

MEETING MINUTES
MARCH 15, 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 Hiering, Gannon and McKenna; Jim Ors of Remington & Vernick Engineers, and EMS Chief Chris Matyas

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.

TOMS RIVER SCHOOL DISTRICT RESOLUTION

RESOLUTION 2023-107

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY OPPOSING THE STATE OF NEW JERSEY PROPOSED 2023-2024 SCHOOL FUNDING CUT FOR THE TOMS RIVER REGIONAL SCHOOL BOARD OF EDUCATION

WHEREAS, the Toms River Regional Schools Board of Education is the seventh largest school district in the State of New Jersey; and

WHEREAS, the Toms River Regional Schools Board of Education is a regional school district comprised of four municipalities, Toms River, South Toms River, Pine Beach, and Beachwood; and

WHEREAS, over 14,700 students attend Toms River Regional Schools; and

WHEREAS, over the last six years, the State of New Jersey has decreased state funding over ninety-seven million dollars (\$97,000,000) for the Toms River Regional Schools; and

WHEREAS, the Toms River Regional Schools Board of Education provides its students with exceptional opportunities and education despite that its total funding is already significantly below adequacy; and

WHEREAS, in the State of New Jersey the anticipated 2023-2024 budget proposes to cut an additional fourteen million four hundred twenty-one thousand eight hundred and fifty-one dollars (\$14,421,851) from Toms River Regional Schools; and

WHEREAS, the 2023-2024 proposed reduction of fourteen million four hundred twenty-one thousand eight hundred and fifty-one dollars (\$14,421,851) equates to a 31.77% decrease in state funding from last year's state funding; and

WHEREAS, if the proposed fourteen million four hundred twenty-one thousand eight hundred and fifty-one-dollar (\$14,421,851) cuts stands, the Toms River Regional Schools Board of Education will not be able provide its students with a thorough and efficient education; and

WHEREAS, the proposed 31.77% reduction is neither feasible nor sustainable; and

WHEREAS, if the State of New Jersey does not increase the funding for the Toms River Regional School Board of Education for 2023-2024, the District will not be able to provide their students with a thorough and efficient education; and

WHEREAS, the students of the Toms River Regional Schools Board of Education will be directly and significantly negatively impacted by the proposed state funding cuts; and

WHEREAS, the students of the Toms River Regional Schools Board of Education deserve and are entitled to a thorough and efficient education.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Beachwood, in the County of Ocean, and State of New Jersey, that the Borough Council objects to the 2023-2024 proposed state funding levels for Toms River Regional Schools Board of Education; and

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Beachwood implores Governor Philip Murphy, Acting Commissioner of Education Angelica Allen-McMillan, Ed.D., members of the New Jersey Senate and the New Jersey Assembly to fully restore Toms River Regionals Schools Board of Education funding to the 2022-2023 level; and

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Beachwood requests that Governor Murphy and Acting Commissioner Allen-McMillan meet with the Toms River Regional Schools Administration to develop fair and equitable state funding for the 2023-2024 school year.

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

BILLS AND CLAIMS

**RESOLUTION 2023-108
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 \$184,849.88.

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

ACCEPTANCE OF THE MINUTES

RESOLUTION 2023-109
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

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

CONSENT RESOLUTIONS RESO 2023-110 TO 2023-118

RESOLUTION #2023-110
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"

March 15, 2023 Mayor & Council Minutes

DPW

May 24-25, 2023
G Silva
18th Annual Public Works Continuing Ed. Conference
Tropicana – Atlantic City, NJ
\$481.00/pp
Vehicle: Yes

POLICE DEPARTMENT

Apr 24, 2023
M Batullo
AHA BLS Instructor Renewal
Neptune, NJ
\$90.00pp
Vehicle: Yes

FINANCE

Apr 25, 2023
J Jones
Paying your Municipal Employees
Webinar
\$75.00/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. Gabriel Silva, DPW Asst. Director
4. Glen DeMarco, Police Chief

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

RESOLUTION 2023-111

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>
6-11-23	A Marshall – Graduation Party	\$500.00	\$500.00
6-4-23	J Brooks – Baby Shower	\$500.00	\$500.00
6-30-23	N Randazzo – Graduation Party	\$500.00	\$500.00
8-20-23	K O'Donnell – Sweet 16 Party	\$500.00	\$500.00
7-23-23	T DiBenedetto – 1 st Birthday Party	\$500.00	\$500.00
<u>Mayo Park Rentals:</u>		<u>Fee</u>	<u>Deposit</u>
4-21-23	K Powell – Baby Shower	\$200.00	\$100.00
8-19-23	C Shevlino – Birthday Party	\$200.00	\$100.00
6-3-23	C Moore – 1 st Birthday Party	\$200.00	\$100.00
6-11-23	D Lamonica – Birthday Party	\$200.00	\$100.00
5-8-23	Beachwood Library – Public Program	WAIVER	WAIVER

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	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		X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2023-112

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, STATE NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT TO GARDEN STATE FIREWORKS IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.

WHEREAS, the Mayor and Borough Council of the Borough of Beachwood are in need of a 4th of July Fireworks Display; and

WHEREAS, no quotes were received from three (3) additional companies; and

WHEREAS, Garden State Fireworks, P.O. Box 403, 383 Carlton Road, Millington, NJ was the lowest responsible and only responsive submission for a 23-minute display in the amount of \$30,000.00; and

WHEREAS, the Borough Council desires to have a 23-minute display in the amount of \$30,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey, hereby award contract to Garden State Fireworks in an amount of \$30,000.00 for a 23-minute fireworks display.

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

1. Municipal Clerk Susan A. Minock
2. CFO Jeannine M. Jones
3. Police Chief Glen DeMarco
4. Fire Prevention Official Dominick Roselli
5. DPW Asst. Director Gabriel Silva
6. Fire Chief Roger Hull
7. EMS Chief Chris Matyas
8. Garden State Fireworks

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

RESOLUTION 2023-113
RESOLUTION AUTHORIZING THE 2023 BEACHWOOD BOROUGH ON-SITE VEHICLE AUCTION

BE IT RESOLVED by Mayor and Council to authorize the public sale by auction on April 11, 2023

<u>Impound</u>								
<u>Control #</u>	<u>Year</u>	<u>Make</u>	<u>Model/Color</u>	<u>Odometer</u>	<u>VIN</u>	<u>ID</u>	<u>Key</u>	<u>Minimum Bid</u>
22-002	2005	Chrysler	Town & Country	Unknown	2C4GP54L05R391871	SS-88	Yes	\$150.00
22-027	2002	Ford	Focus	Unknown	1FAHP36342W184785	SS-88	Yes	\$150.00
20-017	2001	Toyota	Corolla	Unknown	2T1BR12E41C409011	SS-88	Yes	\$150.00
22-034	1991	Ford	Escape	340656	1FA9915JXMW190514	SS-88	Yes	\$150.00
	2001	Dodge	Durango	Unknown	1B4HS28N11F575826	Title	Yes	\$150.00
DPW								
	1993	Caterpillar	Front End Loader		1JK00537		Yes	\$300.00
	2002	Terex	Backhoe		SMFB441C027CM5964		Yes	\$300.00
	2002	Ford	Ranger 2WD		1FTYR10D12TA39683	Title	Yes	\$150.00
	2008	Ford	F-350		1FDWF37578E075326	Title	Yes	\$150.00
			Asphalt Roller		None		No	\$150.00
			Misc. Towalbe Message Board		None		No	\$150.00
			Fork lift attachment for Loader		n/a		No	\$150.00
			Clam shell bucket attachment for backhoe		n/a		No	\$150.00
			Root Spring Scraper Plow 10' with cradle		n/a		No	\$150.00
			Apex Self Dumping Hopper Box		n/a		No	\$150.00
			Apex Self Dumping Hopper Box		n/a		No	\$150.00

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

- CFO – Jeannine Jones
- DPW Asst. Director – Gabriel Silva
- Police – Chief DeMarco

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

RESOLUTION 2023-114
RESOLUTION AUTHORIZING BEACHWOOD BOROUGH EMPLOYEE RESIGNATION AND PAYMENT OF VACATION TIME TO PHILIP SCHENA

WHEREAS, Philip Schena, Police Officer, resigned effective March 1, 2023; and

WHEREAS, Mr. Schena accumulated vacation time pay in the amount of \$8,005.77; and

NOW THEREFORE BE IT RESOLVED that the Beachwood Borough Mayor and Council hereby authorize the payment of vacation time in the amount of \$8,005.77 to Philip Schena effective immediately.

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

- Susan A. Minock, Municipal Clerk
- Jeannine M. Jones, CFO
- Glen DeMarco, Police Chief

COUNCIL	MOTION	2ND	AYES	NAYS	A3STAIN	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		X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2023-115

RESOLUTION AUTHORIZING BEACHWOOD BOROUGH EMPLOYEE RESIGNATION AND PAYMENT OF VACATION TIME TO GREG MORAN

WHEREAS, Greg Moran, Department of Public Works Senior Mechanic, resigned effective February 24, 2023; and

WHEREAS, Mr. Moran accumulated vacation time pay in the amount of \$2,048.91; and

NOW THEREFORE BE IT RESOLVED that the Beachwood Borough Mayor and Council hereby authorize the payment of vacation time in the amount of \$2,048.91 to Greg Moran effective immediately.

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

- Susan A. Minock, Municipal Clerk
- Jeannine M. Jones, CFO
- Gabriel Silva, DPW Asst. Director

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

RESOLUTION 2023-116

RESOLUTION ACCEPTING BEACHWOOD BOROUGH EMPLOYEE RESIGNATION AND AUTHORIZING THE REIMBURSEMENT OF ACCUMULATED VACATION TIME AND OUT-OF-TITLE PAY AS PARTIAL COVERAGE FOR THE FIVE MUNICIPAL CLERK CLASSES ATTENDED BY GABRIELLE NAPOLITANO

WHEREAS, Gabrielle Napolitano, Land Use Board Secretary, resigned effective March 3, 2023; and

WHEREAS, Ms. Napolitano attended five (5) mandatory Municipal Clerk classes through Rutgers Center of Government Services to achieve a Registered Municipal Clerk license as an end result; and

WHEREAS, the Borough paid for the attendance of the five (5) mandatory Municipal Clerk classes for Ms. Napolitano in the amount of \$3,449.00; and

WHEREAS, Ms. Napolitano signed an agreement with the Borough to pay back the full amount of \$3,449.00 if resigning prior to the 2-year and 1-day commitment; and

WHEREAS, Ms. Napolitano's amount of accumulated vacation time is \$2,455.02 and the out-of-title pay in the amount of \$92.64 equating a grand total in the amount of \$2,547.66; and

WHEREAS, Ms. Napolitano committed to promptly reimburse the full balance of \$901.34 to the Borough of Beachwood Chief Financial Officer.

NOW THEREFORE BE IT RESOLVED that the Beachwood Borough Mayor and Council hereby accept the resignation of Gabrielle Napolitano and authorize the accumulated vacation pay and out-of-title pay to cover \$2,455.02 of the \$3,449.00 amount due for the five (5) Municipal Clerk classes with Ms. Napolitano to pay the full balance due of \$901.34 to the Borough of Beachwood.

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

- Susan A. Minock, Municipal Clerk
- Jeannine M. Jones, CFO
- Gabrielle Napolitano
- Michael McKenna, Esq.

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

RESOLUTION 2023-117

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00040 TO LIEN HOLDER, N OR D REMICK TOD KYLE REMICK IN THE AMOUNT OF \$4,278.44 AND A PREMIUM OF \$8,300.00.

WHEREAS, at the Municipal Tax Sale held on December 9, 2022 a lien was sold on Block 11.36 Lot 14 also known as 348 Windward Ave. for 2021 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #22-00040 sold to N or D Remick TOD Kyle Remick with a 0% interest rate and a premium of \$8,300.00;

WHEREAS, Gary Jennings effected redemption for certificate #22-00040 in the amount of \$4,278.44.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, N or D Remick TOD Kyle Remick for the redemption of certificate #22-00040 in the amount of \$12,578.44.

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

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

RESOLUTION 2023-118

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR OVERPAYMENT OF 2023 PROPERTY TAXES ON BLOCK 3.14 LOT 15 TO PHILIP & CHRISTINE SCHEHA IN THE AMOUNT OF \$1,229.07.

WHEREAS, the Mortgage Company and title company both made a payment on 1st quarter property taxes for the property known as Block 3.14 Lot 15;

WHEREAS, Philip & Christine Schena are 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 Philip & Christine Schena in the amount of \$1,229.07.

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

- In Chief Hull's absence, Mayor announced the Fire Company will hold its annual Easter Bunny Breakfast on April 2nd.
- On April 1st, Little League has opening day
- Happy St. Patty's Day!

Council President Cairns

- Happy St. Patty's Day!

Councilman LaCrosse

- Recreation's upcoming Easter Egg Hunt to be held on April 2nd. 16,000 eggs were ordered for the egg hunt.
- Councilman requested a fee waiver for resident who rented the Mayo Park Center for a Celebration of Life in memory of Steven Brosen, employed by the Borough from 1978 to 2022.

RESOLUTION 2023-118a
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, NEW JERSEY AMENDING MAYO PARK CENTER RENTAL FEE PAYMENT FOR SHERYL BABSON

WHEREAS, the Mayo Park Center rental by Sheryl Babson was approved via Resolution 2023-96 on March 1, 2023 by the Borough Council; and

WHEREAS, by request of Ms. Babson to waive the fee for her Celebration of Life event held in memory of Department of Public Works employee, Steven Brosen; and

WHEREAS, the governing body desires to waive the Mayo Park Center rental fee for the service held in memory of Steven Brosen employed by the Borough from 1978 to 2022.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Borough Council of the Borough of Beachwood hereby approve the requested fee waiver in the amount of \$200.00 to Sheryl Babson.

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

Councilman Feeney

-Fortunately, no snow plowing for DPW.

Councilman Zakar

- "Beachwood Chat" Kudos to DPW for picking up recycling strewn around on the ground.
 -Happy St. Patty's Day!

Councilman Komsa

-Happy St. Patty's Day!
 -The Director of the Ocean County Veteran Services Office will be holding a public info session on May 22nd at the Community Center open to all Veterans regarding County Services information and Camp Lejeune information for Marines who served years ago.

EMS Chief Chris Matvas

-No report.

Engineer Jim Oris

-The work on Nautilus, Ship, and Seaman will be moving along pending weather.
 -Attended the Ocean County Road Improvement meeting with Mayor Roma to discuss the Schedule C work and storm drainage cleaning. It was a positive meeting.
 -Spring ahead and change the smoke detectors

Mayor Roma indicated that he attended a County Meeting with John LeCompte regarding the Western Blvd extension and they mentioned setting up a subcommittee. Mr. Oris responded the next step is to do a traffic study; it's too early to set up a subcommittee at this time.

Attorney Mike McKenna

-No report.

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

Being no one 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>			X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

EXECUTIVE SESSION

RESOLUTION 2023-119

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 position; Registrar salary
2. Terms & Conditions – Lifeguard beach coverage; Old playground equipment; Water bill refund request; Ensign Avenue street vacation

Adjourned to Executive Session at 7:13 pm

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

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

RE-OPEN PUBLIC SESSION

Re-Opened to Public Session at 7:28 pm

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

ACTION TAKEN FROM EXECUTIVE SESSION

RESOLUTION 2023-120

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, STATE NEW JERSEY AUTHORIZING THE HIRING OF ANTONIA STILIANESSIS 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 Antonia Stilianessis for said Position at a 40-hour work week; and

WHEREAS, the Borough Council is in favor to hire Antonia Stilianessis as a probationary Technical Assistant to the Construction Official for a salary of \$44,616.00, per annum effective March 20, 2023; and

WHEREAS, a successful Police background check has been completed.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to hire Antonia Stilianessis 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 20, 2023.

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

RESOLUTION 2023-121

RESOLUTION OF BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A REFUND OF WATER ACCOUNT 3976-0 FOR AN INADVERTENT OVER PAYMENT IN THE AMOUNT OF \$1,485.72

WHEREAS the following refund(s) as shown:

- Refund of over payment \$1,485.72 due to an inadvertent over payment of the water bill on behalf of the property owner under account #3976-0, Block 10.00, Lot 11 owned by George & Melissa Jorda of 908 Ocean Avenue, Beachwood, NJ

WHEREAS, Mr. Jorda also requested the service fee be refunded in the amount of \$43.83; and

WHEREAS, the service fee is payment to the credit card vendor; therefore, the service refund request will not be honored.

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council hereby authorize the refund of an inadvertent over payment of the water bill in the amount of \$1,485.72 to George & Melissa Jorda.

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

1. Sue Minock, Municipal Clerk
2. Jeannine Jones, Chief Financial Officer

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

**RESOLUTION 2023-122
RESOLUTION AUTHORIZING THE INCREASE OF THE REGISTRAR SALARY**

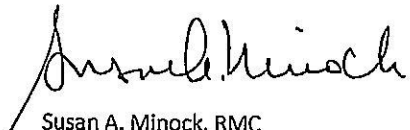
BE IT RESOLVED that the Borough of Beachwood Council hereby authorize the salary increase for Registrar and Deputy Registrar to the amount of \$2,500 upon successful completion of the New Jersey State Certification Exam.

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			

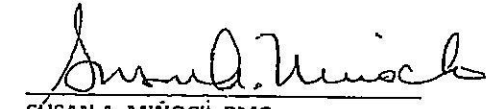
ADJOURNMENT at 7:29 pm

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

Respectively submitted by,


Susan A. Minock, RMC
Municipal Clerk

ATTESTED BY:


SUSAN A. MINOCK, RMC
MUNICIPAL CLERK


RONALD F. ROMA, JR.,
MAYOR