

MEETING MINUTES
MARCH 1, 2023
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
7:00 PM

CALL TO ORDER

- Mayor Roma called the meeting to order

Mayor and Council Roll Call	Present	Absent	Excused Tardy
Mayor Ronald Roma, Jr.	X		
Council President William J. Cairns	X		
Councilwoman Beverly Clayton	X		
Councilman Gregory Feeney		X	
Councilman Steven Komsa	X		
Councilman Gerald LaCrosse	X		
Councilman Edward Zakar	X		

Also present were Michael McKenna, Esq. of Hering, Gannon and McKenna; John LeCompte of Remington & Vernick Engineers, Fire Chief Roger Hull and Police Chief Glen DeMarco

FLAG SALUTE led by Mayor Roma

Opening Statement and Remembrance Prayer read by Clerk 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 9, 2023. Read into record by the Municipal Clerk.

REMEMBRANCE PRAYER

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

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

The greatest tribute we can give is remembering our Honored Dead. In their memory, we ask for a moment of silence and prayer for all our disabled veterans, those missing in action and a call for the swift return of all our serving men and women.

SHARE THE JOY ZONE WARS PLAQUE PRESENTATION

- Robyn Griffith

Mayor Roma introduced Robyn Griffith for being very instrumental to organizing fund drives in Beachwood and surrounding areas for a number of years. Mayor has attended some of the events held by Ms. Griffith over the years. Ms. Griffith participates in the annual Community Day and hosts events on Route 166 with a DJ. This past fall, Ms. Griffith hosted an event at the Shop Rite on Fischer Blvd. Mayor indicated Ms. Griffith is here to present a plaque to the Borough and give further detail of her fund raising.

Ms. Griffith has been a resident of Beachwood since 1988. She and her late fiancé have been involved in collecting food, money, toys and even pet supplies for families in need. Ms. Griffith has been involved with the WJFZ Radio station which has been very helpful in getting the word out. Ms. Griffith is involved with Relay for Life and Battle of the Zones – Food Wars. Beachwood has been very generous. This past year's donations filled two 55' tractor trailer trucks. Ms. Griffith's goal is to have their own 55' tractor trailer to collect donations. Ms. Griffith presented Mayor Roma with a perpetual plaque for the Battle of the Zones for 2021 and 2022. Each Zone with the most donations will be recognized on the plaque for each year to come.



Mayor Roma and Robyn Griffith –
Battle of the Zones

BILLS AND CLAIMS

RESOLUTION 2023-73

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

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

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

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

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 \$972,154.83.

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

1. Susan A. Minock, Municipal Clerk
2. Jeannine M. Jones, Chief Financial Officer

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

ACCEPTANCE OF THE MINUTES

RESOLUTION 2023-74

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 1, 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			
<i>Councilman LaCrosse</i>						
<i>Councilman Zakar</i>	X		X			X

CONSENT RESOLUTIONS RESO 2023-95 TO 2023-102

**RESOLUTION #2023-95
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING TRAINING-
SEMINAR-CONFERENCE ATTENDANCE**

RESOLVED by Mayor and Council to approve the following requests for "Conference – Training – Seminar"

DPW

Apr 27-28, 2023
G Silva
Swana NJ Chapter Annual Spring Conference
Golden Nugget – Atlantic City, NJ
\$225.00/pp
Vehicle: Yes

POLICE DEPT

Feb 20, 2023
Det. D Bowden
Planning the Active Shooter Drill
Online
\$125/pp
Vehicle: No

FIRE DEPT

March 15-Apr 15, 2023
Chief R Hull
Fire Official Certification
Toms River Fire Academy – Toms River, NJ
\$0.00/pp
Vehicle: Yes

FIRE DEPT

May 1, 2023
N Brescia, K Davison
Short Staffed Engineer Company
Ocean Co. Fire Academy – Waretown, NJ
\$0.00/pp
Vehicle: No

FIRE DEPARTMENT

Apr 10-11, 2023
K Davison
Advanced Fire Behavior
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. Jeannine M. Jones, Chief Financial Officer
3. Glen DeMarco, Police Chief
4. Roger Hull, Fire Chief
5. Gabriel Silva, DPW Asst. Director

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 2023-96
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>
5-27-23	M Vieth –Sweet 16 Party	\$500.00	\$500.00
11/11/23	M Herncia – 60 th Birthday	\$500.00	\$500.00
2-25-23	J Girgenti, Jr – 80 th Birthday	\$500.00	\$500.00
3-4-23	P Krug – 40 th Birthday	\$500.00	\$500.00
3-26-23	W Oldham – Birthday Party	\$500.00	\$500.00
8-11-23	L Buenvenida – Birthday Party	\$800.00	\$800.00
<u>Mayo Park Rentals:</u>		<u>Fee</u>	<u>Deposit</u>
3-10-23	S Babson - Celebration of Life	\$200.00	\$100.00
8-27-23	S Babson - Birthday Party	\$200.00	\$100.00
3-17-23	C Portee – Birthday Party	\$200.00	\$100.00
6-4-23	K Woodruff – Baby Shower	\$200.00	\$100.00
6-10-23	R Diaz – School Bus BBQ	\$200.00	\$100.00
5-7-23	J Hisey – Baptism	\$200.00	\$100.00
3-31-23	J Moore – Birthday Party	\$300.00	\$200.00

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby directed to provide copies to the following:

1. Susan A. Minock, Municipal Clerk
2. Jeannine M. Jones, Chief Financial Officer

COUNCIL	MOTION	2ND	AYES	NAVS	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 2023-97
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING LAWN CARE AGREEMENTS TO PRISTINE LAWNS FOR A ONE (1) YEAR GRASS CUTTING AGREEMENT AT A TOTAL QUOTE AMOUNT OF \$17,400.00; FOR-SHORE WEED CONTROL FOR A TWO (2) YEAR LAWN FERTILIZATION AGREEMENT AT A TOTAL AMOUNT OF \$12,890.00; AND FOR-SHORE WEED CONTROL FOR A TWO (2) YEAR WEED CONTROL AGREEMENT AT A TOTAL AMOUNT OF \$17,016.00

WHEREAS, the Borough of Beachwood Department of Public Works (DPW) solicited quotes from the below vendors for the lawn care, specifically grass cutting, fertilization and weed control for the Borough's properties; and

Grass Cutting (1-Year Agreement – 29-week season):

- 1. Pristine Lawns LLC \$17,400.00
- 2. Turfmaster Inc No Quote (contacted on 2/1/23 & 2/10/23)
- 3. Diamond Cut NJ No Quote (contacted on 2/1/23 & 2/10/23)
- 4. A Simply Greener Side LLC. No Quote (contacted on 1/30/23 & 2/1/23)
- 5. Ott Landscaping LLC No Quote (contacted on 1/26/23 & 2/1/23)
- 6. Green Lawn Fertilizing Inc. No Quote (contacted on 1/20/23 & 1/27 /23)
- 7. EJ Landscape Management LLC. No Quote (contacted on 1/20/23 & 1/27 /23)
- 8. Cerami Lawns LLC. No Quote (contacted on 1/20/23 & 1/27 /23)
- 9. Rotella Landscaping LLC. No Quote (contacted on 1/19/23 & 1/27 /23)
- 10. Dependable Land Maintenance No Quote (contacted on 1/19/23 & 1/27 /23)

Lawn Fertilization Services (2-year agreement)

- 1. For-Shore Weed Control \$6,445.00/year (\$12,890.00/2-year agreement)
- 2. Rich Green Lawns LLC \$9,274.00/year (\$18,548.00/2-year agreement)
- 3. Cerami Lawns LLC No Quote (contacted on 1/20/23 & 1/27 /23)

Weed Control (2-Year Agreement):

- 1. For-Shore Weed Control \$8,508.00/year (\$17,016.00/2-year agreement)
- 2. Rich Green Lawns LLC \$53,130.00/year (\$106,260.00/2-year agreement)
- 3. Cerami Lawns LLC No Quote (contacted on 1/20/23 & 1/27 /23)

NOW, THEREFORE, BE IT RESOLVED the Borough of Beachwood Mayor and County hereby award lawn care agreements for one (1) year grass cutting to Pristine Lawns at \$17,400.00; two (2) year lawn fertilization to Fore-Shore Weed Control LLC at \$12,890.00 and a two (2) year to Fore-Shore Weed Control LLC at \$17,016.00.

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

- 1. Municipal Clerk
- 2. Chief Financial Officer
- 3. Gabriel Silva, DPW Director

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

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

**RESOLUTION 2023-98
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, STATE NEW
JERSEY AUTHORIZING THE HIRING OF BRETT MICHALSKI AS A PROBATIONAL LABORER
IN THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, in lieu of the vacancy from Connor Feeney, the Department of Public Works is in need of a full-time Laborer; and

WHEREAS, the Department of Public Works Assistant Director has interviewed and recommended Brett Michalski for said position; and

WHEREAS, the Borough Council is in favor to hire Brett Michalski as a probationary Laborer for a salary of \$39,226.00 pending a successful Police background check and medical evaluation; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to hire Brett Michalski as a probationary Laborer for a salary of \$39,226.00 pending a successful Police background check and medical evaluation.

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

- Sue Minock, Municipal Clerk
- Jeannine Jones, Chief Financial Officer
- Gabriel Silva, DPW Asst. Director

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 2023-99
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING 2023 OCEAN
COUNTY DOCUMENT SHREDDING EVENT**

WHEREAS, the Ocean County Department of Solid Waste Management has scheduled the 2023 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 28, 2023 (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 2023 document shredding event at the Municipal Complex provided by the Department of Solid Waste Management for October 28, 2023 (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 Cairns</i>	X		X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>						
<i>Councilman Komsa</i>		X	X			X
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2023-100

A RESOLUTION AUTHORIZING THE RENEWAL OF THE DENTAL SERVICES ORGANIZATION, INC (DSO) 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, 2023 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, 2023 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. Jeannine M. Jones, Chief Financial Officer
3. Kris Schlechtweg, Vice President of Dental Services Organization, Inc

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

RESOLUTION 2023-101

RESOLUTION AMENDING THE REPAIR COST OF THE 1995 VOLVO AUTO CAR REAR LOADER REFUSE TRUCK, UNIT 14, REPAIR BY B&K EQUIPMENT IN THE AMOUNT OF \$11,958.00

WHEREAS on January 18, 2023, Resolution 2023-37 was approved to authorize the Borough of Beachwood Department of Public Works' to proceed with the repair of the 1995 Volvo Auto Car rear loader refuse truck, Unit 14, for transmission repair in the amount of \$9,000.00; and

WHEREAS, upon further dismantling of the vehicle, it was determined the cost would incur an additional \$3,958.00 by B&K Equipment; and

WHEREAS, the repair of the vehicle is vital to the service of sanitation pickup provided by the Borough for its residents.

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council hereby amend the initial repair cost of \$9,000.00 to \$11,958.00 for the 1995 Volvo Auto Car rear loader refuse truck, Unit 14.

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

1. Sue Minock, Municipal
2. Jeannine Jones, Chief Financial Officer
3. Gabriel Silva, DPW Asst. Director

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

RESOLUTION 2023-102

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00033 TO LIEN HOLDER, ROBERT PALMISANO IN THE AMOUNT OF \$1,085.55 AND A PREMIUM OF \$1,800.00.

WHEREAS, at the Municipal Tax Sale held on December 9, 2022 a lien was sold on Block 9.28 Lot 1.0 also known as 1200 Pacific Ave. for 2021 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #22-00033 sold to Robert Palmisano with a 0% interest rate and a premium of \$1,800.00;

WHEREAS, Shu Chen & Meiyen Xu effected redemption for certificate #22-00033 in the amount of \$1,085.55.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Robert Palmisano for the redemption of certificate #22-00033 in the amount of \$2,885.55.

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

NON-CONSENT RESOLUTION(S)

- None

SECOND READING FOR ORDINANCE(S)

- None

FIRST READING FOR ORDINANCE(S) BY TITLE ONLY

- None

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

Mayor Roma

-Thanked Ms. Griffith for her collection of items for the families in need. Very grateful of her work.

Council President Cairns

-No report.

Councilwoman Clayton

- Mentioned to boat owners to please secure their boats when a storm is approaching. The marina repairs of the catwalk will be done before the opening on April 1st.

-The Community Center awning will be installed in May. Flowers will be planted.

-Thanked Ms. Griffith for all she does.

Councilman LaCrosse

-Mentioned Recreation's upcoming Easter Egg Hunt on April 2nd at 11am. There was a little hiccup for preparation but all is on schedule now. 16,000 eggs were ordered for the egg hunt. On the same day as the Easter Egg Hunt, the Fire House will hold their Easter Bunny Breakfast.

Councilman Zakar

-Thanked Ms. Griffith for her years of work

-The Community Garden is set to open soon. Plots are available for \$25 each to the residents.

-Daylights Savings Time is approaching. Please change the batteries in your smoke detectors.

Councilman Komsa

-Thanked Ms. Griffith for all she does.

Fire Chief Roger Hull

-2 new recruits for the Academy; one recruit will be graduating soon.

-The Coin Toss is approaching.

-Please change the batteries in smoke detectors and carbon monoxide detectors. Check the expiration dates on the detectors; the smoke detectors have 10-year expirations and the carbon monoxide detectors are good for 7 years.

Police Chief Glen DeMarco

-No report.

Engineer John LeCompte

-No report.

Attorney Mike McKenna

-The Advanced Solar Products agreement is in review.

Municipal Clerk Sue Minock

-No report.

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

PUBLIC COMMENT

OPENED PUBLIC COMMENT

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

- Christine Schena of 72 Birch Street approached the dais to speak of her son, retired Police Officer, Phil Schena. Ms. Schena spoke of her son's service to the community and some issues with the governing body.
- Gerard, resident of Beachwood, (street address inaudible) provided a thank you to the Code Enforcement Official for an expedited Certificate of Occupancy inspection. He was very grateful.

Being no one further came forth, Mayor Roma 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>						
<i>Councilman Komsa</i>	X		X			X
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>		X	X			

EXECUTIVE SESSION

**REVISED RESOLUTION 2023-103
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 - Technical Asst. to the Construction Official request; Land Use Secretary Position; Technical Asst. to the Construction Official Position
2. Terms & Conditions – 2 Boat ramp usage requests: Jersey Shore Boat Racing Club & Toms River Paddling Race; Easter Egg Hunt

Adjourned to Executive Session at 7:34 pm

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

RE-OPEN PUBLIC SESSION

Re-Opened to Public Session at 8:33pm

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

ACTION TAKEN FROM EXECUTIVE SESSION

RESOLUTION 2023-104

RESOLUTION AUTHORIZING A TRANSFER FROM THE CONSTRUCTION OFFICE AS TECHNICAL ASSISTANT TO THE DEPARTMENT OF PUBLIC WORKS DEPARTMENT AS A REPAIRER FOR CONNOR FEENEY

WHEREAS, as per Resolution 2022-386, Department of Public Works Repairer, Connor Feeney, was transferred to the Construction Office as the Technical Assistant to the Construction Official effective December 27, 2022; and

WHEREAS, during the probationary period, DPW employee Connor Feeney expressed interest to return to the Department of Public Works as a Repairer while maintaining his current salary of \$44,972.

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby authorize the transfer of employee, Connor Feeney, to the Department of Public Works as a Repairer effective March 2, 2023 while maintaining his current salary of \$44,972

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

1. Susan A. Minock, Municipal Clerk
2. Jeannine M. Jones, Chief Financial Officer
3. Gabriel Silva, DPW Asst. Director

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			

RESOLUTION 2023-105

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, STATE NEW JERSEY AUTHORIZING THE HIRING OF ASHLEY CHIARAMONTE AS A PROBATIONAL LAND USE BOARD SECRETARY FOR A 40-HOUR WORK WEEK

WHEREAS, in lieu of the resignation from Gabrielle Napolitano, the Borough needs to fill the vacancy for a full-time Land Use Board Secretary; and

WHEREAS, the Borough Interview Committee interviewed several candidates and recommended Ashley Chiaramonte for said Position at a 40-hour work week; and

WHEREAS, the Borough Council is in favor to hire Ashley Chiaramonte as a probationary Land Use Board Secretary for a salary

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of \$36,420.80 per annum effective March 6, 2023 pending a successful Police background check; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to hire Ashley Chiramonte as a probationary Land Use Board Secretary at a 40-hour work week for a salary of \$36,420.80 per annum effective March 6, 2023 pending a successful Police background check.

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

- Sue Minock, Municipal Clerk
- Jeannine Jones, Chief Financial Officer
- Michael Ruvo, Code Enforcement/Zoning Official

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

RESOLUTION 2023-106

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, STATE NEW JERSEY AUTHORIZING THE HIRING OF MICHELLE WHELAN AS A PROBATIONAL TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL (TACO) FOR A 40-HOUR WORK WEEK

WHEREAS, in lieu of the resignation from Connor Feeney, the Borough needs to fill the vacancy for a full-time Technical Assistant to the Construction Official (TACO); and

WHEREAS, the Borough Interview Committee interviewed several candidates and recommended Michelle Whelan for said Position at a 40-hour work week; and

WHEREAS, the Borough Council is in favor to hire Michelle Whelan as a probationary TACO for a salary of \$44,616.00, per annum effective March 6, 2023 pending a successful Police background check; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to hire Michelle Whelan as a probationary Technical Assistant to the Construction Official at a 40-hour work week for a salary of \$44,616.00 per annum effective March 6, 2023 pending a successful Police background check.

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

- Sue Minock, Municipal Clerk
- Jeannine Jones, Chief Financial Officer
- Michael Ruvo, Code Enforcement/Zoning Official

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

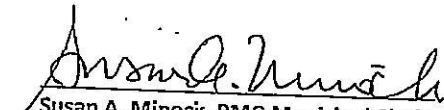
ADJOURNMENT at 8:35pm

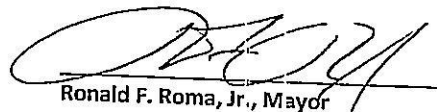
COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Cairns			X			
Councilwoman Clayton			X			
Councilman Feeney						
Councilman Komsa		X	X			X
Councilman LaCrosse	X		X			
Councilman Zakar			X			

Respectively submitted by,


 Susan A. Minock, RMC
 Municipal Clerk

Attested by:


 Susan A. Minock, RMC-Municipal Clerk


 Ronald F. Roma, Jr., Mayor