

**BOROUGH OF BEACHWOOD MAYOR & COUNCIL
MEETING MINUTES
MARCH 20, 2024
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
7:00 PM**

CALL TO ORDER

- Council President Komsa called the meeting to order

FLAG SALUTE led by Council President Komsa

Mayor and Council Roll Call	Present	Absent	Tardy
Mayor William J. Cairns		X	
Council President Steven Komsa	X		
Councilman John P. Farro, Jr.	X		
Councilman Gerald LaCrosse	X		7:03pm
Councilman Thomas Prince	X		
Councilman Dan Santos	X		
Councilman Edward Zakar	X		

Also present were Jim Oris of Remington & Vernick Engineers, DPW Supervisor TJ Wrocklage; Fire Chief Roger Hull 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.

BILLS AND CLAIMS

RESOLUTION 2024-128

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: **\$1,315,962.38.**

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 **\$1,315,962.38**.

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

MINUTES

**RESOLUTION 2024-129
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 6, 2024

- Regular Session Meeting
- Executive Session

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			

CONSENT AGENDA RESOLUTIONS 2024-130 TO 2024-139b

**RESOLUTION 2024-130
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”

WATER DEPARTMENT

Apr 16, 2024
TL Clayton
Asst. Mgmt. Through Predictive Maintenance & In-line
Trouble Shooting
Monroe Twp Utility Dept. – Monroe, NJ
\$200.00/pp
Vehicle: Yes

CLERK & FINANCE OFFICE

Apr 19, 2024
S Minock, J Martin
Wage & Hour Law Update
NJLM Webinar
\$75.00/pp
Vehicle: No

POLICE DEPARTMENT

June 24-27, 2024
Chief DeMarco
NJ State Assoc. Chiefs of Police Annual Training Conf.
Caesar’s Hotel & Conf. Center – Atlantic City, NJ
\$445.00/pp
Vehicle: Yes

FINANCE OFFICE

May 29-31, 2024
J Martin, A Chiaramonte
TCTANJ Annual Spring Conference
Hard Rock – Atlantic City, NJ
\$480.00/pp
Vehicle: No

FINANCE OFFICE

Mar 25 – Apr 24, 2024
S Mayer
Principles of Public Purchasing II
Rutgers Online
\$944.00/pp
Vehicle: No

FIRE DEPARTMENT

Mar 28, 2024
Capt. W Hopson
NJ Div. Fire Safety-Improving Organizational Performance
Toms River Fire Training Center – Toms River, NJ
\$0.00/pp
Vehicle: No

FIRE DEPARTMENT

May 20, 2024
K Davison
Stop the Bleed
Ocean Co. Fire Academy – Waretown, NJ
\$0.00/pp
Vehicle: No

FIRE DEPARTMENT

May 9 - 11, 2024
L Mejia-Moreno
Basic Extrication
Ocean Co. Fire Academy – Waretown, NJ
\$0.00/pp
Vehicle: No

FIRE DEPARTMENT

Mar 19, 2024
J Benavente
It’s Not a Hobby – Safety & Operations Concerns
Ocean Co. Fire Academy – Waretown, NJ
\$0.00/pp
Vehicle: No

FIRE DEPARTMENT

Mar 30, 2024
J Benavente
Get to the Roof – Peaked & Flat Roof Operations
Ocean Co. Fire Academy – Waretown, NJ
\$0.00/pp
Vehicle: No

FIRE DEPARTMENT

May 1, 2024
R Tapp
Fire Investigation Considering the Role of Natural Gas & Electric
Toms River 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. Glen DeMarco, Police Chief
4. Roger Hull, Fire Chief
5. TJ Wrocklage, DPW Supervisor

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

RESOLUTION 2024-131
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>
3-9-24	R Barretto – Celebration of Life	\$800.00	\$800.00
8-10-24	J Chavez – Birthday Party	\$500.00	\$500.00
6-7-24	A Lorenzo – Party for Dancers	\$500.00	\$500.00

	<u>Mayo Park Rentals:</u>	<u>Fee</u>	<u>Deposit</u>
3-29-24	C Oropeza – Birthday	\$200.00	\$100.00
6-1-24	C Scherm – 1 st Birthday	\$200.00	\$100.00
4-5-24	J Bulson – Birthday Party	\$200.00	\$100.00
7-28-24	A Kluxen – 1 st Birthday	\$200.00	\$100.00
7-14-24	M Negrin – Birthday Party	\$300.00	\$200.00
8-4-24	S Rahilly – Birthday Party	\$200.00	\$100.00

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

1. Susan A. Minock, Municipal Clerk
2. Jennifer A. Martin, Treasurer

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

RESOLUTION 2024-132
BOROUGH OF BEACHWOOD
OCEAN COUNTY

A RESOLUTION AUTHORIZING PROMOTION FOR DAVID BOWDEN FROM DETECTIVE TO THE RANK OF SERGEANT OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, STATE OF NEW JERSEY

WHEREAS, the New Jersey State Civil Service Commission has provided the Police Sergeant Certification of Eligibles PL240310 Appointment listing to the Borough of Beachwood Appointing Authority; and

WHEREAS, Police Chief DeMarco has recommended David Bowden for promotion Detective to the rank of Sergeant.

NOW, THEREFORE, BE IT RESOLVED the Borough Mayor and Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby authorize the promotion of David Bowden from Detective to the rank of Sergeant at the Annual Pay Rate of \$126,001.00 effective March 18, 2024.

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

1. Susan A. Minock, Municipal Clerk

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

RESOLUTION 2024-134

BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY RECOGNIZING NATIONAL SERVICE RECOGNITION DAY ON MARCH 12, 2024 AND NATIONAL VOLUNTEER WEEK OF APRIL 21 TO 27, 2024 OF THE RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP)

WHEREAS, March 12, 2024 has been so proclaimed National Service Recognition Day and the week of April 21 to April 27, 2024 has been so proclaimed as National Volunteer Week in recognition of the Retired and Senior Volunteer Program (RSVP) sponsored by the Ocean County Board of Social Services; and

WHEREAS, the recognition this year focuses on the theme, “Shining A Light on the People and Causes that Inspire Us to Serve”. National Service Recognition Day and National Volunteer Week are about inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities. The impact and power of volunteerism and service is an integral aspect of our civic leadership. It is a time to recognize individuals, families, nonprofit organizations and government entities and the tremendous impact they are making on our country’s most critical challenges year-round; and

WHEREAS, the Borough of Beachwood Mayor and Council recognize the support given by volunteers to the needs of the communities of Ocean County, such as increasing the capacity of agencies and organizations to provide services, increasing the ability of recipients of service to lead more productive and independent lives and fostering the concept of service to the community.

NOW THEREFORE, BE IT RESOLVED by the Borough of Beachwood Mayor and Council hereby proclaim National Service Recognition day as March 12, 2024 and the week of April 21 – April 27, 2024 as National Volunteer Week and honors all of the volunteers of Beachwood Borough for their outstanding service to the community; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Ocean County Board of Chosen Freeholders, all County of Ocean municipalities, Corporation for National Service, and all County of Ocean volunteer stations

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

RESOLUTION 2024-135

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT IN THE AMOUNT OF \$13,995.00 TO KIELY CONSTRUCTION FOR REPAIR OF TWO FIRE HYDRANTS LOCATED ON THE INTERSECTION OF ROUTE 9 AND SPRING STREET AND 617 ROUTE 9

WHEREAS, the Borough received a proposal; #24-089; from Kiely Construction for the repair of two (2) fire hydrants located at the intersection of Route 9 & Spring Street and 617 Route 9 for the amount of \$13,995.00; and

WHEREAS, the repair is necessary for the reasons of health and safety for the Beachwood residents.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of Beachwood Borough hereby authorize the payment of \$13,995.00 to Kiely Construction upon completion of repair work for the two (2) fire hydrants located at the intersection of Route 9 & Spring Street and 617 Route 9.

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. Thomas J. Wrocklage, DPW Supervisor

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

RESOLUTION 2024-136

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE BOROUGH ENGINEERS, REMINGTON & VERNICK ENGINEERS' PROPOSAL TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO THE SUBMISSION OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) ROAD OPENING APPLICATION TO COMMENCE THE REPAIR OF TWO (2) FIRE HYDRANTS LOCATED AT 617 ROUTE 9 AND THE INTERSECTION OF ROUTE 9 & SPRING STREET

WHEREAS, Remington & Vernick Engineers plan to submit a road opening application to the New Jersey Department of Transportation to commence the repair of two (2) fire hydrants located at 617 Route 9 and Route 9 & Spring Street; and

WHEREAS, in order for Remington & Vernick Engineers to submit the application, the Borough is required to execute the application and pay the application fee in the amount of \$1,320.00 to the NJDOT; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, hereby authorizes Remington Vernick Engineers to submit the road opening application on behalf of the Borough of Beachwood to commence the repair of two (2) fire hydrants located at 617 Route 9 and Route 9 & Spring Street.

BE IT FURTHER RESOLVED that the Borough of Beachwood Municipal Clerk/Administrator is authorized to sign for said application in place of Mayor Cairns.

BE IT FURTHER RESOLVED that the Borough Finance office will provide a check in the amount of \$1,320.00 made payable to the NJDOT and the Municipal Clerk shall mail the executed application and check to Remington Vernick Engineers for submission.

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, Treasurer, Borough Engineer and the DPW Supervisor.

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

RESOLUTION 2024-137

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 NEW JERSEY DEPARTMENT OF TRANSPORTATION ROAD OPENING PERMITTING SERVICES FOR THE BOROUGH OF BEACHWOOD

WHEREAS, the Borough of Beachwood incurred 2 out of service fire hydrants located at the intersection of Route 9 & Spring Street and 617 Route 9; and

WHEREAS, Remington & Vernick Engineers offer their Professional Services to provide the permitting services for the NJDOT road opening in an amount not to exceed \$3,500.00; 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 provide NJDOT permitting services for an amount not to exceed \$3,500.00.

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

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

RESOLUTION 2024-138

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #2300051 TO LIEN HOLDER, PRO CAP 8 FBO FIRST TRUST BANK IN THE AMOUNT OF \$1254.00 AND A PREMIUM OF \$100.00

WHEREAS, at the Municipal Tax Sale held on December 8, 2023 a lien was sold on Block 10.01 Lot 9 also known as 1020 Cable Ave. for 2022 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #23000051 sold to Pro Cap 8 FBO First Trust Bank with a 0% interest rate and a premium of \$100.00;

WHEREAS, US BANK TRUST NA, effected redemption for certificate #23000051 in the amount of \$1254.00.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Pro Cap 8 FBO First Trust Bank for the redemption of certificate #2300051 in the amount of \$1354.00

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

RESOLUTON 2024-139

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, 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 \$33,000.00; and

WHEREAS, the Borough Council desires to have a 23-minute display in the amount of \$33,000.00.

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. Chief Financial Officer Frederick C. Ebenau
3. Treasurer Jennifer A. Martin
4. Police Chief Glen DeMarco
5. Fire Prevention Official Dominick Roselli
6. DPW Supervisor TJ Wrocklage
7. Fire Chief Roger Hull
8. EMS Chief Chris Matyas
9. Garden State Fireworks

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

RESOLUTION 2024-139a

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

WHEREAS, in lieu of the job transfer of Ashley Chiamonte, the Borough needs to fill the vacancy for a full-time Technical Assistant to the Construction Official (TACO); and

WHEREAS, the Interview Committee interviewed Colleen Lynch who has a working knowledge of the Construction Office; and

WHEREAS, the Borough Council is in favor to appoint Colleen Lynch as a probationary Technical Assistant to the Construction Official for a salary of \$45,955.00, per annum effective as of April 1, 2024 upon 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 appoint Colleen Lynch as a probationary Technical Assistant to the Construction Official for a salary of \$45,955.00, per annum effective as of April 1, 2024 upon a successful Police background check.

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

- Susan A. Minock, Municipal Clerk

- Frederick C. Ebenau, Chief Financial Officer
- Jennifer A. Martin, Treasurer
- David Kerwan, Construction Office Supervisor

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

RESOLUTION NO. 2024-139b
RESOLUTION OF THE BOROUGH OF BEACHWOOD IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING
APPROPRIATION CANCELLATIONS

WHEREAS, the Borough of Beachwood, in the County of Ocean, New Jersey (the "Borough") has previously adopted several bond ordinances for the purpose of funding various capital projects and improvements of the Borough as more fully described in the bond ordinances; and

WHEREAS, as of the date hereof, the projects have been completed and/or funded balances remain open and unexpended; and

WHEREAS, the Borough now desires to cancel such appropriations and transfer the funded balances to the Borough's Capital Surplus Fund, as follows:

ORDINANCE NUMBER	AMOUNT TO BE CANCELLED
2004-08	\$ 3.75
2005-09	41,081.50
2012-08/2013-01	38,542.48
2013-08	61,707.83
2014-05	12,274.00
2014-09	1,275.23
2015-09	10,925.24
2016-09	79,969.36
2017-03	125,000.00
2017-04	3,703.57
2018-07	4,806.38
2018-02	5 02.31

2019-08	<u>46,847.66</u>
TOTAL	\$426,639.31

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

SECTION 1. The appropriation amounts associated with the capital projects under each of the above listed bond ordinances are cancelled and such amounts are hereby transferred to the Borough’s Capital Surplus Fund; and

SECTION 2. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict, hereby repealed.

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

NON-CONSENT RESOLUTION(S)

- None

SECOND READING FOR ORDINANCE(S)

ORDINANCE 2024-01

AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER II ENTITLED “ADMINISTRATION §2-21 PAYROLL PROCEDURES” OF THE BOROUGH CODE

WHEREAS, P.L.1981, c. 385 (C.52.14-15a) was amended by the Senate and General Assembly of the State of New Jersey to provide that municipalities (along with other State entities) may provide for mandatory direct deposit of net pay for all employees on or after July 1, 2014; and

WHEREAS, the Borough of Beachwood has reviewed its payroll processing methods to better align and streamline functionality and increase productivity with business operations; and

WHEREAS, the Borough of Beachwood is committed to providing employee benefits designed to provide safety and reliability; and

WHEREAS, the Chief Financial Officer of the Borough of Beachwood recommends that the municipality adopt this requirement for mandatory direct deposit of net pay because it will increase the productivity of the Finance Department and it will decrease or eliminate costs associated with producing checks and replacing lost checks; and

WHEREAS, this policy will require that employees and elected officials of the municipality indicate, in writing to the Chief Financial Officer, the specific banking institution(s) and designated checking account(s) or share account(s) or pay card to which the deposit shall be made on behalf of the employee or elected official; and

WHEREAS, the Chief Financial Officer of the Borough of Beachwood may provide for any special exceptions that may be permitted by law; and

NOW, THEREFORE, BE IT RESOLVED, that by the Borough of Beachwood Mayor and Borough Council hereby authorize mandatory direct deposit of net pay for all employees and elected officials of the Borough of Beachwood shall be made to the specific banking institution(s) or via pay card provided by each employee or elected official pursuant to N.J.S.A. 52:14-15 effective for payroll on April 12, 2024.

SECTION 1. The Governing Body here by rescinds §2-21 .3 Payment of Salaries from Payroll Account in its entirety, and replace as follows “**Mandatory Direct Deposit**”.

~~After the passage of this section and upon the establishment of the payroll account, all salaries shall be paid at regular intervals, which payment of salaries shall be subject to confirmation at the next succeeding meeting of the Mayor and Borough Council.~~

SECTION 2. The Governing Body hereby rescinds §2-21 .4 Mayor Authorized to Sign Payroll Checks in its entirety.

~~The Mayor or any person as duly authorized by resolution shall sign all checks drawn on the payroll account, and this signature shall be binding on the Borough of Beachwood.~~

§2-21 .3 Mandatory direct deposit of net pay for all employees and elected officials of the Borough of Beachwood shall be made to the specific banking institution(s) or via pay card provided by each employee or elected official pursuant to N.J.S.A. 52:14-15 effective for payroll on April 12, 2024.

SECTION 3. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 4. This Ordinance shall be effective upon public hearing and adoption as of March 20, 2024.

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

Being no one came forward for public comment on Ordinance 2024-01, Council President called for motion to close public comment.

CLOSED PUBLIC COMMENT

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

Adopted March 20, 2024 ROLL CALL:

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			

Councilman LaCrosse entered the meeting at 7:03 pm

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

ORDINANCE 2024-02

AN ORDINANCE AUTHORIZING CHAPTER 4, ENTITLED "MERCANTILE LICENSING", OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN AND STATE OF NEW JERSEY TO ESTABLISH § 4.13-O, "MUNICIPAL INSURANCE REGISTRATION FOR OWNERS OF BUSINESSES" IN THE BOROUGH OF BEACHWOOD PURSUANT TO NEW JERSEY P.L. 2022, CHAPTER 92

Section I: Insurance requirements.

The owner of a business shall maintain liability insurance for negligent acts and omissions in an amount of no less than \$500,000 for combined property damage and bodily injury to or death of one or more persons in any one accident or occurrence.

Section II: Insurance Registration.

Pursuant to P.L. 2022, C.92; the owner of a business, shall annually register the certificate of insurance demonstrating compliance with section 1 of this Ordinance with the municipality in which the business is located.

Section III: Violations and Penalties.

Pursuant to the "Penalty Enforcement Law of 1999," P.L. 1999, C. 274; An owner who fails to comply with the provisions of this ordinance shall be subject to an ordinance violation fine of not less than \$500 but not more than \$1,000 per business(es).

SECTION IV. Effective Date.

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

Introduced March 20, 2024 ROLL CALL:

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			
<i>Councilman Zakar</i>	X		X			

Clerk Minock announced *Public Hearing & Adoption will take place on April 3, 2024 At 7pm or shortly thereafter, at 1600 Pinewald Road, Beachwood, NJ 08722*

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced by the Borough Council of the Borough of Beachwood at a meeting held on **March 20, 2024** and will be considered for final adoption and passage at a meeting to be held by the Mayor and Council on **April 3, 2024 at 7:00 p.m. or shortly thereafter**, at the Borough Hall, located at 1600 Pinewald Road, Beachwood, NJ 08722. At that time any interested person may come forward and be heard regarding the proposed adoption of this Ordinance.

**BOROUGH OF BEACHWOOD
COUNTY OF OCEAN**

CAPITAL ORDINANCE NO. 2024-03

CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF POLICE VEHICLES AND RELATED EXPENSES FOR THE BOROUGH OF BEACHWOOD AND APPROPRIATING \$350,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY

WHEREAS, the Borough Council of the Borough of Beachwood, in the County of Ocean, New Jersey (the "Borough") has determined the need to acquire police vehicles and related expenses; and

WHEREAS, the Borough has available \$350,000 in the Borough's Capital Surplus Fund.

NOW, THEREFORE, BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be undertaken in and by the Borough. For the improvements or purposes described in Section 2, there is hereby appropriated \$350,000, said sum being inclusive of \$350,000 from the Borough's Capital Surplus Fund.

Section 2. The improvements hereby authorized to be undertaken consist of the acquisition of police vehicles including the fit out and associated equipment, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Municipal Clerk, as finally approved by the governing body of the Borough.

Section 3. The 2024 capital budget of the Borough will conform to the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

Section 4. An aggregate amount not exceeding \$10,000 for engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

Section 5. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 2 hereof, shall be applied to direct payment of the cost of the improvements within the appropriation herein authorized.

Section 6. The Borough Attorney and other Borough officials and representatives are hereby authorized to do all things necessary to accomplish the purposes of the appropriation made herein.

Section 7. This ordinance shall take effect as provided by law.

Introduced March 20, 2024 ROLL CALL:

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			

Clerk Minock announced *Public Hearing & Adoption will take place on April 3, 2024 At 7pm or shortly thereafter, at 1600 Pinewald Road, Beachwood, NJ 08722*

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Bond Ordinance was introduced by the Borough Council of the Borough of Beachwood at a meeting held on **March 20, 2024** and will be considered for final adoption and passage at a meeting to be held by the Mayor and Council on **April 3, 2024 at 7:00 p.m. or shortly thereafter**, at the Borough Hall, located at 1600 Pinewald Road, Beachwood, NJ 08722. At that time any interested person may come forward and be heard regarding the proposed adoption of this Ordinance.

CORRESPONDENCE

Borough Engineer March 13, 2024 Report Noted & Filed

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			

MAYOR & COUNCIL REPORTS

Council President Komsa

-Spoke of meeting attendance with Councilmen Farro and Santos at Intermediate South for a presentation of the regionalization of the Toms River School District and the Seaside Side Heights schools.

Councilman Farro

-Spoke of the TRS – Seaside Heights school presentation. It will be a savings of \$2 million. The special election is set for April 16th.

Councilman Santos

-Thanked the First Responders and Public Works for a great job on the windstorm that directly affected his home and his neighbors' homes.
-The Easter Egg Hunt will take place on March 24th at 1pm weather permitting with a rain date of March 30th.
-Recreation is accepting donations for sponsors for Movies in the Park at \$285/sponsor. Please contact Councilman Santos or Recreation Chair Darlene Hebel.

Councilman Prince

-On April 26th, there may be a beach cleanup.
-Commended DPW.
-Attended a demo for a street sweeper.
-Presented a certificate of Honorary DPW Member, with TJ Wrocklage, to Intermediate South student, Brandon.

Councilman Zakar

-Environmental Shade Tree voted on the Earth Day posters submitted by Beachwood & Pine Beach Elementary Schools. The presentation will occur at the April 17th Council meeting.
-The Tree Seedling distribution will take place on April 26th at the Mayo Park Center from 5pm to 7pm.

Councilman LaCrosse

-Looking forward to the Easter Egg Hunt and the Fire Department's Bunny Breakfast.
-Wished all a healthy spring!

Fire Chief Roger Hull

- The Bunny Breakfast is on Sunday, 3/24/24 at 8am.

EMS Chief Chris Matyas

-No report.

DPW Supervisor TJ Wrocklage

-Received a letter from a student at South Intermediate praising the employees of Public Works. Brandon's Life Skills class required a letter to his "hero". TJ responded to Brandon's letter by presenting Brandon with a Certificate and a letter signed by all the DPW employees as an Honorary Public Works Employee with a t-shirt, safety vest and hard hat specifically for him. TJ & Councilman Prince presented Brandon with his Honorary DPW Member items.
-Hot asphalt is on the road for spring.
-Prepping the parks.

Treasurer Jenn Martin

-No report.

Engineer Jim Oris

-Attended the Ocean County Roads Department annual meeting with Mayor Cairns and TJ. Discussion entailed the paving of Birch Street from the bridge, heading east; as well as the paving from the watermain break on Beachwood Blvd to Ship Avenue.
-Schedule C will be get done at the same time.

Municipal Clerk/Administrator Sue Minock

-No report.

Councilman Prince left the meeting at 7:20pm

Council President called for motion to open the floor to public comment.

PUBLIC COMMENT

OPENED PUBLIC COMMENT

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>		X	X			
<i>Councilman Farro</i>			X			
<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 approached the dais with a concern of a personal matter and a matter concerning the Police Chief.

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

CLOSED PUBLIC COMMENT

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

EXECUTIVE SESSION

**RESOLUTION 2024-140
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW
JERSEY AUTHORIZING THE BOROUGH COUNCIL TO ENTER INTO EXECUTIVE SESSION**

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

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

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

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

- Personnel** – DPW request prov. Laborer to perm. Heavy Truck Driver; DPW request to hire Laborer; Computer Policy; Timesheets; Clothing allowance; Court
- Contractual** – Difference card

Adjourned to Executive Session at 7:25 pm

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 8:26 pm

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

ACTION TAKEN FROM EXECUTIVE SESSION

RESOLUTION 2024-141

A RESOLUTION AUTHORIZING PROMOTION FOR JUAN GONZALEZ FROM LABORER TO HEAVY TRUCK DRIVER OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS, Juan Gonzalez Department of Public Works Laborer has successfully obtained his CDL Class B license ; and

WHEREAS, Public Works Supervisor, TJ Wrocklage, recommends promotion for Mr. Gonzalez from Laborer to Heavy Truck Driver; and

WHEREAS, the Borough Governing Body desire to have Mr. Gonzalez utilize his skills and CDL to serve the Borough as a Heavy Truck Driver.

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 promotion of Juan Gonzalez from Laborer to Heavy Truck Driver effective immediately to be paid the annual salary of \$42,969.00.

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. TJ 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			

RESOLUTION 2024-142

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, STATE NEW JERSEY AUTHORIZING THE HIRING OF LUIS VARGAS AS A PROBATIONARY LABORER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, in lieu of the resignation of Jacob Dietrich, the Department of Public Works needs one (1) probationary Laborer; and

WHEREAS, the Department of Public Works Supervisor, TJ Wrocklage, has interviewed and recommended Luis Vargas for said position; and

WHEREAS, the Borough Council is in favor to hire Luis Vargas as a probationary Laborer for the hourly rate of \$19.42 pending a successful Police background check and medical evaluation.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council hereby, authorize to hire Luis Vargas as a probationary Laborer for the hourly rate of \$19.42 pending a successful Police background check and medical evaluation.

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

- Susan A. Minock, Municipal Clerk
- Frederick C. Ebenau, Chief Financial Officer
- Jennifer A. Martin, Treasurer
- TJ 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 8:27 pm

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
<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