

**MEETING MINUTES
 APRIL 20, 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 & McKenna and Jim Oris of Remington & Vernick 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.

BILLS AND CLAIMS

RESOLUTION #2022-140

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 \$292,757.05.

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

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

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

CONSENT RESOLUTIONS RESO 2022-141 TO 2022-148a

RESOLUTION 2022-141

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING THE BOROUGH COUNCIL REGULAR AND EXECUTIVE MEETING MINUTES

BE IT RESOLVED that the following minutes be hereby accepted approved and filed

MAYOR AND BOROUGH COUNCIL

April 6, 2022-Regular and Executive Session Minutes

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

RESOLUTION #2022-142

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"

ADMINISTRATION

May 2 - June 4, 2022

G Napolitano

Advanced Duties of the Municipal Clerk

Online Canvas & in-person

\$653.00/pp

Vehicle: No

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

1. Municipal Clerk Sue Minock
2. CFO Jeannine Jones

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

**RESOLUTION 2022-143
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>
None			
<u>Mayo Park Rentals:</u>		<u>\$Fee</u>	<u>\$Deposit</u>
5-13-22	J Dupree Grimes – Birthday Party	\$200.00	\$100.00
6-19-22	J Manning – Graduation Party	\$200.00	\$100.00
6-24-22	D Pomaro – Birthday Party	\$200.00	\$100.00
5-7-22	R Roma – Family Reunion	\$200.00	\$100.00

- BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby directed to provide copies to the following:
1. Municipal Clerk Sue Minock
 2. CFO Jeannine Jones

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

**RESOLUTION 2022-144
EMERGENCY TEMPORARY APPROPRIATION
PRIOR TO ADOPTION OF THE BUDGET**

WHEREAS, N.J.S.A. 40A:4-20 provides authorization for an emergency temporary appropriation for the period between the beginning of the current fiscal year and before the adoption of the 2022 Municipal Budget; and

WHEREAS, this resolution authorizes appropriations representing 50% of the full 2021 appropriations with the exception of debt service and obligations associated with seasonal considerations; and

WHEREAS, the total emergency temporary resolutions adopted in the year CY 2022 pursuant to the provisions of N.J.C.A. 40A 4-20 (Chapter 96, P.L.1951 as amended) including this resolution total: \$5,922,090.50 for the municipal budget, \$1,302,930.00 for the operations of the water utility.

NOW THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for each of the accounts listed below.
2. That each said emergency temporary appropriation will be provided for in the CY 2022 budget under the same title as appropriated above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Current Fund

Administration and Executive-Salary & Wages	\$50.00
Administration and Executive-Other Expenses	\$237.50
Mayor and Council-Salary & Wages	\$61,500.00
Mayor and Council-Other Expenses	\$1,187.50
Clerk-Salary & Wages	\$42,500.00
Clerk-Other Expenses	\$15,850.00
Advertising and Public Relations	\$4,037.50
Postage	\$7,000.00
Elections	\$1,900.00
Financial Administration-Salary & Wages	\$41,500.00
Financial Administration-Other Expenses	\$21,897.50
Audit Services	\$16,500.00
Collection of Taxes-Salary & Wages	\$33,500.00
Collection of Taxes-Other Expenses	\$2,850.00
Tax Sale Costs	\$712.50
Liquidation of TTL & Foreclosed Property	\$1,000.00
Assessment of Taxes-Salary & Wages	\$13,500.00
Assessment of Taxes-Other Expenses	\$1,033.00
Legal Services & Costs	\$48,000.00
Engineering Services and Costs	\$27,500.00
Planning Board-Salary & Wages	\$8,500.00
Planning Board-Other Expense	\$4,855.00
Environmental Commission	\$600.00
General Liability Insurance	\$115,000.00
Workers Compensation	\$120,000.00
Employee Group Insurance	\$810,000.00
Unemployment Insurance	\$25.00
Police-Salary & Wages	\$1,100,000.00
Police-Other Expenses	\$50,150.00
Police Crossing Guards-Salary & Wages	\$17,500.00
Police Vehicle Acquisition	\$0.00
Office of Emergency Management-Salary & Wages	\$2,600.00
Office of Emergency Management-Other Expenses	\$650.00
Aid to Volunteer Fire Companies	\$23,085.00
Aid to Volunteer Ambulance Companies-Other Expenses	\$9,500.00
Aid to Volunteer Ambulance Companies-Training	\$2,500.00
Municipal Court-Salary & Wages	\$63,000.00
Municipal Court-Other Expenses	\$3,750.00
Uniform Fire Safety Act Fire Official-Salary & Wages	\$10,500.00
Uniform Fire Safety Act Fire Official-Other Expenses	\$5,000.00

Fire Services Program-Fire Hydrant Expense	\$6,300.00
Fire Services Program-Fire Hydrant PEOSHA	\$9,850.00
Municipal Prosecutor-Other Expense	\$8,975.00
Streets and Roads-Salary & Wages	\$22,500.00
Streets and Roads-Other Expenses	\$12,300.00
Snow Removal-Other Expenses	\$10,000.00
Other Public Works Functions-Salary & Wages	\$86,000.00
Other Public Works Functions-Other Expenses	\$4,750.00
Public Works-PEOSHA	\$500.00
Solid Waste Collection-Salary & Wages	\$177,500.00
Solid Waste Collection-Other Expenses	\$11,150.00
Recycling Program-Salary & Wages	\$74,000.00
Recycling Program-Other Expenses	\$12,350.00
Disposal Costs	\$267,750.00
Building & Grounds-Salary & Wages	\$91,000.00
Building & Grounds-Other Expenses	\$36,950.00
Equipment Maintenance-Salary & Wages	\$45,000.00
Equipment Maintenance-Other Expenses	\$35,750.00
Animal Control-Other Expenses	\$5,500.00
Board of Recreation Commissioners-Other Expenses	\$2,000.00
Maintenance of Parks and Playgrounds-Other Expenses	\$3,000.00
Lifeguards and Special Officers-Salary & Wages	\$7,000.00
Lifeguards and Special Officers-Other Expenses	\$250.00
Beach Maintenance-Other Expenses	\$1,550.00
Participation in Free County Library-Other Expenses	\$2,500.00
Construction Official-Salary & Wages	\$27,500.00
Construction Official-Other Expenses	\$950.00
Code Enforcement and Zoning Officer-Salary & Wages	\$27,500.00
Code Enforcement and Zoning Officer-Other Expenses	\$6,950.00
Celebration of Public Events-Other Expenses	\$250.00
Sick Leave Trust-Other Expenses	\$0.00
Utilities - Electric	\$60,000.00
Utilities - Street Lighting	\$37,500.00
Utilities - Telephone	\$19,000.00
Utilities - Natural Gas	\$16,500.00
Utilities - Gasoline, Diesel Fuel and Oil	\$87,500.00
Utilities - Cell Telephones	\$12,000.00
Public Employees' Retirement System	\$213,465.00
Social Security System	\$157,500.00
Police & Firemen's Retirement System	\$648,000.00
Defined Contribution Retirement Program	\$1,500.00
LOSAP	\$20,000.00
Disposal Costs	\$925.00
Payment of Bond Principal	\$765,000.00
Interest on Bonds	\$92,725.00
Interest on Notes	\$103,430.00
Total	\$5,922,090.50

Water Utility Fund

Salary and Wages	
Other Expenses	\$350,000.00
Public Employees' Retirement System	\$363,550.00
Social Security System	\$54,000.00
Payment of Bond Principal	\$55,000.00
Interest on Bonds	\$120,000.00
Interest on Notes	\$52,550.00
Water Utility Infrastructure Loan Principal	\$49,830.00
Water Utility Infrastructure Loan Interest	\$205,000.00
Total	\$1,302,930.00

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

RESOLUTION 2022-145

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF BEACHWOOD MUNICIPAL CLERK TO ADMINISTER ALL GAMES OF CHANCE LICENSES FOR THE YEAR 2022

BE IT RESOLVED the Borough Mayor and Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby authorize the Municipal Clerk to administer, sign and execute all games of Chance Licenses for the year 2022 contingent that applicants have met all State and Borough requirements and fees have been paid.

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

RESOLUTION 2022-146

RESOLUTION AUTHORIZING A REFUND TO THE BEACHWOOD ELEMENTARY SCHOOL PTO FOR A 50/50 RAFFLE APPLICATION FEE OF \$20.00 PAID TO THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS pursuant to the Borough of Beachwood code under Bingo and Raffle Licenses for Beachwood Nonprofit Organizations 4-11.1 The purpose of the within section is to establish an exemption from local licensing fees for Beachwood nonprofit organizations in recognition of the services provided to our Borough by those organizations. It is further the purpose of the within Section to officially adopt the New Jersey Raffles Licensing Law and to further authorize the Borough Clerk to issue said licenses upon the completion of all required procedures pursuant to said Raffles Licensing Law and the Administrative Code implementing same; and

WHEREAS, the Beachwood Elementary School PTO requested a refund in the amount of \$20.00 for a 50/50 Raffle application fee inadvertently paid to the Borough of Beachwood; and

WHEREAS, The governing body wishes to refund the \$20.00 50/50 Raffle application fee to the Beachwood Elementary School PTO of 901 Berkeley Avenue, Beachwood, New Jersey 08722.

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council hereby authorize the \$20.00 refund for a 50/50 Raffle application fee to the Borough of Beachwood by the Beachwood Elementary School PTO of 901 Berkeley Avenue, Beachwood, New Jersey 08722.

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

1. Sue Minock, Municipal Clerk
2. Jeannine Jones, Chief Financial Officer
3. Beachwood Elementary School PTO

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	X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2022-147

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00027 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$768.27 AND A PREMIUM OF \$2,500.00

WHEREAS, at the Municipal Tax Sale held on December 10, 2021 a lien was sold on Block 4.28 Lot 1 also known as 9 Spring St. for 2020 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #21-00027 sold to Evolve Bank & Trust with a 0% interest rate and a premium of \$2,500.00;

WHEREAS, William Bourke effected redemption for certificate #21-00027 in the amount of \$768.27.

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 #21-00027 in the amount of \$3,268.27.

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	X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2022-148

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00031 TO LIEN HOLDER, FIG CUST FIG NJ 19 LLC & SEC PTY IN THE AMOUNT OF \$1,135.85 AND A PREMIUM OF \$1,700.00

WHEREAS, at the Municipal Tax Sale held on December 10, 2021 a lien was sold on Block 6.42 Lot 1 also known as 58 Spruce St. for 2020 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #21-00031 sold to FIG Cust FIG NJ 19 LLC & SEC PTY with a 0% interest rate and a premium of \$1,700.00;

WHEREAS, Brian Weiss & Susan Ross effected redemption for certificate #21-00031 in the amount of \$1,135.85.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, FIG Cust FIG NJ 19 LLC & SEC PTY for the redemption of certificate #21-00031 in the amount of \$2,835.85.

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

RESOLUTION 2022-148a

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00026 TO LIEN HOLDER, FIG CUST FIG NJ 19 LLC & SEC PTY IN THE AMOUNT OF \$1,310.71 AND A PREMIUM OF \$10700.00

WHEREAS, at the Municipal Tax Sale held on December 10, 2021 a lien was sold on Block 4.13 Lot 5 also known as 617 Beacon Ave. for 2020 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #21-00026 sold to FIG Cust FIG NJ 19 LLC & SEC PTY with a 0% interest rate and a premium of \$1,000.00;

WHEREAS, Edward & Karen Merchant effected redemption for certificate #21-00026 in the amount of \$1,310.71.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, FIG Cust FIG NJ 19 LLC & SEC PTY for the redemption of certificate #21-00026 in the amount of \$2,310.71.

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

SECOND READING & PUBLIC HEARING OF ORDINANCE(S)

Clerk Minock announced:

Due to the Large Size of Ordinance 2022-02; Publication For The Introduction Was Delayed. The 2nd Reading and Public Hearing will be Carried to May 4, 2022 – 7pm at Borough Hall 1600 Pinewald Road, Beachwood, NJ

2022-02 ORDINANCE FOR ADOPTION OF THE FLOODPLAIN MANAGEMENT REGULATION OF THE BOROUGH OF BEACHWOOD

FIRST READING OF ORDINANCE(S)

- None

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

Mayor Roma

- Hoped all had a very nice holiday.
- Announced the Mayor's Wellness Campaign is partnering with the Beachwood & Toms River Municipal Alliances to hold a Wellness & Drug Take Back Day at the Beachwood Community Center on May 16th from 9am to 1pm. It's for the public and the Borough employees. The Drug Take Back is sponsored by the Beachwood Police department.
- Announced the Health Ease/Move Today program is back in-person to begin on Wednesday, April 27th from 10am to 11am at the Beachwood Community Center and continuing each Wednesday thereafter. The cost is \$5 for 12 classes.
- The next Council meeting will honor the Youth Art Month students from Beachwood Elementary and Pine Beach Elementary Schools. Come to meet the kids and see their works of art.

Council President LaCrosse

- Commented on the beautiful art work made by the talented students.
- Commented about the 2nd Marking Period High Honor Roll students from Toms River South being a bit lower than the 1st Marking Period. 1st Marking Period, there were 143 students on High Honor Roll but the 2nd Marking Period showed 115 students. The 3rd Marking Period High Honor Roll student roster should be available in a few weeks. In 2021, 15 students achieved High Honor Roll status for the whole year.
- Mayor asked about the status of Council President's Wunder Weiner Truck's opening. Council President replied that hopefully it will be up and running in 6 weeks as per the contractors.

Councilwoman Clayton

- Commented about the July 4th fireworks. Letters will be going out for donations.
- At the last meeting, Mayor mentioned the new playground equipment installation at Mayo Park and asked about an official ribbon cutting. Councilwoman replied there won't be a ribbon cutting but indicated the new equipment is wonderful.

Councilman Zakar

- Announced the Environmental Shade Tree Commission will be holding their annual Tree Seedling Give Away at the Mayo Park Center on Friday, April 22nd from 5pm to 7pm.
- Commented the Easter Egg Hunt had many participants.
- Commented the playground equipment is very nice.
- Announced there will be 2-3 Environmental Shade Tree Member appointments for the May 18th Council meeting.
- Congratulated Mayor on the news of the upcoming birth of another grandchild.

Councilman Komsa

- Commented the Easter Egg Hunt on Palm Sunday was a success with a huge turnout. Thanked Michele Rutkowski, Jaymee Emanuelli, the EMS, Police and the Easter Bunny for all their help.
- Movies in the Park is returning with 10 movies scheduled.

Fire Chief Roger Hull

- No report. Commented the Easter Bunny Breakfast was a huge success.
- The Fire Company is working on their 100th Anniversary preparations.

Police Chief Glen DeMarco

- No report.

Engineer Jim Oris

- Albert Marine completed their work on the dock. A final change order will be coming along. TJ Wroklage and the DPW employees are doing a great job following up. There may be a follow up letter to the boat slip renters. Mr. Oris is comfortable with a May 1st opening date. Discussion with Mayor took place. Mr. Oris indicated the letter will be sent to Frank Hennessey tomorrow to be distributed.
- Requested authorization to advertise and go out for bid for the 2022 NJDOT Road Improvement Project.

RESOLUTION 2022-152

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, NEW JERSEY
AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS RELATIVE TO THE NJDOT 2022 ROAD IMPROVEMENT PROJECT
INCLUSIVE OF NAUTILUS STREET, SHIP AVENUE, SEAMAN AVENUE AND THE INTERSECTION OF OCEAN AVENUE AND
BOWLINE STREET**

WHEREAS, the Borough of Beachwood Borough Engineer, Remington and Vernick Engineers requested authorization for the advertisement and receipt of bids relative to the NJDOT 2022 Road Improvement Project inclusive of Nautilus Street from Ship Avenue to Ocean Avenue (except Anchor Avenue to Cable Avenue), Ship Avenue from Bowline Street to Railroad Avenue, Seaman Avenue from Birch Street to Railroad Avenue and for pavement repair only for the intersection of Ocean Avenue and Bowline Street; and

WHEREAS, the Borough Mayor and Council desire to advertise and receive bids to move forward with the 2022 NJDOT Road Improvement Project for said roadways; and

WHEREAS, the Borough Engineers have indicated that they are completing the preparation of the necessary plans, specifications and bid documents and that upon the within authorization, bids will be advertised and received for said project; and

WHEREAS, no additional funding is requested for advertising and receipt of bids; and

WHEREAS, it is the desire of this Governing Body to authorize the public advertisement and receipt of bids in accordance with the Borough Engineer's recommendations.

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 of the Borough of Beachwood hereby approves and authorizes the advertisement and receipt of bids for the 2022 NJDOT Road Improvement Project inclusive of Nautilus Street from Ship Avenue to Ocean Avenue (except Anchor Avenue to Cable Avenue), Ship Avenue from Bowline Street to Railroad Avenue, Seaman Avenue from Birch Street to Railroad Avenue and for pavement repair only for the intersection of Ocean Avenue and Bowline Street.

2. That upon the adoption of the within Resolution the Clerk is authorized to forward a certified copy of it to the Borough CMFO, the Borough Treasurer, the Borough Engineers, and the Borough of Beachwood Department of Public Works.

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

Attorney Mike McKenna

-No report.

Municipal Clerk Sue Minock

-No report.

PUBLIC COMMENT

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

OPENED PUBLIC COMMENT

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

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

CLOSED PUBLIC COMMENT

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

EXECUTIVE SESSION

RESOLUTION 2022-149

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 – Account Clerk; DPW seasonal hires; DPW promotion request
2. Contractual – Cell tower 67 Locker Street; Water Treatment Plant Replacement

Adjourned to Executive Session at 7:18 pm

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

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

RE-OPEN PUBLIC SESSION

Re-Opened to Public Session at 7:53pm

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

ACTION TAKEN FROM EXECUTIVE SESSION

RESOLUTION 2022-150

RESOLUTION AUTHORIZING CONDITIONAL OFFERS OF EMPLOYMENT FOR THREE (3) SEASONAL LABORERS FOR THE PUBLIC WORKS DEPARTMENT OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY UPON SUCCESSFUL POLICE BACKGROUND CHECKS, REFERENCE CHECKS AND PRE-EMPLOYMENT PHYSICALS

WHEREAS, Department of Public Works Assistant Director requests to hire three (3) seasonal employees for the Department of Public Works; and

WHEREAS, the Borough of Beachwood Mayor and Council desire to grant said request;

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 Public Works Assistant Supervisor to hire to seasonal laborer employees.

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

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

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

RESOLUTION 2022-151

RESOLUTION AUTHORIZING CONDITIONAL OFFERS OF EMPLOYMENT FOR ONE (1) SEASONAL LABORER FOR THE PUBLIC WORKS DEPARTMENT OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY UPON SUCCESSFUL POLICE BACKGROUND CHECKS, REFERENCE CHECKS AND PRE-EMPLOYMENT PHYSICALS

WHEREAS, Department of Public Works Assistant Director requests to hire James DeMorato as a Seasonal Laborer for the Department of Public Works to work during the hours of 3:15pm to 8:15pm until October 28, 2022; and

WHEREAS, the Borough of Beachwood Mayor and Council desire to grant a conditional offer of employment pending Police background checks, reference checks and pre-employment physicals.

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 conditional offer of employment of James DeMorato as a Seasonal DFW Laborer for an hourly rate of \$18.31 upon successful Police background checks, reference checks and a pre-employment physical.

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

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

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

RESOLUTION 2022-153

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, REMINGTON & VERNICK ENGINEERS' PROPOSAL FOR PROFESSIONAL SERVICES RELATED TO THE REPLACEMENT OF THE WATER TREATMENT PLANT IN THE TOTAL AMOUNT OF \$105,575.00 FOR THE DESIGN DEVELOPMENT, PILOT STUDY AND THE NJ IBANK FUNDING APPLICATION

WHEREAS, Remington and Vernick Engineers submitted a proposal for professional services related to the replacement of the Borough of Beachwood Water Treatment Plan due to having surpassed its useful life; and

WHEREAS, for budgeting purposes, Remington and Vernick Engineers estimated the design development, permitting services, final design, pilot study and the NJ IBank funding application costs for the as a total not to exceed \$2,39,430.00; and

WHEREAS, the professional services costs of Remington and Vernick Engineers for design development, pilot study and preparation and submission of the NJ IBank funding application will be a total amount of \$105,575.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accepts its Borough Engineers' proposal to provide professional services for design development, pilot study and preparation and submission of the NJ IBank funding application in the amount of \$105,575.00 the replacement of the Borough of Beachwood Water Treatment Plant pending Borough fund certification from the Borough CFO.

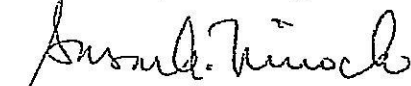
BE IT FURTHER RESOLVED by the Borough Council of the Borough of Beachwood that upon the adoption of this resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, and Borough Engineer.

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

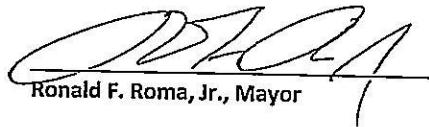
ADJOURNMENT at 7:54pm

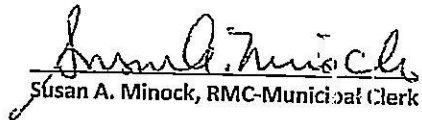
COUNCIL	MOTION	ZND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>	X		X			
<i>Councilman Cairns</i>						
<i>Councilwoman Clayton</i>			X			X
<i>Councilman Feeney</i>						
<i>Councilman Komsa</i>			X			X
<i>Councilman Zakar</i>		X	X			

Respectively submitted by,


 Susan A. Minock, RMC
 Municipal Clerk

Attested by:


 Ronald F. Roma, Jr., Mayor


 Susan A. Minock, RMC-Municipal Clerk