

**MEETING MINUTES
MARCH 2, 2022
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 Gerald LaCrosse		X	
Councilman William Cairns	X		
Councilwoman Beverly Clayton	X		
Councilman Gregory Feeney		X	
Councilman Steven Komsa	X		
Councilman Edward Zakar	X		

Also present were Michael McKenna, Esq. of Hering, Gannon and McKenna; Jim Oris of Remington & Varnick Engineers 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 7, 2022. 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. Read into record by the Municipal Clerk.

APPOINTMENTS TO RECREATION COMMISSION TABLED TO NEXT MEETING

#2022-92 RESOLUTION APPOINTING ELIZABETH MORGAN AND TINA DINOLFO AS RECREATION COMMISSIONERS

BILLS AND CLAIMS

**RESOLUTION #2022-93
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 \$977,977.22.

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

1. Municipal Clerk
2. Chief Financial Officer
3. Treasurer

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

CONSENT RESOLUTIONS RESO 2022-94 TO 2022-100

RESOLUTION #2022-94

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"

FIRE DEPARTMENT

May 9-14, 2022
 J Benavente
 Advanced Extrication
 Ocean Co. Fire Academy
 \$0.00/pp
 Vehicle: No

Apr 11-13, 2022
 J Benavente, J Aiello
 Portable Radio Operation for Interior Firefighter
 Ocean Co. Fire Academy
 \$0.00/pp
 Vehicle: No

April 16, 2022
 Chief Hull, J Benavente
 Drill Ground Instructor
 Ocean Co. Fire Academy
 \$0.00/pp
 Vehicle: No

May 23, 2022
 D O'Connor, J Benavente
 Maximizing the Water Can
 Ocean Co. Fire Academy
 \$0.00/pp
 Vehicle: No

Apr 25 – May 7, 2022
 J Benavente
 Rapid Intervention Training
 Ocean Co. Fire Academy
 \$0.00/pp
 Vehicle: No

June 22-25, 2022
 J Benavente
 Fire Ground Survival
 Ocean Co. Fire Academy
 \$0.00/pp

Vehicle: No

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

1. Municipal Clerk
2. Finance Office
3. Roger Hull, Fire Chief

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

RESOLUTION 2022-95

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, NEW JERSEY AUTHORIZING COMMUNITY CENTER AND MAYO PARK RENTALS

WHEREAS, the Community Center and or Mayo Park was rented by the following members

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Beachwood to approved the following requests for the Community Center and Mayo Park

	<u>Community Center Rentals:</u>	<u>\$Fee</u>	<u>\$Deposit</u>
7-2322	A Henninger – Sweet 16 Party	\$500.00	\$500.00
10-23-22	R ganelli - Wedding	\$800.00	\$300.00
7-10-22	F Yarmolowicz – Wedding	\$500.00	\$500.00
6-26-22	D Clayton – Graduation	\$500.00	\$500.00
3-18-22	R Hagaman – Birthday Party	\$500.00	\$500.00
8-5-22	A Cimino – Birthday Party	\$500.00	\$500.00
3-13-22	M Leahy – Memorial Service	\$500.00	\$500.00
3-25-22	P Armstrong – Sweet 16 Party	\$500.00	\$500.00
8-20-22	A Byrnes – Wedding	\$500.00	\$500.00
	<u>Mayo Park Rentals:</u>	<u>\$Fee</u>	<u>\$Deposit</u>
6-10-22	Pinebeach Elem. School Picnic (Rain date 6-13-22)	WAIVED	WAIVED
6-14-22	Pinebeach Elem. School Picnic	WAIVED	WAIVED
6-15-22	Pinebeach Elem. School Picnic	WAIVED	WAIVED
6-16-22	Pinebeach Elem. School Picnic	WAIVED	WAIVED
6-17-22	Pinebeach Elem. School Picnic	WAIVED	WAIVED
6-21-22	Pinebeach Elem. School Picnic	WAIVED	WAIVED
6-4-22	R Caruso – Birthday Party	\$200.00	\$100.00
8-13-22	C Lester – 1 st Birthday Party	\$200.00	\$200.00
6-18-22	P Hawes - Birthday Party	\$200.00	\$100.00
2-19-22	S Triolo – Birthday Party	\$200.00	\$100.00
5-15-22	A. Rahn – Baptism Party	\$200.00	\$100.00
3-11-22	BW Rec Comm. – Paint Party	WAIVED	WAIVED

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

1. Municipal Clerk

2. Treasurer

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

RESOLUTION 2022-96

RESOLUTION AUTHORIZING THE 2022-2025 USDOT COMPLIANCE SERVICES WITH OPTIONAL NON-DOT CONTROLLED SUBSTANCE TESTING CONTRACT BETWEEN THE BOROUGH OF BEACHWOOD AND DYNAMIC TESTING SERVICE

WHEREAS, the Governing Body of the Borough of Beachwood, having been notified that the Ocean County Municipal Joint Insurance Fund has secured the services of Dynamic Testing Service 230 Main St. Toms River for CDL DRUG TESTING; and

WHEREAS, the Borough must execute an agreement representing the use of these services for April 1, 2022 – March 31, 2025.

NOW, THEREFORE, BE IT RESOLVED the Borough of Beachwood Council hereby approve the 2022-2025 Agreement for USDOT Compliance Services with Option Non-DOT Controlled Substance Testing with Dynamic Testing Services, Toms River N.J.; and

FURTHER BE RESOLVED that the Mayor and Municipal 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. Municipal Clerk
2. Chief Financial Officer
3. Treasurer
4. Gabriel Silva, DPW Asst. Director
5. Sherrie Boyle, Office Mgr.; Dynamic Testing Service

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

RESOLUTION 2022-97

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, NEW JERSEY AMENDING RESOLUTION 2022-71A TO REFLECT CORRECTION OF STREET NAME SEAMAN AVENUE, A/K/A BLOCK 2.20, LOT 1 TO 67 LOCKER STREET, A/K/A BLOCK 2.20, LOT 1 REGARDING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE LEASING OF SPACE FOR CELLULAR ANTENNAS ON A MUNICIPAL WATER TANK

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WHEREAS, as per Resolution 2022-71a, the Borough of Beachwood authorized the advertisement and receipt of bids for additional space for cellular antennas on the Borough's Municipal Water Tank located at Seaman Avenue, a/k/a Block 2.20, Lot 1; and

WHEREAS, the street address for the water tank of Seaman Avenue is incorrect; and

WHEREAS, the water tank address shall be 67 Locker Street a/k/a Block 2.20, Lot 1; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey as hereby authorize amendment to Resolution 2022-71a to reflect the address correction as 67 Locker Street, a/k/a Block 2.20, Lot 1.

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

RESOLUTION 2022-98

RESOLUTION AUTHORIZING ADVERTISEMENT AND RECEIPT OF REQUEST FOR PROPOSALS FOR A MUNICIPAL MAGISTRATE PROFESSIONAL SERVICES UNDER THE FAIR AND OPEN PROCESS

WHEREAS, the Honorable Municipal Magistrate Damien Murray has given notice of his retirement from the Borough of Beachwood; and

WHEREAS, it is the Borough Council's desire to fill Judge Murray's upcoming vacancy upon the expiring term of June 1, 2022.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey that the Municipal Clerk is hereby authorized to advertise a Request for Proposal for the position of Municipal Magistrate for the Borough of Beachwood.

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

RESOLUTION 2022-99
RESOLUTION AUTHORIZING THE RELEASE OF THE BALANCE OF VACATION PAY AND SICK PAY FOR THE BOROUGH OF BEACHWOOD RETIREE ELIZABETH SARANTINOUDIS

WHEREAS, Elizabeth Sarantinoudis, Treasurer of the Borough of Beachwood will commence retirement effective March 1, 2022; and

WHEREAS, Ms. Sarantinoudis accumulated vacation pay in the amount of \$19,060.00 and sick pay in the amount of \$17,344.60; and

NOW THEREFORE BE IT RESOLVED that the Beachwood Borough Council have authorized the release of the balance for vacation pay in the amount of \$19,060.00 and sick pay in the amount of \$17,344.60 to Retiree, Elizabeth Sarantinoudis effective immediately.

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

- Municipal Clerk
- CFO
- Treasurer

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

RESOLUTION 2022-100

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPOINTMENT OF HEATHER M. BRESCIA AND SHAWN P. CONEGAN AS FIRE FIGHTERS FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1

WHEREAS, Fire Chief Roger Hull had submitted requests to appoint a new Fire Fighters; and

WHEREAS, Heather M. Brescia of 1016 Spar Avenue, Beachwood, NJ and Shawn P. Conegan of 29 Annapolis Road, South Toms River, NJ desire to become a Fire Fighters for the Beachwood Borough Volunteer Fire Company #1; and

WHEREAS, Mayor and Council wish to appoint Ms. Brescia and Mr. Conegan as Fire Fighter Members for the Beachwood Borough Volunteer Fire Company #1 ;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, County of Ocean County, State of New Jersey that it does hereby appoint Heather M. Brescia and Shawn P. Conegan as Fire Fighters for the Beachwood Borough Volunteer Fire Company #1 upon acceptance of the New Jersey State Firemen's Association and pending successful background checks by the Beachwood Police Department.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Beachwood authorize the Municipal Clerk to sign the New Jersey State Firemen's Association Membership application on behalf of the Borough.

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

1. Municipal Clerk
2. Treasurer/CFO

3. Fire Chief Roger Hull

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

NON-CONSENT RESOLUTIONS

RESOLUTION 2022-101

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING COLLIERS ENGINEERING & DESIGN IN THE AMOUNT OF \$1,245.00 FOR THE NJDOT REQUIRED CORE TESTING UNDER THE 2021 NJDOT RECONSTRUCTION OF CAPSTAN AVENUE, PACIFIC AVENUE, POPLAR STREET AND NEPTUNE AVENUE

WHEREAS, the Borough Engineer, Remington & Vernick Engineers solicited quotes from the below vendors for the NJDOT required core testing under the 2021 NJDOT Reconstruction of Capstan Avenue, Pacific Avenue, Poplar Street and Neptune Avenue; and

Colliers Engineering & Design of Mays Landing, NJ	\$1,245.00
Martin A. Ackley Associates, Inc. of Atco, NJ	\$1,500.00
KeyTech laboratories of Keyport, NJ	\$1,620.00
ANS Consultants, Inc. of South Plainfield, NJ	\$3,200.00

WHEREAS, the Borough Engineer, Remington & Vernick Engineers recommend awarding the work to Colliers Engineering & Design in the amount of \$1,245.00.

NOW, THEREFORE, BE IT RESOLVED the Borough of Beachwood Mayor and County hereby award the NJDOT required core testing under the 2021 NJDOT Reconstruction of Capstan Avenue, Pacific Avenue, Poplar Street and Neptune Avenue to Colliers Engineering & Design in the amount of \$1,245.00.

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

1. Municipal Clerk
2. Chief Financial Officer/Treasurer
3. Gabriel Silva, DPW Asst. Director
4. Glen DeMarco, Police Chief

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

SECOND READING & PUBLIC HEARING FOR BOND ORDINANCE 2022-01 READ BY TITLE ONLY Read by Municipal Clerk

ORDINANCE 2022-01

AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS AND REPAIRS TO THE BEACHWOOD MARINA AND APPROPRIATING \$250,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$237,500 IN BONDS OR NOTES OF THE BOROUGH OF BEACHWOOD TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Beachwood, in the County of Ocean, New Jersey (the "Borough") as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$250,000 and including the sum of \$12,500 as the down payment required by the Local Bond Law. The down payment has been made available from the Borough of Beachwood Riverfront Trust, constituting amounts provided in one or more previously adopted budgets for down payment or for capital improvement purposes.

Section 2. In order to finance the cost of the improvements or purposes not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$237,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3.(a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued consist of improvements and repairs to the Borough of Beachwood Marina, including, but not limited to, bulkheads, docks, pilings and associated marina facilities, and including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all

matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program is approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general capital improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$237,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

(e) The Borough reasonably expects to commence the acquisition and/or construction of the improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby covenants to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Borough Engineer, John LeCompte, summarized the need for the Bond Ordinance to cover the cost of repair to the marina slips. In October, a very high tide damaged the marina slips. Insurance denied the claim and left the Borough to encumber the full costs of the damage.

Mayor called for motion to open Public Hearing for Bond Ordinance 2022-01

OPENED PUBLIC HEARING FOR BOND ORDINANCE 2022-01 ONLY

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

Being no one came forth, Mayor called for motion to close Public Hearing for Bond Ordinance 2022-01

CLOSED PUBLIC HEARING FOR BOND ORDINANCE 2022-01 ONLY

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

MOTION TO ADOPT BOND ORDINANCE 2022-01

ROLL CALL as Adopted March 2, 2022

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

NOTICE

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Beachwood, in the County of Ocean, State of New Jersey, held on February 16, 2022. It was further considered for final passage, after public hearing thereon, at a meeting of the Borough Council of the Borough of Beachwood, held at 1600 Pinewald Road, Beachwood, New Jersey on March 2, 2022 at 7:00 p.m. During the week prior to and up to and including the date of such meeting copies of the full ordinance were available at no cost and during regular business hours, at the Borough Clerk's office for the members of the general public who requested the same.

MAYOR & COUNCIL REPORTS

Mayor Roma

-Announced the Mayor's Wellness Campaign Blood Drive. Mrs. Roma coordinated with the former Municipal Clerk and the blood drive associates. Mayor read a letter of thanks. Mayor mentioned with the Eastern Europe, maybe it would be good for blood donations to be sent to them.

-Mayor requested Engineer, John LeCompte to draft a letter to the residents regarding the boat slip reopening. Mr. LeCompte will forward it to Mayor for approval and then forward to the Municipal Clerk to provide to Frank Hennessey for distribution to the residents who are boat slip renters.

-Mayor called for motion to award contract for the marina repair.

RESOLUTION 2022-101a
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT TO ALBERT MARINE CONSTRUCTION FOR WELL DOCK RECONSTRUCTION AT MARINA PROJECT

WHEREAS, the Borough of Beachwood previously authorized receipt of bids for the Dock Reconstruction at Marina project; and

WHEREAS, at the time and place for the receipt of bids three (3) bids were received ranging from a low base bid and Alternate Bid No. 1 bid in the total amount of \$140,325.00 to a high bid amount of \$183,125.00; and

WHEREAS, the Borough's Engineers, Remington & Vernick, have reviewed said bids and recommended the award to Albert Marine Construction for the bid amount of \$140,325.00; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds are available to award said contract; and

WHEREAS, it is the desire of this Governing Body to act upon the Engineers recommendation.

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 Council hereby awards a Contract to Albert Marine Construction in the total amount of \$140,325.00 for the Dock Reconstruction at Marina project in accordance with the Borough Engineers' bid specifications.

2. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, the Borough Engineer.

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

Councilman Cairns

- Gave reports - Land Use February report having new construction on the 700 block of Anchor Avenue. Construction issued 23 construction permits and Zoning issued 22 Zoning permits & 48 Rental updated rental applications received.

Councilman Clayton

-Glad for the marina construction to begin but not happy about the insurance claim denial.
 -Has a couple items for Executive Session.
 -The Mayo Park playground equipment is waiting for the footing installation.

Councilman Zakar

-Has an item for Executive Session regarding Mayo Park.

- Worker's Comp claims are down but property damage claims are up a bit.
- Bless the citizens and soldiers of Ukraine.
- Wished a quick recovery for Councilman LaCrosse's surgery

Councilman Komsa

- Recreation is having a Paint Party on at the Mayo Park Center on March 11th at 6:00 pm; costs are \$45-\$55 per person; the minimum age is 16 years old.
- Prayers and thoughts are with the people of Ukraine and Eastern Europe.

Fire Chief Hull

-No report.

Engineer John LeCompte

-No report.

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

EXECUTIVE SESSION

**RESOLUTION 2022-102
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW
JERSEY AUTHORIZING THE BOROUGH COUNCIL TO ENTER INTO EXECUTIVE SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act N.J.S.A.10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Beachwood, County of Ocean State of New Jersey as follows:

The public shall be excluded from discussions of and action upon the hereinafter specified subject matter. It is anticipated that the subject matter discussed may be made public in 90 days.

1. Personnel – DPW Employee discussions; DPW FLMA;
2. Contractual – Land Sale request
3. Terms & Conditions – Request for beach launch & Mayo Park parking lot usage

Adjourned to Executive Session at 7:16 pm

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

RE-OPEN PUBLIC SESSION

Re-Opened to Public Session at 8:12pm

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

ACTION TAKEN FROM EXECUTIVE SESSION

RESOLUTION 2022-103

RESOLUTION AUTHORIZING THE USE OF BEACH KAYAK LAUNCH AND THE MAYO PARK PARKING LOT

BE IT RESOLVED THAT THE "PADDLE FOR THE BAY" COMMITTEE IS AUTHORIZED TO UTILIZE THE MAYO PARK PARKING LOT AND BEACHWOOD BEACH KAYAK LAUNCH AS FOLLOWS:

August 20, 2022

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

ADJOURNMENT at 8:13pm

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

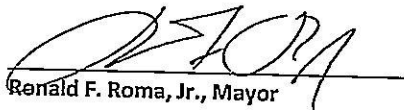
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>		X	X			
<i>Councilman Feeney</i>						
<i>Councilman Komsa</i>			X			X
<i>Councilman Zakar</i>	X		X			

Respectively submitted by,

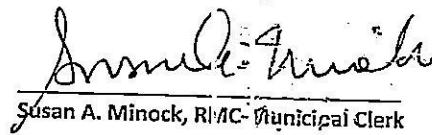


Susan A. Minock, RMC
Municipal Clerk

Attested by:



Ronald F. Roma, Jr., Mayor



Susan A. Minock, RMC - Municipal Clerk