

**BOROUGH OF BEACHWOOD MAYOR & COUNCIL
MEETING MINUTES
MARCH 6, 2024
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
7:00 PM**

CALL TO ORDER

- Mayor Cairns called the meeting to order

FLAG SALUTE led by Mayor Cairns

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

Also present were Michael McKenna, Esq. of Hirling, Gannon and McKenna; John LeCompte of Remington & Vernick Engineers, DPW Supervisor TJ Wrocklage; Police Chief Glen DeMarco 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 2024-103

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: **\$1,057,308.68.**

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 **\$1,057,308.68**.

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	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			

MINUTES

**RESOLUTION 2024-104
RESOLUTION AUTHORIZING THE ACCEPTANCE OF COUNCIL MINUTES**

BE IT RESOLVED THAT THE FOLLOWING MINUTES BE AND ARE HEREBY ACCEPTED AND FILED:

MAYOR AND BOROUGH COUNCIL

February 21, 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			
<i>Councilman Santos</i>	X		X			
<i>Councilman Zakar</i>			X			

CONSENT AGENDA RESOLUTIONS 2024-88 TO 2024-96

**RESOLUTION 2024-105
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"

COUNCIL

Apr 13, 2024
Councilman Prince
The Powers & Duties of the Municipal Gov. Body
Rutgers Online
\$200.00/pp
Vehicle: No

FINANCE OFFICE

Mar 5, 2024
J Martin
DLGS Rule Adoptions & 2024 CAP Exceptions
JP Monzo Webinar
\$50.00/pp
Vehicle: No

FIRE DEPARTMENT

Feb 28, 2024
Chief Hull, Asst Chief Allen, R G Tapp
Active Threat Integration
Ocean Co. Fire Academy – Waretown, NJ
\$0.00/pp
Vehicle: No

FIRE DEPARTMENT

Apr 24, 2024
D O'Connor
Animal Emergencies
Ocean Co. Fire Academy – Waretown, NJ
\$0.00/pp
Vehicle: No

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

1. Susan A. Minock, Municipal Clerk
2. Jennifer A. Martin, Treasurer
3. Thomas Prince, Councilman
4. Roger Hull, Fire Chief

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			

RESOLUTION 2024-106

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>
6-9-24	D Yesko – Baby Shower	\$500.00	\$500.00
6-28-24	J DePinto – Sweet 16	\$500.00	\$500.00
6-21-24	D Lomore – Wedding	\$500.00	\$500.00
5-17-24	A Hamway – Sweet 16	\$500.00	\$500.00

	<u>Mayo Park Rentals:</u>	<u>Fee</u>	<u>Deposit</u>
5-19-24	M Romano – Family Reunion	\$200.00	\$100.00
5-25-24	G Alva – Baby Shower	\$200.00	\$100.00
6-15-24	M Domino – Birthday Party	\$200.00	\$100.00
8-3-24	L Guadagnino – Graduation Party	\$200.00	\$100.00
7-19-24	K Jones – Birthday Party	\$300.00	\$200.00
3-22-24	M Mansour – Sweet 16	\$300.00	\$200.00
7-21-24	A Fantasia – Baptism	\$200.00	\$100.00
5-5-24	V Meyer – Communion	\$200.00	\$100.00
6-2-24	C Hernandez – Birthday	\$200.00	\$100.00
3-8-24	Recreation – Indoor Movie	WAIVED	WAIVED
3-15-24	Recreation – Kids Paint Night	WAIVED	WAIVED
7-29-24	Beachwood Library – Dakota & Elle Concert	WAIVED	WAIVED
3-18-24	OCHD – Public Vaccine Clinic	WAIVED	WAIVED

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

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

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

RESOLUTION 2024-107

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF BEACHWOOD TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$45,150.0, UNDER THE FY2024 SAFE AND SECURE COMMUNITIES PROGRAM, SUBAWARD GRANT # 24-1504, AND AUTHORIZING THE MAYOR AND POLICE CHIEF, TO EXECUTE A SUBGRANT AWARD, AND ANY AND ALL DOCUMENTS IN CONNECTION WITH THIS GRANT

BE IT RESOLVED by the Borough Council of the Borough of Beachwood, in the County Of Ocean, and the State of New Jersey, as follows:

1. The Borough of Beachwood is authorized to accept a subaward grant form the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$45,150.00 under the Safe and Secure Communities Program Grant No. 24-1504, with a Match – Fringe Benefits, for a total project cost of \$45,150.00
2. The Mayor and Police Chief are authorized to execute and the Municipal Clerk to attest to a Subgrant Award in connection with this grant.
3. The Borough of Beachwood is accepting this grant of funds for the purpose described in the application
4. Sub-Award Period: October 1, 2023 to September 30, 2024
5. A certified copy of this resolution will be provided by the Office of the Municipal Clerk to each of the following;
 - A. Chief Financial Officer Frederick C. Ebenau
 - B. Treasurer Jennifer A. Martin
 - C. Police Chief, Glen DeMarco
 - D. State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, P.O. Box 080, Trenton, NJ 08625-0080

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			

RESOLUTION 2024-108
RESOLUTION OF BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A REFUND FOR AN OVERCHARGE IN GOV PILOT FOR A ZONING PERMIT FOR DIRECT FENCE DISTRIBUTORS IN THE AMOUNT OF \$10.00

WHEREAS the following refund(s) as shown:

- Refund in the amount of \$10.00 to Direct Fence Distributors; Maria Montenegro at 773 Washington Avenue, Carlstadt, New Jersey 07072 due to an overcharge via Gov Pilot for a zoning permit.

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council hereby authorize the refund of an inadvertent payment of a water bill in the amount of \$10.00 to Direct Fence Distributors; Maria Montenegro at 773 Washington Avenue, Carlstadt, New Jersey 07072.

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. Frederick C. Ebenau, Chief Financial Officer
4. Meredith Triolo, Zoning Secretary

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			

RESOLUTION 2024-109

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

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

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

- | | |
|-----------------------|-------------|
| 1. Pristine Lawns LLC | \$17,400.00 |
| 2. Ott Landscaping | No Quote |
| 3. Cerami Landscaping | No Quote |

Lawn Fertilization Services (2-year agreement)

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

Weed Control (2-Year Agreement):

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

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

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

- 1. Susan A. Minock, Municipal Clerk
- 2. Frederick C. Ebenau, Chief Financial Officer
- 3. Jennifer A. Martin, Treasurer
- 4. 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			
<i>Councilman Zakar</i>	X		X			

RESOLUTION 2024-110

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY
SETTING THE 2024 SALARY RANGES FOR ALL BOROUGH OF BEACHWOOD MUNICIPAL EMPLOYEES**

BE IT RESOLVED, that the Borough of Beachwood Council hereby authorize the setting of the 2024 salaries for all Borough employees as follows:

Name	Title	Salary	
ADAMS, TODD E.	SR. P/W REPAIRER	49,383.00	
ALLEN, DENNIS	POLICE LIEUTENANT	138,601.00	
ALLEN, DENNIS	OEM DEPUTY CO-ORD	1,706.96	
ALTMAN, ANDREW	POLICE DETECTIVE	117,982.38	
ALTMAN, DANIEL	POLICE CAPTAIN	152,461.00	
ANTHONY, CHAD	POLICE OFFICER	114,546.00	
APEL, JUSTIN	POLICE OFFICER	114,546.00	
BATULLO, MICHAEL	POLICE OFFICER	105,826.00	
BECKER, HENRY	CROSSING GUARD	15.13	per hour
BIRD, MARIA	CLERK 1	32,824.00	
BORRELLI, ANTHONY	CROSSING GUARD	15.13	per hour

BORTKO, STEPHEN	SR WATER REPAIRER	45,322.00	
BOWDEN, DAVID	POLICE DETECTIVE	117,982.38	
BRUNO, GINA	POLICE OFFICER	114,546.00	
CAIRNS, WILLIAM	MAYOR	23,540.66	
CARRERA, NICHOLAS	LABORER	40,402.00	
CHADWICK, KAREN	SR. CASHIER	40,884.59	
CHADWICK, KAREN	DEPUTY REGISTRAR OF VITAL STATISTICS	2,500.00	
	TECH. ASST. TO THE CONSTRUCTION		
	OFFICE	45,955.00	
CHIARAMONTE, ASHLEY	REGISTRAR OF VITAL STATISTICS	2,500.00	
CLAYTON, JEFFREY	SR. P/W REPAIRER	49,383.00	
CLAYTON, TERRYLEE	ASST. SUPERVISOR	61,425.02	
			per
CUSMANO, PAUL J	CROSSING GUARD	15.13	hour
DEFRANZA, AARON EDGAR	HEAVY TRUCK DRIVER	42,969.00	
			per
DEGRAFF, RICHARD	CROSSING GUARD	15.13	hour
DEMARCO, GLEN	POLICE CHIEF	170,172.71	
			per
DIETRICH, JACOB	P/T SEASONAL P/W	19.42	hour
DUKETT, PAUL	WATER TREATMENT PLANT OPERATOR	54,502.00	
EBENAU, FREDERICK	P/T CHIEF FINANCIAL OFFICER	25,000.00	
			per
EDELMAN, TARA	P/T CLERICAL	17.00	hour
EVANOWSKI, MICHAEL	POLICE OFFICER	84,871.00	
FARRO, JR , JOHN P	COUNCILMAN	17,655.30	
FEENEY, CONNOR	P/W REPAIRER	46,321.10	
			per
FERNANDEZ, MIGUEL	CROSSING GUARD	15.13	hour
FLANNERY, RYAN	LABORER	40,402.00	
GLUCK, JAMES	MUNICIPAL JUDGE	30,000.10	
			per
GONZALEZ, JUAN	LABORER	19.42	hour
GRIESEMER, ADAM	POLICE SERGEANT	126,001.00	
HALL, RAYMOND	TAX ASSESSOR	28,871.25	
HAYES, MICHAEL	EQUIPMENT OPERATOR	47,125.00	
HENNESSEY, GEORGE	SR. CASHIER	40,884.59	
HENNESSEY, GEORGE	DEPUTY TAX COLLECTOR	2,500.00	
HOPSON, WILLIAM	FIRE PREVENTION SPECIALIST	6,840.68	
JACOBY, DAWNMARIE	VIOLATION CLERK	33,950.00	
			per
KEILITZ, MATTHEW	LABORER	19.42	hour
KERWIN, DAVID	CODE ENFORCEMENT/ZONING OFFICER	57,680.00	
KESSLER, DAVID	SR. P/W REPAIRER	68,450.00	

KLUMB, SANDRA	COURT ADMINISTRATOR	70,018.37	
KLUXEN, SHANE	SLEO II	20.00	per hour
KOMSA, STEVEN	COUNCIL PRESIDENT	18,155.30	
KRIMIN, KYLE	SLEO II	20.00	per hour
LACROSSE, GERALD	COUNCILMAN	17,655.30	
LAING, CHARLES	HEAVY TRUCK DRIVER	42,969.00	
LAMEIRAS, AMANDA	POLICE RECORDS CLERK	32,824.00	
LANGAN, SEAN	POLICE OFFICER	114,546.00	
MAGORY, ALLEN	SERGEANT DETECTIVE	129,781.03	
MANGANIELLO, WILLIAM	POLICE OFFICER	105,826.00	
MANNA, ERIC	SR. P/W REPAIRER	49,383.00	
MARTIN, JENNIFER	TREASURER	97,850.00	
MARTIN, JENNIFER	MUNICIPAL ALLIANCE COORDINATOR	2,500.00	
MAYER, SHAWN	CASHIER	32,824.00	
MECHAN, THOMAS	FIRE PREVENTION SPECIALIST	6,840.68	
MEISSNER JR., KEITH	POLICE OFFICER	114,546.00	
MICHALSKI, BRETT	LABORER	40,402.00	
MINOCK, SUSAN	MUNICIPAL CLERK	95,481.00	
MINOCK, SUSAN	ADMINISTRATOR	15,913.50	
MORALES, MARIO	MECHANIC	58,710.00	
OLDHAM, WILLIAM	OEM DEPUTY CO-ORD	1,706.96	
PAPPAS, MICHAEL	POLICE OFFICER	59,909.00	
PATTERSON, KATHY	CLERK 1	35,343.00	
PRINCE JR., THOMAS	POLICE OFFICER	74,882.00	
PRINCE, THOMAS	COUNCILMAN	17,655.30	
PRIOR, WENDY	TAX COLLECTOR	10,791.64	
ROCHE, DAVID	EQUIPMENT OPERATOR	50,069.33	
ROSELLI, DOMINICK	FIRE PREVENTION OFFICIAL	7,333.17	
SANTIAGO, LARISSA	PRINCIPAL ACCOUNT CLERK	47,084.86	
SANTIAGO, LARISSA	DEPUTY TAX SEARCH	1,500.00	
SANTOS, DAN	COUNCILMAN	17,655.30	
SCHIEL, CLIFFORD L.	WATER DEPT SUPERVISOR	93,657.43	
SILVA, GABRIEL	ASST. DIRECTOR P/W	104,875.30	
TAPP, MATTHEW	POLICE OFFICER	74,882.00	
TAPP, MICHAEL	POLICE OFFICER	84,871.00	
TAPP, ROBERT L	RECORDS SUPPORT TECH I	25.00	per hour
TAPP, ROBERT L	OEM COORDINATOR	2,856.09	
TRIOLO, JOSEPH	SR. P/W REPAIRER	49,383.00	
TRIOLO, MEREDITH	LAND USE BOARD SECRETARY	37,523.20	
VANDER PLOEG, RICHARD	EQUIPMENT OPERATOR	47,125.00	

WAINWRIGHT, LORI	CONFIDENTIAL SECRETARY	43,646.58
WALL, KENNETH	HEAVY TRUCK DRIVER	42,969.00
WINKELMAN, ANDREW	EQUIPMENT OPERATOR	47,125.00
WROCKLAGE, THOMAS J	PW SUPERVISOR	95,000.00
ZAKAR, EDWARD	COUNCILMAN	17,655.30

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

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

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			

RESOLUTION 2024-111

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ESTABLISHING A PETTY CASH FUND FOR THE FOR THE BOROUGH OF BEACHWOOD RECREATION COMMISSION AND DESIGNATING DARLENE HEBEL AS THE CUSTODIAN OF SAID PETTY CASH FUND

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution; and

WHEREAS, it is the desire of the Borough of Beachwood, County of Ocean Borough Council to establish such a fund for the Recreation Commission in the amount of One Hundred Dollars and no cents; (\$100.00); and

WHEREAS, the custodian for this funds is, Darlene Hebel, who is bonded for the amount of \$100.00 ; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures.

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

1. That a certified copy of this Resolution be forwarded to the Chief Financial Officer, Frederick C. Ebenau and Treasurer, Jennifer A. Martin
2. That two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services, New jersey Department of Community Affairs for approval.

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			

RESOLUTION 2024-112

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPOINTMENT OF JOSEPH WOLFE AS A FIRE FIGHTER FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1

WHEREAS, Fire Chief Roger Hull had submitted a request to appoint a new Fire Fighter; and

WHEREAS, Joseph Wolfe of 18 Colgate Drive, South Toms River, New Jersey desires to become a Fire Fighter for the Beachwood Borough Volunteer Fire Company #1; and

WHEREAS, Mayor and Council wish to appoint Mr. Wolfe as a Fire Fighter Member 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 Joseph Wolfe as a Fire Fighter 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. Susan A. Minock, Municipal Clerk
- 2. Frederick C. Ebenau, Chief Financial Officer
- 3. Jennifer A. Martin, Treasurer
- 4. Fire Chief Roger Hull

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			

RESOLUTION 2024-113

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00015 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$7755.18 AND A PREMIUM OF \$2000.00.

WHEREAS, at the Municipal Tax Sale held on December 10, 2021 a lien was sold on Block 2.35 Lot 6 also known as 213 Pennant Ave. for 2020 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #21-00015 sold to Evolve Bank & Trust with a 0% interest rate and a premium of \$2000.00;

WHEREAS, A & E Cohen Lakewood LLC, effected redemption for certificate #21-00015 in the amount of \$7755.18.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Evolve Bank & Trust for the redemption of certificate #21-00015 in the amount of \$9755.18.

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

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

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			

RESOLUTION 2024-114

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #23000018 TO LIEN HOLDER, PRO CAP 8 FBO FIRST TRUST BANK IN THE AMOUNT OF \$4960.12 AND A PREMIUM OF \$900.00.

WHEREAS, at the Municipal Tax Sale held on December 8, 2023 a lien was sold on Block 3.11 Lot 14 also known as 752 Leeward Ave. for 2022 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #23000018 sold to Pro Cap 8 FBO First Trust Bank with a 0% interest rate and a premium of \$900.00;

WHEREAS, W J Maxim III & M Izzo ETAL, effected redemption for certificate #23000018 in the amount of \$4960.12.

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 #23000018 in the amount of \$5860.12.

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

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

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			

RESOLUTION 2024-115

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #23000065 TO LIEN HOLDER, PRO CAP 8 FBO FIRST TRUST BANK IN THE AMOUNT OF \$1748.93 AND A PREMIUM OF \$600.00.

WHEREAS, at the Municipal Tax Sale held on December 8, 2023 a lien was sold on Block 11.01 Lot 10 also known as 624 Cable Ave. for 2022 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #23000065 sold to Pro Cap 8 FBO First Trust Bank with a 0% interest rate and a premium of \$600.00;

WHEREAS, Kenneth T & Ann Marie D Jackson, effected redemption for certificate #23000065 in the amount of \$1748.93.

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 #23000065 in the amount of \$2348.93.

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

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

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			

RESOLUTION 2024-116

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING APPOINTMENT OF CLEAN COMMUNITIES COORDINATOR & STORMWATER MANAGEMENT COORDINATOR TO THOMAS J. WROCKLAGE

WHEREAS, due to the retirement of Tinja R. Clayton, the Borough of Beachwood Clean Communities Coordinator position and the Stormwater Management Coordinator position are vacant; and

WHEREAS, while Thomas J. Wrocklage has been handling the reporting for both positions, it is the governing body's desire to appoint Mr. Wrocklage to said Coordinator positions.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Beachwood hereby appoint Thomas J. Wrocklage as the Borough of Beachwood as the Clean Communities Coordinator and the Stormwater Management Coordinator effective immediately.

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			

RESOLUTION 2024-117

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDDING A CONTRACT FOR LANDFILL MONITORING WELL TESTING FOR THE YEAR 2024 TO EUROFINS, LLC IN THE AMOUNT OF \$12,488.00 IN ACCORDANCE WITH THE BOROUGH'S SPECIFICATIONS

WHEREAS, Remington and Vernick Engineers sought three (3) proposals for 2024 Landfill Monitoring Well Testing ; and

WHEREAS, the Borough received two (2) proposals from Henderson Labs, Inc. in the amount of \$15,230.00 and Eurofins, LLC in the amount of \$12,488.00; and

WHEREAS, the Borough's Engineer, Remington & Vernick Engineers, reviewed the proposal of Eurfins, LLC in the amount of \$12,488.00 and has recommended the same for award; and

WHEREAS, the Borough's Attorney has reviewed said proposals and found them to be in proper form and order; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds are available for said testing under account 4-05-55-502-185; Water Testing ; and

WHEREAS, it is the desire of this Governing Body to award a Contract in accordance with the Engineer's 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 Eurfins, LLC for the landfill monitoring well testing for the year 2024 in the amount of \$12,488.00.
2. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough Engineer, the Borough CFO, and Eurfins, LLC

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			

RESOLUTION 2024-118

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE ZONING SERVICES FROM THE BOROUGH ENGINEER IN ACCORDANCE WITH THE 2024 PROFESSIONAL SERVICES CONTRACT ON A PERMIT BY PERMIT BASIS

BE IT RESOLVED that the Borough of Beachwood Council hereby accept the offer of Zoning services from the Borough Engineer in accordance with the 2024 Professional Services contract on a permit by permit basis until the Borough Zoning Officer assumes full responsibility.

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			

RESOLUTION 2024-119

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 SOIL EROSION & SEDIMENT CONTROL PLAN CERTIFICATION APPLICATION TO THE OCEAN COUNTY SOIL CONSERVATION DISTRICT FOR THE 2023 WATER MAIN REPLACEMENT AT VARIOUS LOCATIONS

WHEREAS, Remington & Vernick Engineers plan to submit an application for the Soil Erosion and Sediment Control Plan Certification to the Ocean County Soil Conservation District; 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 \$1,040.00 to the Ocean County Soil Conservation District; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, hereby authorizes Remington Vernick Engineers to submit the Application of Soil Erosion and Sediment Control Plan Certification on behalf of the Borough of Beachwood for the 2023 Water Main Replacement at Various Locations.

BE IT FURTHER RESOLVED that the Borough of Beachwood Mayor is authorized to sign for said application.

BE IT FURTHER RESOLVED that the Borough Finance office will provide a check in the amount of \$1,040.00 made payable to the Ocean County Soil Conservation District 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			
<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			

RESOLUTION 2024-120

RESOLUTION OF BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A REFUND FOR AN INADVERTENT WATER BILL PAYMENT TO 1144 WINDWARD AVENUE IN THE AMOUNT OF \$184.80

WHEREAS the following refund(s) as shown:

- Refund in the amount of \$184.80 to Mid-State Abstract due to an inadvertent water bill payment to 1144 Woodward Avenue also known as Block 9.44, Lot 13 but meant for the property of 1136 Woodward Avenue also known as Block 9.44, Lot 12.

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council hereby authorize the refund of an inadvertent payment of a water bill in the amount of \$184.80 to Mid-State Abstract of 207 Hooper Avenue, Toms River, New Jersey.

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. Frederick C. Ebenau, Chief Financial Officer

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			

RESOLUTION 2024-121
RESOLUTION ACCEPTING BEACHWOOD BOROUGH EMPLOYEE RETIREMENT AND AUTHORIZING THE PAYOUT OF ACCUMULATED VACATION TIME, PERSONAL TIME AND SICK TIME TO GEORGE F. HENNESSEY

WHEREAS, George F. Hennessey, Department of Public Works Secretary, retired effective March 1, 2024; and

WHEREAS, Retiree Hennessey’s amount of accumulated vacation time is \$3,622.14; accumulated personal time is \$410.25 and the accumulated sick time is of \$15,000.00 equating a grand total in the amount of \$19,032.38.

NOW THEREFORE BE IT RESOLVED that the Beachwood Borough Mayor and Council hereby accept the retirement of George F. Hennessey and authorize the accumulated vacation pay and accumulated sick time pay in the total amount of \$19,032.38 to Retiree Hennessey.

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

- Susan A. Minock, Municipal Clerk
- Frederick C. Ebenau, CFO
- Jennifer A. Martin, Treasurer

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

NON-CONSENT RESOLUTION(S)

- None

SECOND READING FOR ORDINANCE(S)

- None

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

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 institutions(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 finding 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.

Introduced March 6, 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		X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

Clerk Minock announced *Public Hearing & Adoption will take place on March 20, 2024 At 7pm or shortly thereafter, at 1600 Pinewald Road, Beachwood, NJ 08722*

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

Council President Komsa

-No report.

Councilman Farro

-Construction permits to date are 36 issued; 5 updates; 16 zoning applications and 41 CO's.

Councilman Santos

- Recreation Movie – Spiderman will take place on March 8th indoors.
- The Children’s Paint event will take place on March 15th; the cost is \$40/participants and \$10 is donated to Recreation
- The Easter Egg Hunt will take place on March 24th at 1pm with a rain date of March 30th.

Councilman Prince

- The Asphalt company is still closed.
- Construction projects are ongoing.
- Potholes are being filled.
- The salt level is good due to a light winter.

Councilman Zakar

- Recreation sponsors are needed for the Movies; the cost is \$285
- The Beachwood Fire Department Bunny Breakfast is on March 24th from 9am to 12pm; cost is \$10/adults.
- The 2024 claims have been good; 50% reduction of 2023.

Mayor Cairns

-No report.

Police Chief Glen DeMarco

- The February Report was submitted.
- Met with Recreation Chair, Darlene Hebel, in regard to the Easter Egg Hunt.

EMS Chief Chris Matyas

-No report.

DPW Supervisor TJ Wrocklage

-No report.

Engineer John LeCompte

-No report.

Attorney Mike McKenna

-Gave overview of Resolution 2024-121a and called for motion –

RESOLUTION NO. 2024-121a

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE USE OF PROJECT LABOR AGREEMENTS FOR PROJECTS IN EXCESS OF FIVE MILLION DOLLARS

WHEREAS, the Project Labor Agreement Act (“PLA”), P.L. 2002, Chapter 44, was signed into law on July 21, 2002; and

WHEREAS, project labor agreements are pre-hire collective bargaining agreements with one or more labor organizations that establishes the terms and conditions of employment for a specific construction project; and

WHEREAS, the use of project labor agreements is beneficial for construction projects in excess of five million dollars as they lead to less disputes, delays, fair and agreed to employment terms and more efficient project management; and

WHEREAS, the Borough of Beachwood finds the use of such agreements for projects in excess of five million dollars to be beneficial, as they:

- (a) Set forth effective, immediate and mutually binding procedures for resolving jurisdictional, labor disputes and grievances arising before the completion of work; and
- (b) Contain guarantees against strikes, lockouts or other similar actions; and
- (c) Standardize the terms and conditions of employment of labor on the public works projects;
- (d) Permit flexibility in work scheduling and shift hours and times;
- (e) Ensure a reliable source of skilled and experienced labor; and
- (f) Further public policy objectives by improving employment opportunities for minorities, women and the economically disadvantaged; and permit the selection of the lowest responsible bidder, without regard to union or non-union status at other construction sites; and
- (g) Are on all contractors and subcontractors, or whatever tier, on the public works project through the inclusion of appropriate bid specifications in all relevant documents; and

WHEREAS, the Borough endorses project labor agreements and reserves the right to utilize the same for construction projects in excess of five million dollars.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey assembled on this 6th day of March 6, 2024, at the William T. Hornidge Municipal Complex, 1600 Pinewald Road, Beachwood, New Jersey,

1. The Borough of Beachwood hereby endorses and reserves the right to utilize project labor agreements for public construction projects in excess of five million dollars.

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			

Municipal Clerk/Administrator Sue Minock

-No report.

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

PUBLIC COMMENT

OPENED PUBLIC COMMENT

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

Being no one came forth, Mayor called for motion to close Public Comment

CLOSED PUBLIC COMMENT

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>		X	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 2024-122
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** – Tax Collector and Deputy Tax Collector; Supervisor WTPO; TACO; Police hiring; Court; Treasurer
2. **Contractual** – Community Center refund request; Animal control quotes

3. Terms & Conditions – Volunteers v. Members; Little League request for deed

Adjourned to Executive Session at 7:08 pm

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			

RE-OPEN PUBLIC SESSION

Re-Opened to Public Session at 8:30 pm

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			

ACTION TAKEN FROM EXECUTIVE SESSION

RESOLUTION 2024-123

RESOLUTION AUTHORIZING APPOINTMENT OF EFFIE E. PRESSLEY AS THE PART-TIME CERTIFIED TAX COLLECTOR FOR THE BOROUGH OF BEACHWOOD

WHEREAS, in accordance with N.J.S.A.40A9-142, every municipality in the State of New Jersey is required to have a Tax Collector; and

WHEREAS, Wendy Prior, Certified Tax Collector, has submitted her resignation to the Borough; and

WHEREAS, the Borough Governing Body desires to appoint Effie E. Pressley as the part-time Certified Tax Collector for the Borough of Beachwood to fill the unexpired term of Ms. Prior to December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey to authorize appointment to Effie E. Pressley as a part time Certified Tax Collector for the annual rate of pay in the amount of \$15,000 effective immediately.

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

- Susan A. Minock, Municipal Clerk
- Frederick C. Ebenau, CFO
- Jennifer A. Martin, Treasurer

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

<i>Councilman Zakar</i>	X		X			
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RESOLUTION 2024-124

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING APPOINTMENT AS FULLTIME DEPUTY TAX COLLECTOR TO ASHLEY CHIARAMONTE

WHEREAS, due to the retirement of George F. Hennessey, the Borough of Beachwood Deputy Tax Collector is vacant; and

WHEREAS, the Borough Council choose to have a fulltime Deputy Tax Collector in place to handle the day to day tax responsibilities and other finance duties as tasked; and

WHEREAS, the Borough Council have approved the Tax Collector courses for Ashley Chiaramonte and upon successful completion, Ms. Chiaramonte will sit for the New Jersey State Tax Collector Exam; and

WHEREAS, Ms. Chiaramonte will continue as the Borough Registrar for an annual salary of \$2,500 and will remain at the annual salary of \$45,955 as a fulltime Deputy Tax Collector.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Beachwood hereby appoint Ashley Chiaramonte as the Borough of Beachwood fulltime Deputy Tax Collector effective immediately while remaining at the annual salary of \$45,955 and combine her Municipal Registrar salary of \$2,500 for the total amount of \$48,455 effective immediately.

BE IT FURTHER RESOLVED that a copy of this Resolution adopted by Borough Council be made available as follows:

1. Frederick C. Ebenau, CFO
2. Jennifer A. Martin, Treasurer
3. Susan A. Minock, RMC

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			

RESOLUTION 2024-125

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING PROMOTIONAL APPOINTMENT OF TERRY LEE CLAYTON AS THE SUPERVISING WATER TREATMENT PLANT OPERATOR

WHEREAS, Terry Lee Clayton has the necessary Water Plant Operator licensing and years of knowledge; and

WHEREAS, the Borough Council choose to promote Mr. Clayton to the position of Supervising Water Treatment Plant Operator and that he assume to be the licensed back up to the Water Department Supervisor in his absence; and

WHEREAS, the Borough Council desire to increase Mr. Clayton's salary by 10% to the total amount of \$67,567.52 effective immediately.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Beachwood hereby promote Terry Lee Clayton as the Borough Supervising Water Treatment Plant Operator for the total amount of \$67,567.52 effective immediately.

BE IT FURTHER RESOLVED that a copy of this Resolution adopted by Borough Council be made available as follows:

1. Frederick C. Ebenau, CFO
2. Jennifer A. Martin, Treasurer
3. Susan A. Minock, RMC
4. 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			
<i>Councilman Zakar</i>	X		X			

RESOLUTION 2024-126
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING CANCELLATION OF THE COMMUNITY CENTER RENTAL FOR MAY 25, 2024

WHEREAS, Diane Koehler, made application to rent the Community Center for May 25, 2024 with a Deposit of \$800.00 and a Rental fee of \$800.00 in agreement with conditions and terms of the contract; and

WHEREAS, due to the extenuating circumstance of the cancellation, the Governing Body agreed to refund the full deposit in the amount of \$800 to Ms. Koehler;

NOW THEREFORE BE IT RESOLVED by the Borough of Beachwood Mayor and Council hereby authorize the request for cancellation of the May 25, 2024 rental date with refund the full deposit in the amount of \$800 and the rental fee in the amount of \$800 for a total amount of \$1,600 refunded to Diane Koehler.

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

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

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

RESOLUTION 2024-127
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A SALARY INCREASE FOR THE BOROUGH TREASURER JENNIFER A. MARTIN

WHEREAS, Jennifer A. Martin, Borough Treasurer, passed the New Jersey State Chief Municipal Finance Officer exam in December 2023; and

WHEREAS, in Ms. Martin's short time of employment, she has taken ownership of the Finance Office and successfully accomplished large items tasks; and

WHEREAS, the Borough Council desire to increase Ms. Martin's salary by 10% to the total amount of \$110,385 effective immediately.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Beachwood hereby authorize a 10% Salary increase for the total amount of \$110,385 effective immediately.

BE IT FURTHER RESOLVED that a copy of this Resolution adopted by Borough Council be made available as follows:

1. Frederick C. Ebenau, CFO
2. Jennifer A. Martin, Treasurer
3. Susan A. Minock, RMC

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			

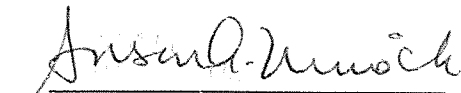
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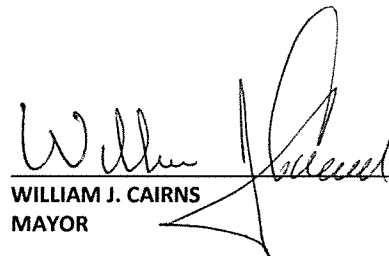
COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>		X	X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>	X		X			

Respectively submitted by,


 Susan A. Minock, RMC
 Municipal Clerk/Administrator

ATTESTED BY:


 SUSAN A. MINOCK, RMC
 MUNICIPAL CLERK/ADMINISTRATOR


 WILLIAM J. CAIRNS
 MAYOR