wrocklage responded the basket ball courts are to be renovated with a 2023 grant received by the Borough.

Being no one else came forth, Mayor called for motion to close Public Comment

CLOSED PUBLIC COMMENT

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>		X	X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>	X		X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

EXECUTIVE SESSION

**RESOLUTION 2024-97
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.

- Personnel** – Tax Collector; Sr. Cashier salary; Intro to Water/Wastewater Operation Course reimbursement request; Lifeguard & Badge Checker hourly rates; Police Department; Court; Alliance Coordinator Appointment; Mandatory direct deposit; Grant writer
- Contractual** – Website access for department heads; Fireworks maximum spending; Recreation Improvement Grant
- Terms & Conditions** – Signage posting request; Community Day; Waterfront cameras; Lien assignment request revisited; Dog park

Adjourned to Executive Session at 7:38 pm

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>	X		X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>		X	X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

RE-OPEN PUBLIC SESSION

Re-Opened to Public Session at 8:58 pm

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			

<i>Councilman Farro</i>	X		X			
<i>Councilman LaCrosse</i>						
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

ACTION TAKEN FROM EXECUTIVE SESSION

**RESOLUTION 2024-98
RESOLUTION AUTHORIZING THE SALARY INCREASE FOR SENIOR CASHIER KAREN CHADWICK**

WHEREAS, in review of the Borough employees' salaries, the Borough Treasurer found a significant difference between the two (2) Senior Cashiers' salaries; and

WHEREAS, the Borough Treasurer recommended to increase the salary of Karen Chadwick to an annual rate of \$40,844.59 from \$35,873.00; and

WHEREAS, the Borough Council agree to the recommended salary increase.

NOW, THEREFORE, BE IT RESOLVED, the Borough of Beachwood Council hereby authorize the salary increase for Senior Cashier, Karen Chadwick, to an annual salary of \$40,884.59 effective immediately.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Beachwood that upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough Treasurer.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>	X		X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2024-99
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, STATE NEW JERSEY AUTHORIZING A REIMBURSEMENT TO STEVEN BORTKO FOR THE INTRODUCTION TO WATER/WASTEWATER OPERATION CLASS**

WHEREAS, Steven Bortko attended and paid for the Introduction to Water/Wastewater Operation; and

WHEREAS, Mr. Bortko has requested reimbursement in the amount of \$990.00 for the Introduction to Water/Wastewater Operation class; and

WHEREAS, Mayor and Council have determined that the reimbursement is in just and a necessity to continue the operation in the Beachwood Water Department; and

WHEREAS, Mr. Bortko agrees to the newly adopted personnel practice regarding tuition reimbursement as it relates to length of employment

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to reimburse Mr. Steven Bortko in the amount of \$1,395.00 for completing the Introduction to Water/Wastewater Operation class.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>	X		X			
<i>Councilman Farro</i>		X	X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-100

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING APPOINTMENT OF MUNICIPAL ALLIANCE COORDINATOR TO JENNIFER A. MARTIN

WHEREAS, the Borough of Beachwood Municipal Alliance Coordinator, GERALYNN ROMA, stepped down after many years of service; and

WHEREAS, the Borough was in need of a replacement Coordinator to continue the Municipal Alliance program; and

WHEREAS, Borough Treasurer, Jennifer A. Martin, offered to take on the Coordinator’s position to continue the Governor’s Council of Alcohol and Drug Addiction (GCADA) for the Borough for an annual amount of \$2,500.00.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Beachwood hereby appoint Jennifer A. Martin as the Borough of Beachwood Municipal Alliance Coordinator effective immediately for an annual salary of \$2,500.00.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>	X		X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-101

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE 2024 HOURLY RATES FOR LIFEGUARDS AND BADGE CHECKERS

BE IT RESOLVED by the Governing Body of the Borough of Beachwood hereby authorize the following 2024 hourly rates as such:

- Head Lifeguard \$20.00/hour
- Lifeguard \$18.00/hour
- Badget Checkers \$15.50/hour

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

7. Susan A. Minock, Municipal Clerk
8. Frederick C. Ebenau, CFO
9. Jennifer A. Martin, Treasurer
10. Glen DeMarco, Police Chief

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			

<i>Councilman Farro</i>	X		X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-102

RESOLUTION OF THE BOROUGH OF BEACHWOOD AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF QUOTES FOR THE BOROUGH WEB DESIGNER

WHEREAS, the Borough desires to solicit and obtain competitive contracting proposals in accordance with N.J.S.A. 40A:11-4.1 for a Borough web designer; and

WHEREAS, said competitive contracting shall be administered through the Borough Clerk and the Borough Attorney; and

WHEREAS, said individuals shall prepare a request for proposals documentation to include requirements deemed appropriate necessary to allow for full and free competition among various vendors; and

WHEREAS, said proposal information shall include the methodology by which the Borough will evaluate and rank proposals received from various vendors; and

WHEREAS, said process shall be carried out in accordance with the dictates of the aforereferenced Statute and N.J.S.A. 40A:11-4.5; and

WHEREAS, upon receipt of proposals the Borough Clerk and Attorney shall evaluate said proposals and prepare a report recommending the award and to include a list of all potential vendors and their ranking based upon the criteria for same; and

WHEREAS, said report shall be made available to the public at least forty-eight (48) hours prior to the awarding of said contract in accordance with statutory authorization.

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 Clerk, and the Borough Attorney are authorized to establish the competitive contracting proposal for a web designer in accordance with the preamble hereof.
2. That upon recommendation and subsequent award by the governing body, a notice of that action shall be published in an official newspaper of the Borough. Said notice shall include the date or dates of said contract, the name of the vendor, and a statement that said Resolution and Contract are on file for public inspection in the office of the Borough Clerk.
3. Upon the adoption of the within Resolution the Borough Clerk is authorized to forward a duly authenticated copy of it to the Borough Attorney.


COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilwoman Farro</i>	X		X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

ADJOURNMENT at 9:00 pm

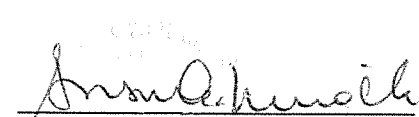
COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
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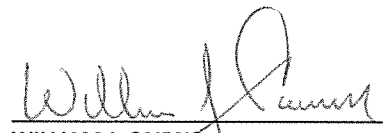
Council President Komsa			X			
Councilman Farro		X	X			
Councilman LaCrosse						X
Councilman Prince			X			
Councilman Santos	X		X			
Councilman Zakar			X			

Respectively submitted by,


 Susan A. Minock, RMC
 Municipal Clerk/Administrator

ATTESTED BY:


 SUSAN A. MINOCK, RMC
 MUNICIPAL CLERK/ADMINISTRATOR


 WILLIAM J. CAIRNS
 MAYOR