

**MEETING MINUTES  
FEBRUARY 7, 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 Hering, 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.

**RECREATION APPOINTMENTS**

***MAYORAL APPOINTMENT – NO VOTES REQUIRED***

**RESOLUTION 2024-62**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE APPOINTMENTS OF THE 2024 RECREATION COMMISSION & LAND USE BOARD**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Beachwood, New Jersey, that

- **Gina Marullo**                      **Term through 12-31-2028 – Recreation**
- **Richard Rutkowski**            **Alternate #2 Term through 12-31-2025 – Recreation**
  
- **Thomas J Wrocklage**            **Class II Annual Term – Land Use Board**

are hereby appointed as stated for the year 2024.

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

- Susan A. Minock, Municipal Clerk
- Darlene Hebel, Recreation Chair
- Meredith Triolo, Land Use Board Secretary

**RECREATION OATHS OF OFFICE**

- Judith Cook
- Gina Marullo
- Richard Rutkowski



**EXECUTIVE SESSION**

**RESOLUTION 2024-64  
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 – Council Vacancy**

**Adjourned to Executive Session at 7:04pm**

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

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

**Reconvene to Public Session at 7:21pm**

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

**NOMINATION OF NEW COUNCIL MEMBER**

**RESOLUTION 2024-65**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, STATE NEW JERSEY AUTHORIZING THE NOMINATION OF A NEW COUNCIL MEMBER TO FILL THE UNEXPIRED TERM OF BEVERLY D. CLAYTON**

**WHEREAS**, the Borough of Beachwood Council has a vacancy due to the retirement of Councilwoman Beverly D. Clayton; and

**WHEREAS**, pursuant to N.J.S.A. 40A:16 et seq., the Borough Council has been provided three (3) names as well as three (3) candidates' letters by the Ocean County Republican Committee to review and select a candidate to fill the unexpired term; and

**WHEREAS**, during an Executive Session on February 7, 2024, the Borough Council reviewed and read each letter; and

**WHEREAS**, upon return to the Public Session, the Borough Clerk called for nomination; and

**WHEREAS**, the following candidate was nominated to fill the unexpired term of December 31, 2024 for Beverly D. Clayton:

- Dan Santos

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Beachwood, in the County of Ocean, State of New Jersey hereby authorize the nomination of Dan Santos to fill the unexpired Council term until December 31, 2024 for Beverly D. Clayton

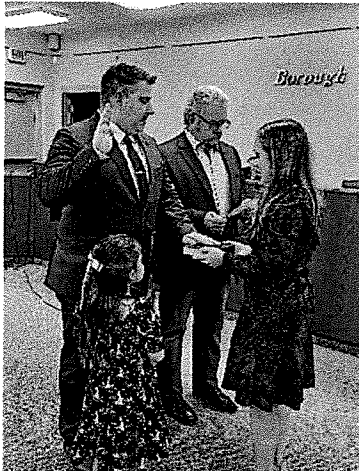
**BE IT FURTHER RESOLVED** that a copy of this approval be forwarded to the following:

- Susan A. Minock, Municipal Clerk
- Jennifer A. Martin, Treasurer

**ROLL CALL:**

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

**OATH OF OFFICE FOR NEW COUNCIL MEMBER ADMINISTERED BY MAYOR CAIRNS**



Dan Santos sworn in by Mayor Cairns

**BILLS AND CLAIMS**

**RESOLUTION 2024-66**

**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 1: **\$1,268,582.14**\_ List 2 **\$600.00**.

**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 **\$1,269,182.14**.

**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			
<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			

**ACCEPTANCE OF THE MINUTES**

**RESOLUTION 2024-67**

**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**

January 17, 2024

- Regular Session Meeting
- Executive Session

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 2024-68  
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**

January 26, 2024

- Special Meeting

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

**CONSENT RESOLUTIONS RESO 2024-69 TO 2024-81a**

**RESOLUTION 2024-69  
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"

**FINANCE DEPARTMENT**

Feb 6 to Mar 7, 2024  
S Mayer  
Principles of Public Purchasing I  
Rutgers Online  
\$944.00/pp  
Vehicle: No

**POLICE DEPARTMENT**

Apr 8, 9, 2024  
Lt. D Allen, Sgt. Greiesemer  
Leadership Training Performance & Accountability  
Rutgers University Police Dept. – New Brunswick, NJ  
\$300.00/pp  
Vehicle: Yes

**POLICE DEPARTMENT**

Apr 19, 2024

**TAX COLLECTION/FINANCE DEPARTMENT**

Feb 3-24 to Mar 2, 9, 2024

Lt. D Allen  
 Radar Instructor Refresher  
 Ocean Co. Police Academy – Lakewood, NJ  
 \$0.00/pp  
 Vehicle: Yes

A Chiamonte  
 Principles of Tax Collection I  
 Rutgers Online  
 \$1129.00/pp  
 Vehicle: No

**FIRE DEPARTMENT**

Feb 28, 2024  
 K Davison  
 Active Threat Integrated Response – Awareness  
 Ocean Co. Fire Academy – Waretown, NJ  
 \$0.00/pp  
 Vehicle: No

**FIRE DEPARTMENT**

Mar 11, 2024  
 K Davison  
 Haz Mat Operations - Refresher  
 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. Susan A. Minock, Municipal Clerk
2. Jennifer A. Martin, Treasurer
3. Roger Hull, Fire Chief
4. Glen DeMarco, Police Chief

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

**RESOLUTION 2024-70**

**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

	<b><u>Community Center Rentals:</u></b>	<b><u>Fee</u></b>	<b><u>Deposit</u></b>
10-12-24	K Choque – Reception	\$500.00	\$500.00
8-17-24	M Szczypinski – Birthday Party	\$500.00	\$500.00
5-4-24	W Cairns – Wedding	\$500.00	\$500.00
3-8-24	C Saporito – Birthday Party	\$500.00	\$500.00
3-10-24	C Hopkins – Baby Shower	\$500.00	\$500.00
6-2-24	A Cupo – Anniversary Party	\$500.00	\$500.00
8-3-24	M Kovar – Party	\$800.00	\$800.00
6-14-24	M Leahy – Graduation Party	\$500.00	\$500.00
6-30-24	M Legaspi – Shower		

\*\*\* RESCHEDULED DATE from 1/28/24 per Reso 2024-36\*\*\*

	<b><u>Mayo Park Rentals:</u></b>	<b><u>Fee</u></b>	<b><u>Deposit</u></b>
3-9-24	J Provenzano – Birthday Party	\$200.00	\$100.00
3-2-24	T Davison O’Brien – Birthday Party	\$200.00	\$100.00
12-8-24	F Cullen – 16 <sup>th</sup> Birthday Party	\$300.00	\$200.00
3-17-24	J Trust – Baptism Party	\$200.00	\$100.00

4-20-24	Beachwood Env. Shade Tree – Tree Seedling Dist.	WAIVED	WAIVED
6-15@4	T Ehresman – Graduation party	\$200.00	\$100.00
7-27-24	L Clarke – Family Picnic	\$200.00	\$100.00
3-16-24	K McKenzie – Baby Shower	\$200.00	\$100.00
4-13-24	L Barone – Surprise Party	\$200.00	\$100.00
8-17-24	C Wilson – Bridal Shower	\$200.00	\$100.00
4-27-24	K Ruff – Birthday Party	\$200.00	\$100.00
9-14-24	Beachwood Republican Club – Picnic *** RESCHEDULED DATE from 9/28/23 per Reso 2023-266***		

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

**RESOLUTION 2024-71**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD AUTHORIZING THE ESTABLISHMENT OF A COMPETITIVE CONTRACTING PROCEDURE FOR THE ANNUAL 4<sup>th</sup> OF JULY FIREWORKS DISPLAY FOR JULY 4, 2024**

**WHEREAS**, the Borough of Beachwood annually holds a river front fireworks display on the 4<sup>th</sup> of July; and

**WHEREAS**, the Borough desires to solicit and obtain competitive contracting proposals in accordance with N.J.S.A. 40A:11-4.1; 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 with the Fireworks Committee 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, the Borough Attorney, and the Fireworks Committee are authorized to establish the competitive contracting proposal for fireworks displays on July 4, 2024 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 Fireworks Committee and the Borough Attorney.

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

**RESOLUTION # 2024-72**  
**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AMENDMENT TO THE 2024 COUNCIL ASSIGNMENTS**

**BE IT RESOLVED** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT:

The below Council Members are hereby appointed amended Assignments for the year 2024:

**COUNCIL ASSIGNMENTS**

**Council Member Farro**

Code Enforcement/Construction  
 Building & Grounds (secondary)  
 Public Works (secondary)  
 Recreation (secondary)

**Council Member Komsa**

Water Department  
 Administration  
 Public Safety (secondary)

**Council Member LaCrosse**

July 4<sup>th</sup> Events  
 Liaison to Toms River Schools  
 Beach/Lifeguards

**Council Member Prince**

Land Use Board  
 Public Works  
 Liaison to Little League & Soccer (secondary)  
 Municipal Court

**Council Member Dan Santos**



Recreation  
 Code Enforcement/Construction (secondary)  
 Liaison to Little League & Soccer

**Council Member Zakar**

Insurance  
 Environmental Shade Tree Commission  
 Public Safety  
 Administration  
 Municipal Court (secondary)  
 Building & Grounds

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

**RESOLUTION 2024-73  
 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY  
 AUTHORIZING AMENDMENT OF THE BOROUGH CHECK SIGNING**

**WHEREAS**, the Borough of Beachwood Council approved Resolution 2024-13 at the January 3<sup>rd</sup> Reorganization meeting; and

**WHEREAS**, since the approval of said Resolution, the Borough has hired a Chief Municipal Finance Officer, Frederick C. Ebenau effective January 18, 2024.

**NOW, THEREFORE BE IT RESOLVED** by Mayor and Council that the following be amended as to be named as authorized signatures for all Borough checks.

Mayor:	William J. Cairns
Municipal Clerk:	Susan A. Minock, RMC
Chief Finance Officer :	Frederick C. Ebenau
Treasurer:	Jennifer A. Martin, Treasurer

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Borough Treasurer, all banks holding accounts with the Borough of Beachwood.

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

- Jennifer A. Martin, Treasurer
- Frederick C. Ebenau, Chief Financial Officer
- Susan Minock, Municipal Clerk

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

<i>Councilman Zakar</i>			X			
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**RESOLUTION #2024-74**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AMENDMENT OF THE ANNUAL FINANCIAL ADMINISTRATIVE APPOINTMENTS**

**WHEREAS**, the Borough of Beachwood Council approved Resolution 2024-24 at the January 3<sup>rd</sup> Reorganization meeting; and

**WHEREAS**, since the approval of said Resolution, the Borough has hired a Chief Municipal Finance Officer, Frederick C. Ebenau effective January 18, 2024.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Beachwood amend as follows to the following administrative personnel for 2024.

Appoint the Following:	CMFO	Frederick C. Ebenau
	Treasurer	Jennifer A. Martin
	Deputy Municipal Clerk	Jennifer A. Martin (signature only)
	Deputy CMFO/Treasurer	Susan A. Minock (signature only)
	Deputy Tax Search	Larissa Santiago
	Deputy Assessment Search	Larissa Santiago

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

**RESOLUTION 2024-75**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE RETURN OF UNUSED LAND USE BOARD ESCROW FUNDS TO JAMES AND SHIRLEY BRITT**

<b>MATTER REFUND</b>	<b>James &amp; Shirley Britt</b>
	<b>77 Locker Street</b>
	<b>Beachwood, NJ 08753</b>
<b>BLOCK</b>	<b>2.05</b>
<b>LOT</b>	<b>3</b>
<b>PROJECT ADDRESS</b>	<b>77 Locker Street, Beachwood, NJ 08722</b>

**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 **\$13.52**

**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 **13.52, 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

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

**RESOLUTION 2024-76**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING INTER-LOCAL SERVICE AGREEMENT WITH THE OCEAN COUNTY PROSECUTOR'S OFFICE FOR THE FY 2024 LOCAL ACCIDENT SUPPORT TEAM (F.A.S.T.)"**

**WHEREAS**, the Police Department is recommending the Borough Council of the Borough of Beachwood approve the Shared Services Agreement between the Borough of Beachwood and County of Ocean Prosecutor's office for the "Fatal Accident Support Team (F.A.S.T.)"; and

**WHEREAS**, the Interlocal Services Agreement shall be retroactive from January 1, 2024 and shall continue in full force and effect until December 31, 2024.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Borough of Beachwood, that it does hereby authorize the Shared Services Agreement between the Borough of Beachwood and County of Ocean for the Fatal Accident Support Team (F.A.S.T.)"; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Mayor and Clerk are authorized to execute the agreement on behalf of the Borough of Beachwood.

**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. Police Chief Glen DeMarco
5. Detective Robert Parlow, Office of the Prosecutor

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

**RESOLUTION 2024-77**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR OVERPAYMENT OF 2023 PROPERTY TAXES ON BLOCK 10.07 LOT 2 TO DEAN GERNAV IN THE AMOUNT OF \$2,872.45.**

**WHEREAS**, the Mortgage Company overpaid the 4<sup>th</sup> quarter property taxes for the property known as Block 10.07 Lot 2;

**WHEREAS**, Dean Gernay 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 Dean Gernay in the amount of \$2,872.45.

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

**RESOLUTION 2024-78**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, REMINGTON VERNICK ENGINEERS' PROPOSAL FOR ADMINISTRATION AND CONSTRUCTION OBSERVATION SERVICES FOR THE OCEAN COUNTY SCHEDULE C ROAD MILLING & PAVING IN THE AMOUNT OF \$8,000.00**

**WHEREAS**, the Borough of Beachwood has received a proposal from the Borough Engineer, Remington Vernick Engineers, to provide administration and construction observation services for the Ocean County Schedule C Program of milling and paving for Leeward Street (from Shell Street to Wave Street); Longboat Avenue (from Route 9 to Wave Street); Spray Avenue (from Wave Street to Pearl Street and Locker Street to Route 9) and Pearl Street (from Spray Avenue to Mizzen Avenue) in the amount of \$8,000.00; and

**WHEREAS**, the Borough Treasurer certified that funds are available for said project under account 4-01-20-165-099; Engineering Services not to exceed \$8,000.00; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accepts its Borough Engineer's proposal to provide administration and construction observation services for the Ocean County Schedule C Program of milling and paving for Leeward Street (from Shell Street to Wave Street); Longboat Avenue (from Route 9 to Wave Street); Spray Avenue (from Wave Street to Pearl Street and Locker Street to Route 9) and Pearl Street (from Spray Avenue to Mizzen Avenue) in the amount of \$8,000.00.

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Beachwood that upon the adoption of this resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the and Borough Engineer.

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

**RESOLUTION 2024-79**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, REMINGTON & VERNICKS' 2024 LANDFILL TESTING SERVICES PROPOSAL**

**WHEREAS**, the Borough of Beachwood has received a proposal from the Borough Engineer, Remington & Vernick Engineers, to provide necessary services for implementation of the 2024 Landfill Testing according to its Post Closure Maintenance Plan to contract for the collection and analysis of groundwater from the landfills monitoring wells; and

**WHEREAS**, Remington & Vernick Engineers propose the estimate total cost amount of \$6,500.00 to administer the bid process for landfill testing; review analytical results; and assure compliance with the submission requirements to the DEP Division of Solid and Hazardous Waste;

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

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accepts its Borough Engineers’ proposal to administer the bid process for landfill testing; review analytical results; and assure compliance with the submission requirements to the DEP Division of Solid and Hazardous Waste for the estimated total cost amount of \$6,500.00;

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

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

**RESOLUTION 2024-80**

**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 WATER TREATMENT PLANT OPERATOR ASSISTANCE FOR THE BOROUGH OF BEACHWOOD**

**WHEREAS**, the Borough of Beachwood Water Department under the direct supervision of the Water Department Assistant Supervisor, also the required Licensed Operator, will continue to provide the day-to-day operations and maintenance in accordance with the applicable New Jersey Department of Environmental Protection (NJDEP) Permits, Rules and Regulations required to operate the Borough’s water system; and

**WHEREAS**, Remington & Vernick Engineers offer their Professional Services to assist the Water Treatment Plant Operator for an amount of \$10,000.00 for 2024; and

**WHEREAS**, the Borough Treasurer certified that funds are available for said project under account 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 aid with the day-to-day operations and maintenance in accordance with the applicable New Jersey Department of Environmental Protection (NJDEP) Permits, Rules and Regulations required to operate the Borough’s water system for an amount of \$10,000.00 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			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Prince</i>	X		X			
<i>Councilman Santos</i>					X	
<i>Councilman Zakar</i>			X			

**RESOLUTION 2024-81**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN INTER LOCAL AGREEMENT WITH THE BOROUGH OF PINE BEACH TO UTILIZE THEIR W2 WATER TREATMENT LICENSED OPERATOR MICHAEL SEDLAK FROM JANUARY 29, 2024 THROUGH APRIL 19, 2024**

**WHEREAS**, the Mayor and the Borough Council of the Borough of Beachwood received 12-week leave notice from its W2 Water Treatment Operator; and

**WHEREAS**, the Borough Council is desirous of entering an Inter Local agreement with the Borough of Pine Beach to utilize the Pine Beach W2 Water Treatment Operator, Michael Sedlak, from January 29, 2024 through April 19, 2024; and

**WHEREAS**, said agreement shall be in the amount of \$0.00; and

**WHEREAS**, the Mayor and Borough Council are further satisfied that the execution of said agreement on behalf of the Borough of Beachwood would be in the public safety and welfare of the Beachwood residents.

**NOW THEREFORE BE IT RESOLVED** that Mayor and Council of the Borough of Beachwood hereby approve the Inter Local Agreement with the Borough of Pine Beach to utilize the Pine Beach W2 Water Treatment Operator, Michael Sedlak, from January 29, 2024 through April 19, 2024.

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

1. Susan A. Minock, Municipal Clerk
2. Hannah Jacobus, Pine Beach Municipal Clerk

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

**RESOLUTION 2024-81a**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF THE SECOND HAND DEALER/PAWN SHOP LICENSE RENEWAL FOR KUZMINSKI BUY SELL & PAWN, LLC**

**WHEREAS**, the 2024 Second Hand Dealer/Pawn Shop licensing renewal application has been submitted by Kuzminski Buy Sell & Pawn, LLC; and

**WHEREAS**, the Borough Detective Bureau has completed a successful background check; and

**WHEREAS**, the Mayor and Borough Council are satisfied with the successful background check and wish to authorize the renewal of said 2024 license.

**NOW THEREFORE BE IT RESOLVED** that Mayor and Council of the Borough of Beachwood hereby authorization of the 2024 renewal of the Second Hand Dealer/Pawn Shop license for Kuzminski Buy Sell & Pawn, LLC.

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

1. Susan A. Minock, Municipal Clerk
2. Kimberlly Kuzminski – Kuzminski Buy Sell & Pawn, LLC

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

**2<sup>nd</sup> PUBLIC HEARING FOR THE 2024 COUMMINITY DEVELOPMENT BLOCK GRANT PROGRAM**

Clerk Minock called for motion to OPEN PUBLIC HEARING

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

- Philip Schena of 912 Neptune Avenue mentioned \$30,000 in funding for the Borough would not be enough to cover costs being prices have gone up and the Clerk should ask for \$50,000. The Borough Engineer indicated that the County decides on the amounts distributed to each town and there’s only so much they can do. Mr. Schena further indicated that in 2018, there were residents who were denied because there wasn’t enough money to do more than one project. Mr. Schena also spoke of bidding on that project.

Being there were no others, Clerk Minock called for motion to CLOSE PUBLIC HEARING

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	
<i>Councilman Zakar</i>	X		X			

**RESOLUTION - CDBG APPLICATION SUBMISSION**

**RESOLUTION 2024-82**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING SUBMISSION OF THE OF THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM APPLICATION**

**WHEREAS**, the County of Ocean Department of Planning is accepting applications for the Community Development Block Grant (CDBG) Program for the grant year of 2024; and

**WHEREAS**, the Borough of Beachwood has participated in the CDBG Program in past years for the Borough’s Low/Moderate Income residents; and

**WHEREAS**, the County of Ocean Department of Planning requires application to be made no later than February 16, 2024; and

**WHEREAS**, the Mayor and Council of the Borough of Beachwood desire to continue participation in the Community Development Block Grant Program for the Borough’s Low/Moderate Income residents;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Beachwood approve submission of the Community Development Block Grant 2024 application to the County of Ocean Department of Planning no later than February 16, 2024.

**BE IT FURTHER RESOLVED** that the Borough of Beachwood Mayor and Municipal Clerk are authorized to sign for the CDBG program documents.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the Ocean County Department of Planning, the Borough of Beachwood CFO, Treasurer, and Municipal Clerk.

**ROLL CALL**

<b>COUNCIL</b>	<b>MOTION</b>	<b>2ND</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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	
<i>Councilman Zakar</i>	X		X			

**CORRESPONDENCE**

- None

**MAYOR & COUNCIL REPORTS**

**Mayor Cairns**

- Spoke of Berkeley Avenue County fencing vandalism and worked with DPW to repair the areas. Concrete barriers were put in place to deter the quads. The County Engineer wrote to the Borough that they referred the request of fence repair to the County Planning Department. The Borough is waiting on the County. Mayor complimented DPW on their expedient work.
- Met with the Beachwood Sewerage Authority (BSA) Chair, Robert Tapp, to work out an inter local agreement to utilize the BSA’s services for watermain breaks when needed to reduce the cost of contractors.
- Complimented retired Councilwoman Clayton for all her years of service to the Borough. She was the hardest working and most dedicated Council person.

**Councilman Prince**

- Congratulated Councilman Santos.
- The Land Use Board is working on 2 applications.



- Met with Recreation Chair, Darlene Hebel, in January.
- Met with DPW, Gibby & TJ, to discuss plans of action; there's an open line with DPW.

**Councilman Zakar**

- Thanked Gina & Richard for their volunteerism.
- Congratulated Councilman Santos and his family.
- The Loss Runs is 1 Worker's Comp claim this year; below the 2023 numbers.
- Happy Valentine's Day!
- Happy Birthday Council President Komsa!

**Council President Komsa**

- Welcomed Councilman Santos; a fellow Marine.
- Met with TJ & Terry for a tour of the Water Treatment Plant.
- Thanked Gina and Richard for their service.

**Councilman Farro**

- Met with the Building Department.
- To date: 24 permits issued and 4 updated permits.
- Spoke with Recreation Chair, Darlene Hebel, in regard to the Easter Egg Hunt; Recreation has the Council's support.
- Congratulated the volunteers.
- Congratulated Councilman Santos and looks forward to working with him.

**Councilman LaCrosse**

- Welcomed Councilman Santos; an excellent addition to the Council.
- For over 20 years, Councilwoman handled the July 4<sup>th</sup> Committee. Councilwoman did a wonderful job with all the work.
- Congratulated the volunteers.

**Councilman Santos**

- Honored and a privilege to be selected to serve on Council. Thanked his wife, Brittany and 3 daughters as well as his parents who attended tonight's meeting.
- Thanked Councilwoman Clayton for all her years of serving and the Borough is a better place because of her service.

**Fire Chief Roger Hull**

- No report.

**Beachwood Sewerage Authority Chair Robert G. Tapp**

- No report.

**DPW Supervisor TJ Wrocklage**

- Asphalt will be going out; hot patch to start soon.

**EMS Chief Chris Matyas**

- No report.

**Engineer Jim Oris**

- Congratulated Councilman Santos.
- Happy Birthday Councilman Komsa.

**Attorney Mike McKenna**

- Congratulated Councilman Santos.
- Congratulated Councilwoman Clayton on her long and distinguished career.

**Municipal Clerk/Administrator Sue Minock**

- Clerk Minock called for motion:

RESOLUTION 2024-82a

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN OCEAN MENTAL HEALTH SERVICES AND THE BOROUGH OF BEACHWOOD FOR THE "EMPLOYEE ASSISTANCE PROGRAM (EAP)"**

**WHEREAS**, the Borough of Beachwood wishes to provide services for the employees of Beachwood through the Ocean Mental Health Services a program under an Employee Assistance Program; and

**WHEREAS**, the Mayor and Borough Council of the Borough of Beachwood feels that said program is an essential part of protecting the health of the Beachwood municipal workforce; and

**WHEREAS**, said Memorandum of Understanding, attached hereto, is effective from February 1, 2024 through December 31, 2026; and

**WHEREAS**, the related fees are on an as-needed basis, "fee for service" model and fee structure as attached in said MOU and Appendix A; and

**WHEREAS**, the Treasurer has certified that funds are available in the 2024 budget once adopted

**NOW, THEREFORE, BE IT RESOLVED** the Borough Mayor and Council of the Borough of Beachwood, County of Ocean and State of New Jersey authorize the Memorandum of Understanding, attached hereto, with Ocean Mental Health Services for the term of February 1, 2024 through December 31, 2026 be executed with the following conditions;

1. The Borough will authorize EAP Services not to exceed \$2,000 yearly, unless authorized by the Mayor or Municipal Clerk/Administrator

**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. Glen DeMarco, Chief of Police

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 2024-82b**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN INTER LOCAL SHARED SERVICES AGREEMENT WITH THE BEACHWOOD SEWERAGE AUTHORITY TO ASSIST WITH WATERMAIN BREAKS AND STORM DRAIN CLEANOUT**

**WHEREAS**, the Mayor of the Borough of Beachwood met with the Beachwood Sewerage Authority Chair and Public Works Management to assess the utilization of the Authority's equipment and personnel during a watermain break and to assist with storm water drain cleaning; and

**WHEREAS**, the Sewerage Authority shall invoice the Borough for any watermain break personnel assistance outside of their regular business hours of Monday through Friday from 7:30am to 3:30pm; and

**WHEREAS**, the Sewerage Authority agrees to assist with storm drain cleanout on a schedule determined by Public Works Management and the Beachwood Sewerage Authority for no charge as well as the Public Works assisting the Sewerage Authority during the hours of 7:30am to 3:30pm for no charge; and

**WHEREAS**, the Borough Council is satisfied to enter into an Inter Local Shared Services Agreement with the Beachwood Sewerage Authority for utilization of their equipment and personnel for watermain breaks and to assist Public Works Management with the storm drain cleanout; and

**NOW THEREFORE BE IT RESOLVED** that Mayor and Council of the Borough of Beachwood hereby approve the Inter Local Agreement with the Beachwood Sewerage Authority for utilization of their equipment and personnel for watermain breaks and to assist Public Works Management with the storm drain cleanout.

**BE IT FURTHER RESOLVED** that the Borough of Beachwood Mayor and Municipal Clerk are authorized to sign for said agreement.

**BE IT FURTHER RESOLVED** that this Inter Local Shared Services Agreement shall exist until either party decide to terminate in writing.

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

1. Susan A. Minock, Municipal Clerk
2. Robert G. Tapp, Beachwood Sewerage Authority

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

- Dennis Allen, I of 80 Elm Street approached the dais to make the governing aware of comments made by Mr. Rutkowski towards the Fire Department. Mayor indicated that he fully supports the Fire Department.
- Mr. O’Keefe of 644 Berkeley Avenue approached the dais to thank Mayor and Public Works for their attention to the fence surrounding “the pit” where people are breaking through to ride their quads and motor bikes. However, Mr. O’Keefe still has concerns. Mayor indicated that he will meet Mr. O’Keefe out there in the morning.
- Linda (last name and street inaudible) approached the dais to add to Mr. O’Keefe’s comments about the fencing concerns.

- Philip Schena of 912 Neptune Avenue approached the dais requesting information regarding road projects. Mr. Oris responded. Mr. Schena had various other questions.

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

**EXECUTIVE SESSION**

**RESOLUTION 2024-83  
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.

- Contractual** – July 4<sup>th</sup> Fireworks; Community Center Rental deposit refund
- Personnel** – Tax Collector; Lifeguard & Badge Checker hourly rates
- Terms & Conditions** – Water Dept.: Proposal/Invoice discrepancy; Frontier Girls request; Lien Assignment request; Land auction/purchase request; Sunset Rd

**Adjourned to Executive Session at 8:03pm**

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			
<i>Councilman Zakar</i>	X		X			

**RE-OPEN PUBLIC SESSION**

**Re-Opened to Public Session at 9:59 pm**

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			

**ACTION TAKEN FROM EXECUTIVE SESSION**

**RESOLUTION 2024-84  
RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO RECOUP DAMAGES TO THE MAYO PARK CENTER FOR THE  
JANUARY 20, 2024 RENTAL**

**WHEREAS**, the Mayo Park Center was rented by Christine Richards of 745 Tiller Avenue, Beachwood New Jersey 08722 on January 20, 2024 for a Birthday Party; and

**WHEREAS**, the Mayo Park rental contract indicates any damages may forfeit the rental deposit in the amount of \$100.00; and

**WHEREAS**, upon inspection of the facility by the Department of Public Works, the men’s bathroom damage was sustained as follows:

- Toilet paper dispenser cover was broken off the wall
- ADA compliant handrail was broken off the wall and left on the floor

**WHEREAS**, the total cost of damages including labor of Public Works repairers amounted to a total of \$228.44 which exceeds the \$100.00 deposit.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of Beachwood Borough hereby authorize the Borough Attorney to recoup additional funds from Christine Richards of 745 Tiller Avenue, Beachwood, New Jersey 08722 to cover the damages.

**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. Thomas J. Wrocklage, DPW Supervisor
4. Michael J. McKenna, Esq., Borough Attorney via email
5. Christine Richards

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			
<i>Councilman Zakar</i>	X		X			

**RESOLUTION 2024-85  
RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$16,000.00 TO FM GENERATOR FOR REPAIR OF A GENERATOR**

**WHEREAS**, the Borough received a quote; #3046095; for a generator repair in the amount of \$5,335.51 from FM Generator; and

**WHEREAS**, the work had been completed to follow with an invoice; #195343-1; in the amount of \$5,335.51; and

**WHEREAS**, FM Generator submitted a second invoice; #195437; in the amount of \$25,135.51 indicating the quote amount of \$5,335.51 and first invoice in the amount of \$5,335.51 were in error; and

**WHEREAS**, the Borough Attorney resolved the discrepancy with agreement of Council to pay \$16,000.00 for the completed work.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of Beachwood Borough hereby authorize the payment of \$16,000.00 to FM Generator for the completed work.

**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. Thomas J. Wrocklage, DPW Supervisor

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			

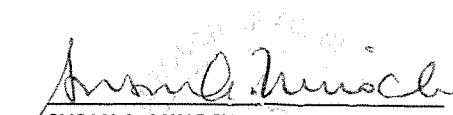
**ADJOURNMENT at 10:01 pm**

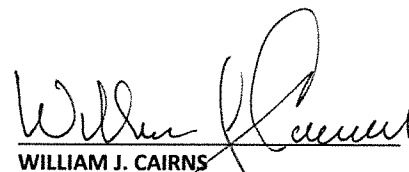
COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>	X		X			

Respectively submitted by,

  
 Susan A. Minock, RMC  
 Municipal Clerk/Administrator

**ATTESTED BY:**

  
 SUSAN A. MINOCK, RMC  
 MUNICIPAL CLERK/ADMINISTRATOR

  
 WILLIAM J. CAIRNS  
 MAYOR